

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



Minutes – February 10, 2010

Call to Order

President Abruzzini called the meeting to order at 19:32 hours.

Roll Call

The following chapters were present: Dixon 1, Montezuma 2, 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 Bill Petersen and unanimously carried.

Approval of Minutes

Bill Petersen made a motion to approve the minutes of the January 13, 2010 meeting as mailed. The motion was seconded by Linda Messenger and unanimously carried.

Communications

None

Committee Reports

None

Treasurer's Report

Hank Seguin summarized the treasurer's reports (see attachments). A motion was made by Carmen Maio to approve the reports as presented. Linda Messenger seconded the motion and the motion was unanimously carried.

Old Business

None

New Business

None

Good of the Order

Quarterly Dinner Schedule for 2010/2011: Secretary Wood advised that she has contacted the Yolo County Firefighters' Association secretary to see if they are still planning to hold the Joint Quarterly in April. The Yolo secretary was going to check with Yolo County departments and advise. Secretary Wood said that she hopes to have more information at March meeting. Howard Wood said that if Yolo does not host the dinner in April, Vacaville Fire Protection will host the dinner.

Attached is the 2010/2011 dinner schedule. Any departments that would like to host a dinner please contact Secretary Wood at 707-447-2252 or email laura.wood@vfpd.net.

Howard Wood said that Vacaville Fire Protection District's Buck Stew would be on Saturday, February 27, 2010 at Station 65 in Elmira, happy hour at 6 p.m. with dinner at 7 p.m.

Adjournment

A motion was made by Linda Messenger, seconded by Hank Seguin to adjourn the meeting. The meeting was unanimously adjourned at 19:48 hours.

NEXT MEETING

7:30 p.m. - Wednesday, March 10, 2010

**Suisun Fire Protection District
445 Jackson Street, Fairfield**