

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



Minutes – September 10, 2008

Call to Order

President Maio called the meeting to order at 19:44 hours.

Roll Call

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

Approval of Agenda

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

Approval of Minutes

Hank Seguin made a motion to approve the minutes of the August 13, 2008 meeting as mailed. The motion was seconded by Howard Wood and unanimously carried.

Communications

Discussion: The Board reviewed a letter that was prepared to be sent to the Cordelia Firefighters Association. Frank Cereda made a motion that the letter be sent once the minor corrections are made and signed by the SCFA President. The motion was seconded by Howard Wood and unanimously carried.

Committee Reports

Annual Family Picnic Day – Date Change – Sunday, September 28, 2008: Secretary Wood said that Dan Schindler from Montezuma advised that due to some scheduling conflicts at the railroad museum the picnic has been moved to Sunday. Flyer has been sent out to all chapters.

Howard Wood said that the railroad museum depends solely on donations to keep the place operating; we have been having the picnic there for many years, so at this time he would like to make a motion that the SCFA donate \$500.00 to the Western Railroad Museum for their hospitality. The motion was seconded by Hank Seguin and unanimously carried.

Treasurer's Report

Treasurer Seguin summarized the treasurer's reports for the month of August (see attachments). A motion was made by Frank Cereda to approve the report as presented. The motion was seconded by Howard Wood and unanimously carried.

Hank Seguin reported that the membership cards have been printed and will be mailed to the chapters that have renewed.

Old Business

None

New Business

None

Good of the Order

Quarterly Dinner Meeting – October 17, 2008 at Joe Nelson Center – Hosted by Suisun City:
Carmen Maio said that he would have a flyer soon for distribution and the theme of the dinner is going to be Oktoberfest.

Hank Seguin said that Terry Blanc's funeral was well attended and Suisun District did a good job.

Adjournment

A motion was made by Frank Cereda to adjourn the meeting. The motion was seconded by Howard Wood and the meeting was unanimously adjourned at 20:36 hours.

NEXT MEETING:

7:30 p.m. - Wednesday, October 8, 2008
Suisun Fire Protection District
445 Jackson Street, Fairfield