

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



Minutes – December 8, 2010

Call to Order

The meeting was called to order at 19:36 hours by President Freddie Abruzzini.

Roll Call

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

Approval of Agenda

A motion was made by Michael Young to approve the agenda as presented. The motion was seconded by Linda Messenger and unanimously carried.

Approval of Minutes

Hank Seguin made a motion to approve the minutes of the October 13, 2010 meeting as mailed. The motion was seconded by Michael Young and unanimously carried.

Communications

None

Committee Reports

The Committees met and discussed the nominations.

Dave McCready Award Committee: Two nominations were received for the Dave McCready Award. Only one nomination can be accepted and it was accepted.

Life Time Membership Award Committee: Five nominations were received for the Life Time Membership Award. Last year the guidelines were amended to accept all nominations for the Life Time Membership award, all five were accepted.

Committee Reports – continue:

Committees gave their report to the Board and the recipients of the awards will be announced at the January 21, 2011, Quarterly Dinner Meeting. The Meeting is being held at the Suisun Fire Protection District, Station 33 in Fairfield.

Treasurer's Report

Hank Seguin summarized the Treasurer's reports (see attachments). A motion to approve the Treasurer's reports was made by Linda Messenger, seconded by Howard Wood and unanimously carried.

Old Business

None

New Business

None

Good of the Order

Delegates' Meeting – 7:15 p.m., Wednesday, January 12, 2011: Each chapter is responsible for electing one delegate to represent their chapter at the January meeting. The Chapters' delegate form (see attachments) must be submitted by January 12, 2011,

Excerpts from the Solano County Bylaws:

ARTICLE VII, DELEGATES:

7.01. Delegates. Each Chapter of the Association shall be entitled to one (1) delegate having the rights and privileges described in section 7.03. The delegate shall be selected by the voting members of the Chapter at the annual meeting of the Chapter in accordance with the provisions of this Article VII.

7.02. Duties. A delegate will represent the general membership of his Chapter at any annual or special meeting of the Association for the purpose of transacting corporate business affecting the general membership. If a Chapter delegate is unable to attend, an alternate delegate may be appointed by the Chapter officers. In such case, the alternate delegate must present an affidavit signed by the Chapter officers at the delegates' meeting. The credentials will be accepted by vote of the other delegates present.

Good of the Order – continue:

ARTICLE VIII, MEETINGS OF DELEGATES:

8.02. Annual Meetings. Annual meetings of the delegates shall be held during the month of January each year on a date and at a time specified by the Board.

ARTICLE IX, DIRECTORS:

9.03. Nominations for Directors. The delegates shall nominate qualified candidates for election to the Board at anytime preceding the election. If after the close of nominations the number of people nominated for the Board is not more than the number of directors to be elected, the Association may, without further action, declare that those nominated and qualified to be elected have been elected.

Quarterly Dinner - Friday, January 21, 2011 at Suisun Fire Protection District: President Abruzzini handed the flyer to Secretary Wood to mail out (see attachments).

Adjournment

A motion was made by Michael Young to adjourn the meeting. The motion was seconded by Linda Messenger and the meeting was unanimously adjourned at 2000 hours.

NEXT MEETING: Wednesday, January 12, 2011

7:15 p.m. – Delegates' Meeting

7:30 p.m. – SCFA Meeting

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