

# **SOLANO COUNTY FIREMEN'S ASSOCIATION**

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## **Minutes of the Delegates' Meeting January 14, 2009**

### **Call to Order**

The Delegates' meeting was called to order at 1915 hours.

### **Roll Call**

The following chapters' Delegates were present: Benicia Volunteers, Montezuma, Suisun City, Suisun District and Vacaville District.

Howard Wood moved to have the 2008 members moved to the 2009 year along with the vacant position left by Jack Rice who resigned from the Board last month. The motion was seconded by Bill Petersen and unanimously carried.

The following were nominated:

Frank Cereda – Suisun Fire Protection District  
Freddie Abruzzini – Suisun Fire Protection District  
Carmen Maio – Suisun City Fire Department  
Bill Petersen – Montezuma Fire Protection District  
Hank Seguin – Suisun City Fire Department  
Dan Schindler – Montezuma Fire Protection District  
Ron Rice – Benicia Volunteers  
Howard Wood - Vacaville Fire Protection District  
Laura Wood - Vacaville Fire Protection District  
Michael Young – Suisun Fire Protection District

The nominations were unanimously closed.

### **Adjournment**

The Delegates' meeting was adjourned at 19:23 hours.

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Minutes – January 14, 2009

## Call to Order

The meeting was called to order at 19:30 hours by President Carmen Maio.

## Roll Call

The following chapters were present: Benicia Volunteers 1, Montezuma 1, Suisun City 2, Suisun District 3, and Vacaville District 2.

## Approval of Agenda

Howard Wood moved that the agenda be amended to place the Election of Officers before Communications. The motion was seconded by Hank Seguin and unanimously carried.

## Election of Officers

Howard Wood made a motion to move up the current Officers one position, Treasurer and Secretary to remain the same as last year. Michael Young was nominated to fill the position of Sergeant-at-Arms. The motion was seconded by Hank Seguin and unanimously carried.

Officers for 2009 are as follows:

President Frank Cereda  
1st Vice President Ron Rice  
2nd Vice President Freddie Abruzzini  
Sergeant-at-Arms Michael Young  
Treasurer Hank Seguin

Secretary Laura Wood  
Director Howard Wood  
Director Bill Petersen  
Director Dan Schindler  
Director Carmen Maio

## Communications

None

## **Committee Reports**

*Quarterly Dinner – Suisun District:* Freddie Abruzzini said that the flyer has been sent out and they are ready for the dinner on Friday, January 16, 2009.

## **Treasurer's Report**

Treasurer Seguin summarized the treasurer's reports (see attachments). A motion was made by Freddie Abruzzini to approve the reports as presented. The motion was seconded by Howard Wood and unanimously carried.

## **Old Business**

None

## **New Business**

Carmen Maio asked if there was a website showing all meetings and events happening in Solano County. Laura Wood informed that at one time she mailed out monthly calendars with the minutes showing other chapters' associations meetings, directors, and upcoming training. Maybe that is something that could be added to the website and if anyone has something to add they could send a message to the webmaster. The county website is solanocfa.org. The site will be going through some updates the next couple of months.

## **Good of the Order**

Carmen Maio said that Suisun City is having their annual Crab Feed on Saturday, January 17, 2009. There are still tickets available and there will be plenty of raffle prizes.

Howard Wood said that the annual Buck Stew is set for Saturday, February 28, 2009 at Station 65 in Elmira. Flyers will be going out soon.

## **Adjournment**

The meeting was adjourned at 19:56 hours.

**NEXT MEETING**  
7:30 p.m. - Wednesday, February 11, 2009  
Suisun Fire Protection District  
445 Jackson Street, Fairfield

2009 Quarterly Dinner Meeting:

The Dinner Meeting was hosted by Suisun Fire Protection District on Friday, January 16, 2009, at Station 31 in Fairfield. The dinner was attended by approximately 114 people.

Everyone enjoyed the wonderful steak dinner. The following chapters were represented: Benicia Paid, Benicia Volunteers, CMF, Cordelia, Dispatch, Iselton, Montezuma-Ryer, Rio Vista, Suisun City, Suisun District, and Vacaville District.

The meeting was opened with the pledge of allegiance and Warren Sheldon conducted the benediction. President Carmen Maio presented the Life Time Membership Award and the Dave McCready Award. Robert Dohr of Suisun Fire Protection District was presented the Life Time Membership Award for his dedication to the Fire Service. The Dave McCready Award was awarded to Frank Cereda of the Suisun Fire Protection District for his commitment to the Solano County Firemen's Association.

Jim Campi swore in the New Officers for 2009. The new President, Frank Cereda of Suisun District, presented outgoing President Carmen Maio of Suisun City with a plaque and pin for his outstanding service in 2008.

The raffle began and I do believe all chapters present won a raffle prize. With everyone having a wonderful time, I do not know which chapter was the top winner of raffle prizes.

Fire Chief Ron Glantz thanked everyone who attended the dinner. Everyone enjoyed the comradery of the evening.

So, mark your calendars and attend the next quarterly –  
This will be the Joint Yolo/Solano Dinner  
Friday, April 17, 2009  
Vacaville Fire Protection District – Station 65