

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



**Minutes – February 9, 2011**

**Call to Order**

President Young called the meeting to order at 19:30 hours.

**Roll Call**

The following chapters were present: Montezuma 2, Suisun District 4, 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 12, 2011 meeting as mailed. The motion was seconded by Linda Messenger and unanimously carried.

**Communications**

None

**Committee Reports**

None

**Treasurer's Report**

Howard Wood summarized the treasurer's reports (see attachments). A motion was made by Linda Messenger to approve the reports as presented. Frank Cereda seconded the motion and the motion was unanimously carried.

**Old Business**

None

## **New Business**

*Meeting Schedules:* The Board discussed the meetings; should the meetings be held month or bi-monthly. After reviewing the months, it was unanimously decided that the Board will meet on the following months for the remainder of the year: May, July, September, and December. If a special meeting needs to be held, it will be scheduled. In 2012, the meetings will be held on the following months: January, May, July, September, and December. A motion was made by Freddie Abruzzini to accept the meeting dates. The motion seconded by Bill Petersen and unanimously carried.

President Young asked if new t-shirts could be made for the association. A brief discussion was held by the board that new t-shirts could be made for the association, who would be responsible for selling them, and if there are any association members interested. Item was tabled.

## **Good of the Order**

*Joint Yolo-Solano Quarterly Dinner Meeting* – Friday, April 15, 2011. Winters Fire Department will be hosting this dinner.

The 2011-2012 Dinner Schedule is attached. Any departments that would like to host a dinner please contact Secretary Wood at 707-447-2252 or email [laura.wood@vfpd.net](mailto:laura.wood@vfpd.net).

Howard Wood said that the association computer needs to be updated. A motion was made by Frank Cereda to purchase a new computer. The motion was seconded by Freddie Abruzzini and unanimously carried.

## **Adjournment**

A motion was made by Freddie Abruzzini, seconded by Bill Petersen to adjourn the meeting. The meeting was unanimously adjourned at 19:55 hours.

## **NEXT MEETING**

**7:30 p.m. - Wednesday, May 11, 2011**  
Suisun Fire Protection District  
445 Jackson Street, Fairfield