

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



**Minutes of the Delegates' Meeting**  
**January 12, 2011**

**Call to Order**

The Delegates' meeting was called to order at 19:17 hours.

**Roll Call**

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

A nomination was made by Howard Wood for the following members from 2010 be moved to the 2011 year; Freddie Abruzzini, Michael Young, Howard Wood, Linda Messenger, Laura Wood, Bill Petersen, Dan Schindler, Carmen Maio and Frank Cereda. The motion was seconded by Bill Petersen and unanimously carried.

Michael Young nominated that Richard Brown be added to the 2010 year. The motion was seconded by Howard Wood and unanimously carried.

The following were nominated for Directors:

Freddie Abruzzini – Suisun Fire Protection District  
Michael Young – Suisun Fire Protection District  
Howard Wood – Vacaville Fire Protection District  
Linda Messenger – Montezuma Fire Protection District  
Laura Wood – Vacaville Fire Protection District  
Bill Petersen – Montezuma Fire Protection District  
Dan Schindler – Montezuma Fire Protection District  
Carmen Maio – Suisun City Fire Department  
Frank Cereda – Suisun Fire Protection District  
Richard Brown – Suisun Fire Protection District

A motion was then made by Michael Young that the nominations be closed. The motion was seconded by Linda Messenger and unanimously carried.

**Adjournment**

The Delegates' meeting was adjourned at 19:20 hours

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**Minutes – January 12, 2011**

## **Call to Order**

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

## **Roll Call**

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

## **Approval of Agenda**

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

## **Approval of Minutes**

Linda Messenger made a motion to approve the minutes as mailed. The motion was seconded by Hank Seguin and unanimously carried.

## **Communications**

Treasurer Seguin said that we have received a letter from the Bay Area Electric Railroad Association thanking the Association for our donation. Treasurer Seguin also said that we have received a letter from the Franchise Tax Board regarding New Reporting Requirements for Small Tax-Exempt Organizations.

Director Wood said that Winters Fire is the hosting department for the joint dinner in April, they had hoped to be in their new station, but due to some delays they are not. Winters Fire was wondering if the dinner could be moved. Discussion was held and Board decided that it could be moved to October if that works for Winters Fire. Secretary Wood to contact Winters Fire to see if the month of October would work.

## **Committee Reports**

None

### **Treasurer's Report**

Treasurer Seguin summarized the treasurer's report (see attachments). A motion was made by Bill Petersen to approve the report as submitted. The motion was seconded by Michael Young and unanimously carried.

### **Old Business**

Director Wood said that the name tags and awards will be ordered.

### **New Business**

None

### **Good of the Order**

*Quarterly Dinner – Friday, January 21, 2011* – Dinner to be hosted by Suisun Fire Protection District. Freddie Abruzzini said that they are ready for the dinner, to be held at Station 33, Cocktails 6 p.m., and dinner at 7:30 p.m.

### **Election of Officers**

Hank Seguin made a motion to move up the current officers one position, except for the treasurer and secretary to remain as is. The motion was seconded by Linda Messenger and unanimously carried.

Hank Seguin moved that Howard Wood be the Treasurer. The motion was seconded by Freddie Abruzzini and unanimously carried.

Hank Seguin informed the Board that he is moving out of the area and thanked everyone for their support during his time on the Board. He said that he still plans to attend some of the dinners.

Michael Young moved that Richard Brown be Sergeant-at-Arms, motion was unanimously carried by the Board.

Secretary Wood then read the List of Officers for 2011:

President Michael Young  
1st Vice President Howard Wood  
2nd Vice President Linda Messenger  
Sergeant-at-Arms Richard Brown  
Treasurer Howard Wood  
Secretary Laura Wood

Director Bill Petersen  
Director Dan Schindler  
Director Carmen Maio  
Director Frank Cereda  
Director Freddie Abruzzini

## **Adjournment**

Bill Petersen made a motion to adjourn the meeting, seconded by Linda Messenger, and unanimously carried. The meeting adjourned at 19:54 hours

### **JANUARY 2011 QUARTERLY DINNER MEETING**

The Dinner Meeting was held on Friday, January 21, 2011 at the Suisun Fire Protection District, Station 33. The dinner was attended by approximately 129 people.

Everyone enjoyed the delicious steak dinner with all the trimmings. The following chapters were represented: Benicia Volunteers, CMF, Cordelia, Dispatch, Dixon, Gordon Valley, Iselton, Montezuma, Rio Vista, Suisun City, Suisun District, and Vacaville District.

The meeting was opened with the pledge of allegiance and the benediction was conducted by Warren Sheldon. The New Officers for 2011 were sworn in by Hank Seguin.

President Freddie Abruzzini presented the Life Time Membership Awards to the following for their dedication to the Fire Service:

1. Ric Dorris - Dixon Fire Department
2. George Dana - Montezuma Fire Protection District
3. Ronald Pienovi - Suisun Fire Protection District
4. Joe Myer - Suisun Fire Protection District
5. Hank Seguin - Suisun City Fire Department

The Dave McCready Award was presented to Hank Seguin of Suisun City Fire Department for His commitment to the Solano County Firemen's Association.

The new President Michael Young of Suisun District presented the out-going President Freddie Abruzzini of Suisun District with a plaque and pin for his outstanding service in 2010.

The door prizes began and I do believe all chapters present won a door prize. Everyone had a wonderful time, but I do believe Suisun Fire Protection District was the top winner of the door prizes. The name badge winner was Phil Jones of Vacaville Fire Protection District.

Fire Chief Ron Glantz thanked everyone who attended the dinner and enjoyed the comradery of the evening!!

So, mark your calendars and attend the next quarterly Dinner  
**Friday, April 15, 2011 - Winters Fire Department**  
This will be the Joint Yolo/Solano Dinner.

#### **NEXT MEETING:**

**7:30 p.m. - Wednesday, February 9, 2011**  
Suisun Fire Protection District, 445 Jackson Street, Fairfield