



The annual meeting of the CAL FIRE Benevolent Foundation Class A and B Members will be held at Sheraton Grand Hotel, Beavis room, located in Sacramento, Ca, on Wednesday, January 8, 2025, 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

2024 Board of Directors/Officers:

Kevin O'Meara, President/CEO, Director B
Steve Hartman, CFO, Director A
Mike Morlan, Director B
Mike Sacheli, Director B
Chris Bernard, Director A
Chuck Carroll, Secretary

Business Agenda:

1. Approval of January 17, 2024 Annual Meeting Minutes
2. Addition/Deletion of Agenda Items
3. Finance Report
 - a. Annual Financial Report
 - b. Budget
 - c. Investment Account
4. Admin Fee
5. CEO/Presidents Report on the Foundation for 2024
6. Directors' Reports



New Business:

1. Fundraising
 - a. Cal Fire Benevolent Annual Fundraiser Golf/Wine Tasting April 24, 2025
 - b. Annual Mail Out Raffle April 24, 2025
 - c. NOLB
 - i. Corn Hole Fundraiser, Atwater March 21, 2025 (Tentative)
 - ii. MMU Merced Golf – April 18, 2025
 - iii. Sonoma Event – Luther Burbank Events Center, Santa Rosa, April 30, 2025
 - iv. Half Moon Bay Golf – June ??, 2024
 - d. Other fundraising
 - e. Other events

2. Proposed Bylaw Changes
 - a. 2.2 RIGHTS AND OBLIGATIONS OF MEMBERSHIP
 - b. 3.2 SPECIFIC POWERS
 - c. 6.8.6 CAL FIRE BENEVOLENT ENDOWMENT FUND
 - b. LIST OF CLASS A MEMBERS

Elections:

1. Election of Class A Director
 - a. Nominations Open – one (1) Director Position, two (2) year term
 - i. Election
 - ii. Results
 - b. Election of Class B Director, CAL FIRE L2881 Executive Board, Kevin O’Meara was re-appointed at the September 2024 Executive Board Meeting, three (3) year term
2. Election of Public Director – Per Bylaw Section 3.19 NOMINATIONS FOR PUBLIC DIRECTORS, Letter of Interest required by December 1, No letters received.
3. Election of Foundation Officers for 2025 (2025 Board of Directors will appoint the foundation officers per Article IV of the foundation bylaws for the 2025 year).
 - a. President, Chairman of the Board, CEO
 - b. CFO
 - c. Secretary
 - d. Financial Authorized Signatory Names

Other New Business:

1. Other



Old Business:

1. Conflict of Interest Statements

Open Discussion

Respectfully Submitted By,

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

KEVIN O'MEARA, President
CAL FIRE Benevolent Foundation

cc: Foundation Board
"A" Members
"B" Member