



CAL FIRE BENEVOLENT FOUNDATION NOTICE OF ELECTION AND ANNUAL MEETING

(11/1/2022)

January 11, 2023

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 11, 2023, at 2:00 PM (1400 hours).

Roll Call:

Class A members include the following:

- CAL FIRE Local 2881 Honor Guard
- CAL FIRE Local 2881 Auxiliary
- CAL FIRE Shasta-Trinity Chapter Benevolent Fund
- CAL FIRE Madera-Mariposa Chapter Benevolent Fund
- CAL FIRE San Benito-Monterey Chapter Benevolent Fund
- CAL FIRE Tulare Chapter Benevolent Fund
- CAL FIRE Santa Clara Chapter Benevolent Fund
- CAL FIRE San Mateo-Santa Cruz Chapter Benevolent Fund
- CAL FIRE San Diego Chapter Benevolent Fund
- CAL FIRE 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 12, 2022 Annual Meeting Minutes
2. Addition/Deletion of Agenda Items



3. Finance Report
 - a. Annual Financial Report
 - b. Budget
 - c. Investment Account
 - d. Admin Fee
 - e. Annual Audit
4. CEO/Presidents Report on the Foundation for 2022
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 Director(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.
 - b. Nominations for two (2) positions (Even year), two (2) year term to fill balance of even year appointment.
 - c. Election
 - d. Results



9. Fundraising

- a. CalFire Benevolent Annual Fundraiser Golf/Wine Tasting April 27, 2023
- b. Sonoma Event - Bricoleur Vineyards LLC, June 17, 2023
- c. NOLB
 - i. Mark Domingue Fundraiser March 18, 2023
 - ii. Atwater Golf – April 7, 2023
 - iii. Half Moon Bay Golf – May 22, 2023
- d. Other fundraising
 - i. Raffle
 - ii. Other events
 - iii. Other sources

10. Election of Foundation Officers for 2023 (Directors board will appoint the foundation officers per Article IV of the foundation bylaws for the 2023 year).

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

11. Other New business

- a. Funeral/Memorial Assistance
- b. Other

Old Business

12. Conflict of Interest Statements

Open Discussion

Respectfully Submitted By,

A handwritten signature in black ink that reads "K. O'Meara".

KEVIN O'MEARA, President
CAL FIRE Benevolent Foundation

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