



NOTICE OF ELECTION AND ANNUAL MEETING

(rev. 12/2/21)

January 12, 2022

The annual meeting of the CAL FIRE Benevolent Foundation Class A and B Members will be held at Sheraton Grand Hotel, located in Sacramento, CA, on Wednesday, January 12, 2022, at 2:00 PM (1400 hours).

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/CEO, Director B
- Steve Hartman, CFO, Director A
- Chuck Carroll, Secretary, Director A
- Mike Morlan, Director B
- Mike Sacheli, Director B

Business Agenda:

1. Approval of January 6, 2021, Annual Meeting Minutes
2. Addition/Deletion of Agenda Items



3. Finance Report
 - a. Annual Financial Report
 - b. Budget
 - c. Investment Account
 - d. Annual Audit
4. CEO/Presidents Report on the Foundation for 2021
5. Directors' Reports

New Business

Elections

6. Election of Class A Director
 - a. Nominations Open – one (1) Director Position, two (2) year term
 - a. Election
 - b. Results
7. 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
8. 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), one (1) year term to fill balance of odd year appointment.
 - b. Nominations for two (2) positions (Even year), two (2) year term.
 - c. Election
 - d. Results
9. Fundraising
 - a. CDFB Benevolent Annual Fundraiser Golf/Wine Tasting April 28, 2022



- b. NOLB
 - i. Mark Domingue Fundraiser March 19, 2022
 - ii. Atwater Golf – April 15, 2022
 - iii. Half Moon Bay Golf – May 16, 2022
- c. Other fundraising
 - i. Donate To
 - ii. Other events

10. Election of Foundation Officers for 2022 (Directors board will appoint the foundation officers per Article IV of the foundation bylaws for the 2022 year).

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

11. Other New business

- a. Funeral/Memorial Assistance

Old Business

12. Website

13. Trademark

14. Conflict of Interest Statements

Open Discussion

Respectfully Submitted By,

A handwritten signature in black ink, appearing to read "K. O'Meara".

KEVIN O'MEARA, President
CAL FIRE Benevolent Foundation

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