



## NOTICE OF ELECTION AND ANNUAL MEETING

January 6, 2021

The annual meeting of the CAL FIRE Benevolent Foundation Class A and B Members will be held at CAL FIRE Local 2881 HQ, located in Sacramento, CA, on Wednesday, January 6, 2021, at 1:00 PM (1300 hours). Meeting will be an in attendance and available on ZOOM.

### **Roll Call:**

Class A members include the following:

- CAL FIRE Local 2881 Honor Guard
- CDF Firefighters Local 2881 Auxiliary
- CDF Firefighters Shasta-Trinity Chapter Benevolent Fund
- CDF Firefighters Madera-Mariposa Chapter Benevolent Fund
- CDF Firefighters San Benito-Monterey Chapter Benevolent Fund
- CDF Firefighters Tulare Chapter Benevolent Fund
- CDF Firefighters Santa Clara Chapter Benevolent Fund
- CDF Firefighters San Mateo-Santa Cruz Chapter Benevolent Fund
- CDF Firefighters San Diego Chapter Benevolent Fund
- CDF Firefighters San Bernardino Chapter Benevolent Fund

Class B members include the following:

- CAL FIRE Local 2881/International Association of Firefighters

Board of Directors:

- Kevin O'Meara, President, Director B
- Steve Hartman, CFO, Director A
- Chuck Carroll, Secretary, Director A
- Jim Crawford, Director B
- Mike Sacheli, Director A

### **Business Agenda:**

1. Approval of January 8, 2020 Annual Meeting Minutes
2. Addition/Deletion of Agenda Items



3. Finance Report
  - a. Annual Report
  - b. 2020 Assistance
  - c. Budget
  - d. Annual Audit
  
4. Directors' Reports

## **New Business**

### Elections

5. Election of Class A Director
  - a. Nominations Open – one (1) Director Position, two (2) year term
    - a. Election
    - b. Results
  
6. Election of Class B Directors(s) (CAL FIRE L2881 Executive Board, three (3) Director positions, three (3) year terms staggered)
  - a. Announcement of Class B Director – one (1) Director Position , three (3) year term
  
7. Election of Public Director(s) (Class A & B Members, three (3) positions, two (2) year terms, two (2) positions will be elected in even years and one (1) position will be elected in odd years). All positions currently vacant.
  - a. Nominations for one (1) position (Odd year), two (2) year term
  - b. Nominations for two (2) positions (Even year), one (1) year term to fill balance of even year appointment.
  - c. Election
  - d. Results
  
8. Fundraising
  - a. CDFB Benevolent Annual Fundraiser Golf/Wine Tasting
  - b. NOLB
  - c. Other fundraising
    - i. Donate To
    - ii. Other events



9. Election of Foundation Officers for 2021 (Directors board will appoint the foundation officers per Article IV of the foundation bylaws for the 2021 year).

- a. President, Chairman of the Board, CEO
- b. CFO
- c. Secretary

10. Other New business

#### **Old Business**

11. Website

12. Trademark

13. Conflict of Interest Statements

#### **Open Discussion**

Respectfully Submitted By,

KEVIN O'MEARA, President  
CAL FIRE Benevolent Foundation

cc: Foundation Board  
"A" Members  
"B" Member  
CAL FIRE Local 2881 Executive Board