

**SOLANO COUNTY FIREMEN'S ASSOCIATION**  
**P.O. Box 409**  
**FAIRFIELD, CA 94533**  
Visit our website: [solanocfa.org](http://solanocfa.org)



**Minutes – September 12, 2007**

**Call to Order**

President Schindler called the meeting to order at 19:30 hours.

**Roll Call**

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

**Approval of Agenda**

A motion was made by Ron Rice to approve the agenda as presented. The motion was seconded by Bill Petersen and unanimously carried.

**Approval of Minutes**

Ron Rice made a motion to approve the minutes of the August 8, 2007 meetings as mailed. The motion was seconded by Frank Cereda and unanimously approved.

**Communications**

None

**Committee Reports**

*Annual Family Picnic Day-Saturday, September 29, 2007* ó Dan Schindler said that the flyer has been mailed out and they are ready for the picnic. The Picnic will be held at the Western Railroad Museum off Highway 12 from 10 a.m. to 4 p.m.

**Treasurer's Report**

Hank Seguin summarized the Treasurer's reports (see attachments). Bill Petersen made a motion to approve the treasurer's reports as presented. The motion was seconded by Frank Cereda and unanimously carried.

**Old Business**

None

**New Business**

None

**Good of the Order**

*Quarterly Dinner Meeting – October 19, 2007, Cordelia FPD:* Hank Seguin said that he would have a flyer for mailing soon.

Howard Wood said that the Suisun City put on a wonderful dinner, even with the low attendance due to the fire.

**Adjournment**

Howard Wood made a motion to adjourn the meeting. The motion was seconded by Bill Petersen and unanimously carried. Meeting adjourned at 19:39hours.

**NEXT MEETING:**

**7:30 p.m. - Wednesday, October 10, 2007**  
**Suisun Fire Protection District**  
**445 Jackson Street, Fairfield**