

SOLANO COUNTY FIREMEN'S ASSOCIATION
P.O. Box 409
FAIRFIELD, CA 94533
Visit our website: solanocfa.org



Minutes – August 8, 2007

Call to Order

Acting President Cereda called the meeting to order at 19:31 hours.

Roll Call

The following chapters were present: Cordelia 1, Dixon 1, Suisun District 1, and Vacaville District 2.

Approval of Agenda

A motion was made by Hank Seguin to approve the agenda as presented. The motion was seconded by Howard Wood and unanimously carried.

Approval of Minutes

Howard Wood made a motion to approve the minutes of the May 9, 2007 meetings as mailed. The motion was seconded by Hank Seguin and unanimously approved.

Communications

None

Committee Reports

Annual Family Picnic Day-Saturday, September 29, 2007 ó The Picnic will be held at the Western Railroad Museum off Highway 12 (see attachments).

Treasurer's Report

Hank Seguin summarized the Treasurer's reports (see attachments) and said that they were three death benefits, 2 from Vacaville District and 1 from Fairfield. Howard Wood made a motion to approve the treasurer's reports as presented. The motion was seconded by Joe Sullivan and unanimously carried.

Old Business

None

New Business

None

Good of the Order

Hank Seguin was reminded that Cordelia Fire has the next quarterly dinner on Friday, October 19, 2007. There will be more information next month.

Adjournment

The meeting was unanimously adjourned at 19:43 hours.

NEXT MEETING:

7:30 p.m. - Wednesday, September 12, 2007
Suisun Fire Protection District
445 Jackson Street, Fairfield