

**Bodega Volunteer Fire Department
Business Meeting
May 10th, 2016**

Present:

Ron Albini, Bill Newman, Jim Grant, Harry Grant, Kelsey Strieter, Colombina Albini, Vicki Watts, Gloria Molica and Laird Sutton.

Called to order:

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

Minutes:

The minutes were read and approved.

Treasurer's Report:

We have \$111,022.81 in our checking account and \$21,975.36 in our savings account for a total of \$132,998.17. Our April expenses were \$2,943.16. Our income was \$1,080.00. Net income (\$1,863.16)

Chief's Report:

Ron reported there were 14 calls in April.

1. 4/14 Alarm Sounding, Gull Drive, Bodega Bay
2. 4/15 Vegetation Fire, Cliff Rd, Dillon Beach
3. 4/17 Agency Assist, Estero Ln, Bodega
4. 4/18 Rescue, Salmon Creek, Bodega Bay
5. 4/19 Vehicle Accident, Hwy 1, Valley Ford
6. 4/23 Rescue, Doran Park, Bodega Bay
7. 4/27 Vehicle Accident, Hwy 1, Valley Ford
8. 4/28 Medical Aid, Hwy 1, Valley Ford
9. 4/29 Hazardous Condition, Salmon Creek Rd, Bodega
10. 4/29 Hazardous Condition, Bodega Hwy, Bodega
11. 5/4 Medical Aid, Hwy 1, Valley Ford
12. 5/8 Vehicle Accident, Hwy 1, Bodega Bay
13. 5/8 Vehicle Accident, Bodega Hwy, Bodega
14. 5/10 Alarm Sounding, Hwy 1, Bodega Bay

Trainings:

5/5 Dinner/Worknight
5/11 Wildland - Hose Evolution
5/26 Wildland - Water Tender OPS

Presidents Report:

Ron/Bill attended Sonoma County Fire feasibility study meeting at the end of April - discussed current progress, findings and trying to find answers for the future of the fire service. Another

meeting planned for the end of May. Currently there is one CSA 40 representative (a county employee: Chris Thomas). Asking to open up another spot for another CSA40 member to represent; a full-time firefighter/volunteer.

Facilities:

Minor repairs - hall repair (Steve to reach out to David Hamilton. Christophe also offered to help) Ron talked to paving contractor about starting the project after the pancake breakfast - will take seven days to complete and has to be done before June 30th.

Grants:

Denied on two grants for UTV vehicle.
Waiting on a allocation from Bodega Bay Fish Fest.
AFG for water tender is still in the scoring process.
Preliminary notification of funding from Sonoma County TOT for an additional \$10,000 for McCaughey Hall.

Hall:

5/15 Bodega Pancake Breakfast
20 tables for Aug. 20th wedding @ Vicki Watts

Old Business:

Thank you cards sent Evelyn & Ms. Morgan
Kelsey organizing Bodega Seafood, Art & Wine festival volunteer sign ups.
Newsletter to send out (before next meeting: first week of June) before dues are due which is June 30th. Chiefs report, president's report, financial report "See minutes on website" (Harry), sign up for wine festival (include link on the website), dues are due, talk about the paving project, thank you to our website sponsors and remaining fundraising events. Sending out to: Valley Ford, Bodega Bay, Bodega (ask Jim to give an estimate on how many) Legal size to have the membership letter on the bottom, Possible tear off with mailing address on the other side.
UPDATE CALL REPORT ON WEBSITE, ADD WINE FESTIVAL VOLUNTEER LINK, MINUTES, ETC.
Laird to make pancake breakfast tickets (250 adult, 50 children)

New Business:

Wesley Albini turns 18 and we welcome him as an official Volunteer Firefighter.
BIG EVENT (Aug 7th): Vicki to lead parade, crafts faire and t-shirts. Josh manage bands (Linda has a recommendation). Kelsey to go through wine inventory in hall and make a recommendation on wine donation for August fundraisers.
Kelsey to write thank you card to Walt & Agnes Titus (donation in memory of Jack Dei).
Donations towards the May pancake breakfast:
Clover: 75 dozen eggs, milk and butter
Greg Dunton: \$500

Adjourned:

9:06pm