



## ELECTION AND ANNUAL MEETING MINUTES

January 6, 2021

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

Meeting was called to order on January 6, 2021, at 1305 hours

### **Roll Call:**

Class A members include the following:

CAL FIRE Local 2881 Honor Guard - absent  
CDF Firefighters Local 2881 Auxiliary - Lacey Cannady  
CDF Firefighters Shasta-Trinity Chapter Benevolent Fund - absent  
CDF Firefighters Madera-Mariposa Chapter Benevolent Fund – Matt Bernard  
CDF Firefighters San Benito-Monterey Chapter Benevolent Fund – Sean Edwards  
CDF Firefighters Tulare Chapter Benevolent Fund - absent  
CDF Firefighters Santa Clara Chapter Benevolent Fund – John Byrne  
CDF Firefighters San Mateo-Santa Cruz Chapter Benevolent Fund – Pat Griffin  
CDF Firefighters San Diego Chapter Benevolent Fund - absent  
CDF Firefighters San Bernardino Chapter Benevolent Fund - absent

Class B members include the following:

CAL FIRE Local 2881/International Association of Fire Fighters -

Board of Directors:

Kevin O’Meara, President, Director B (present)  
Steve Hartman, CFO, Director A (present)  
Chuck Carroll, Secretary, Director A (present)  
Jim Crawford, Director B (present)  
Mike Sacheli, Director A (present)

### **Business Agenda:**

1. Approval of January 8, 2020, Annual Meeting Minutes- Motion to approve by Sacheli, 2<sup>nd</sup> by Hartman- passed unanimous
2. Addition/Deletion of Agenda Items - none
3. Finance Report – Steve Hartman presented his finance report



- a. Annual Report
- b. 2020 Assistance
- c. Budget

Motion to accept the finance budget as presented to the board by Crawford, 2<sup>nd</sup> by Sacheli.

- d. Annual Audit – Not ready due to change in fiscal year ending on December 31 each year
4. Directors' Reports – Kevin O'Meara discussed fundraisers, upcoming memorials, donations, website, and social media. Switch to QuickBooks for financial data.

## **New Business**

### Elections

5. Election of Class A Director
  - a. Nominations Open – one (1) Director Position, two (2) year term  
Election - Pat Griffin nominated Chuck Carroll, 2<sup>nd</sup> by John Byrne – no other nominations  
Results – Chuck Carroll wins by acclamation
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 - Mike Morlan was elected by the executed board.
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 - None
  - b. Nominations for two (2) positions (Even year), one (1) year term to fill balance of even year appointment.
  - c. Election
  - d. Results – None, positions remain vacant  
Discussion of possible new opportunity of potential public board of director.
8. Fundraising
  - a. CDFB Benevolent Annual Fundraiser Golf/Wine Tasting – Chose to postpone
  - b. NOLB – Postpone to 2022



- c. MMU – Still waiting to see if there are any restrictions where they will need to postpone
  - d. Arnold Strongman -
  - e. Other fundraising – Muertos coffee and winery in Lodi.
    - 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. – Hartman nominated Kevin O’Meara, 2<sup>nd</sup> by Sacheli
  - b. CFO – Sacheli nominated Steve Hartman, 2<sup>nd</sup> by Carroll
  - c. Secretary – Hartman nominated Chuck Carroll, 2<sup>nd</sup> by Sacheli
- All won by acclimation
10. Other New business - none

### **Old Business**

- 11. Website – New site up and running and discussion by DeeDee Garcia. Started a new Instagram account
- 12. Trademark – New logo falls under Cal Fire umbrella
- 13. Conflict of Interest Statements – Sent to board members

### **Open Discussion**

Meeting was adjourned at 1415 hours

Respectfully Submitted By,  
Chuck Carroll, Secretary

*C.Carroll*

CAL FIRE Benevolent Foundation

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