

Meeting called by President Jerry Kaufman at 5.00 p.m.

The audience was lead in the pledge of allegiance.

Officers Present: President; Jerry Kaufman, Vice Presidents; Dean Young & Mike Paul, Directors; Kim Silva, Craig Peterson, Ken Little, Larry Sunia, Fred Wiersma, Richard Sammons, Tim Franks, Lisa Andreozzi, Bill Klatt, Bruce Ratliff, Paul Dilly, Treasurer Corky Pope, Secretary Pauline Young.

The Agenda was approved on motion by Ken Little, seconded by Mike Paul.

The minutes of the August 24 & 26, 2007 Board of Directors Meeting was approved on motion by Paul Dilley, seconded by Richard Sammons.

Dean Young reported that the trophies were ready for presentation, thanks to a great crew.

Kyle reported that he is ready for the raffle, and would appreciate help.

Health & Welfare – Kim Silva thanked Sharri and Bruce for taking the pictures and those who buy them that support the Health and Welfare funds. Committee has been very busy disbursing funds to members in need.

Cheney Enterprise – Joe Rosa reported that there had been deposits made for \$7,000.

Children's events have been very successful thanks to Mutual Aide and Sonora for using their trucks.

Jerry Kaufman stated that the web page continues to be updated and would appreciate suggestions and items to post on the web page.

Scholarship Committee is Jerry Kaufman, Judy Little, Dean Young and Bob Beach. The committee will remain for the next year to complete the procedure on motion by Paul Dilley, seconded by Ken Little. Recommendation will be made to the General Membership to approve the Scholarship criteria.

Motion by Fred Wiersma, seconded Kim Silva, to charge \$10.00 for the CFMA Calendars for 2008.

Recommend to general membership that funds be allocated for packages to the troops. Will make a list of items needed so members know what to purchase. Recommend to allocate \$1,000. Kim Silva seconded by Paul Dilley, Motion carried.

Recommended that 50/50 raffle name changed to money raffle, as the money is usually divided 3 way. Motion by Tim Arnhart, seconded by Ken Little.. Motion carried

Need pictures of members recognized on the Last Alarm banner. Will plan to have the banner ready for the 2008 season. Please get photos to Pauline.

Rules & Regulations and By-Law changes as submitted will be submitted to the membership.

Audit Committee as appointed by the President will be: Pat Sunia, Mark Bogdan

Board of Directors meeting called into closed session at 5:40 P.M.

The following Special Awards were approved:

- Ron Rice Founders Award – Big Dog Fire Company
- Bob Fries Hand Engine Award – Sonora, 1876 Button & Sons
- Elk Hart Brass Award – Murphys, 1925 Kenosha
- Charley Angel Award – Les Alderson
- Dean Young Award – Joe Rosa
- Bill McHaffey/Muster of the Year Award – Stanislaus County Muster Association
- Gus Gustafson Vintage Award – Little Fire Company
- Chief Crook Award – Rus Brown

Honorary Life Membership was awarded to Elk Hart Brass on motion by Dean Young, seconded by Mike Paul. Motion Passed.

Closed session ended 5:55

Meeting Adjourned at

Board of Directors meeting called back to order immediately following General Membership Meeting.

On motion by Dean Young, seconded by Craig Peterson, Firebaugh was granted a sanction muster and Ferndale/Fortuna was granted a state championship muster for 2009. /

Health and Welfare Board Members as appointed by President Mike Paul will be will be Kim Silva, chairperson and Richard Sammons.

Bob Taylor of Cloverdale has a 1941 Seagrave that they would like to donate to CFMA. On motion by Larry Sunia, seconded Fred Wiersma due to lack of storage or need will pass on the donation. Motion carried.

Murphys reported that they do not need the Kushman, as they have already made arrangements for a ATV to pick up the hose.

On motion by Kim Silva, seconded by Craig Peterson, will purchase the children's hose cart for \$150.00 and send the check to Sacramento Fire Buffs. The other two hose carts will be auctioned off at the Awards Dinner with funds going to the Fire Buffs. Motion carried.

Respectfully Submitted by Pauline Young, CFMA Secretary.