

**Bodega Volunteer Fire Department**  
**Business Meeting**  
**July 11th, 2017**

**Present:**

Ron Albini, Bill Newman, Harry Grant, Jim Grant, Kelsey Perucchi, Colombina Albini, Josh Perucchi, Gloria Molica, Laird Sutton and Maggie.

**Called to order:**

Bill Newman called the meeting to order at 7:32pm

**Minutes:**

The June minutes were read and approved.

**Treasurer's Report:**

We have \$111,412.03 in our checking account and \$34,143.21 in our savings account for a total of \$145,555.24. Our June expenses were \$5,894.18 and income was \$985.97 for a total net income of (\$4,908.21)

**Chief's Report:**

Ron reported there were 16 calls in June.

- |  |                                   |
|--|-----------------------------------|
| 1. 6/15 Structure Fire, Bodega Bay     | 9. 6/26 Medical Aid, Valley Ford  |
| 2. 6/16 Vegetation Fire, Bodega Bay    | 10. 7/4 Fire Alarm, Bodega Bay    |
| 3. 6/19 Medical Aid, Valley Ford       | 11. 7/5 Medical Aid, Valley Ford  |
| 4. 6/20 Vehicle Accident, Bodega       | 12. 7/7 Medical Aid, Bodega Bay   |
| 5. 6/20 Vehicle Accident, Bodega       | 13. 7/7 Medical Aid, Bodega Bay   |
| 6. 6/24 Stand by Event, Sonoma Raceway | 14. 7/8 Medical Aid, Sebastopol   |
| 7. 6/24 Vegetation Fire, Bloomfield    | 15. 7/8 Vehicle/Veg. Fire, Bodega |
| 8. 6/26 Vehicle Accident, Bodega Bay   | 16. 7/8 Fire Alarm, Bodega Bay    |

**Trainings:**

7/6 Dinner/Worknight | 7/12 Ladders/Forcible Entry | 7/27 Water Supply

**Presidents Report:**

Summary of July 1, Fire Conference in Santa Rosa.

1. All fire agencies meet to discuss the future of Sonoma County wide fire services, which included all cities, districts, CSA 40 and Cal Fire...
2. Looking to the future of what Sonoma County will look like with more consolidation and less agencies.
3. All regions reported on their needs and wants.
4. There was not a final consensus but all agreed working together will someday bring positive change

5. We (BVFD) will stay engaged in the discussions and will try to add to solutions as they are implemented.
6. We have not endorsed a specific solution at this time but are looking at the best fit for our department and CSA 40 in general.

**Facilities:**

Ice machine needs to be installed.

**Grants:**

Fish Fest grant - water rescue equipment

AFG grant - TBD

Submitting Disney application for raffle prize.

**Hall:**

145 Chair & 18 tables rented weekend of July 21st. Returning July 23rd.

Big Event August 6th.

Church Pancake September 3rd.

Hobi group asked for rental in September TBD

**Old Business:**

Fundraiser at Sonoma Coast Villa was great - wonderful dinner and fundraising efforts.

Bodega Seafood, Art and Wine Festival meeting TBD

**New Business:**

NHRA Race approaching - requested water tender July 21 & 22

Wesley Albini passed EMT certification! Congratulations.

Big Event - Laird to print 300 tickets ea (chicken/tri-tip). 50 kids of ea. Calves for petting zoo, maybe a lamb too.

Garlic bread - it'll get done!

**Adjourned:** 9:20pm