

**Bodega Volunteer Fire Department
Business Meeting
July 12th, 2016**

Present:

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

Called to order:

Bill Newman called the meeting to order at 7:33pm

Minutes:

The minutes were read and approved.

Treasurer's Report:

We have \$121,025.27 in our checking account and \$20,856.59 in our savings account for a total of \$141,881.86. Our June expenses were \$24,800.69, which included \$22,000 for paving that \$20,000 will be reimbursed when the TOT bill is submitted. Income was \$16,465.82. Net income (\$8,334.87).

Chief's Report:

Ron reported there were 23 calls in June, responded to 22.

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| 1. 6/17 Rescue, Bodega Bay | 12. 7/1 Vehicle Accident, Bodega |
| 2. 6/17 Alarm Sounding, Bodega Bay | 13. 7/2 Medical Aid, Bodega Fire Station |
| 3. 6/20 Vegetation Fire, Two Rock | 14. 7/2 Fire Investigation, Bodega Bay |
| 4. 6/23 Rescue, Bodega Bay | 15. 7/2 Vegetation Fire, Bodega Bay |
| 5. 6/23 Vehicle Fire, Valley Ford | 16. 7/4 Vehicle Accident, Bodega Bay |
| 6. 6/23 Vehicle Fire, Valley Ford | 17. 7/4 Rescue, Bodega Bay |
| 7. 6/23 Odor Investigation, Valley Ford | 18. 7/5 Fire Alarm Commercial, Bodega Bay |
| 8. 6/24 Alarm Sounding, Bodega Bay | 19. 7/5 Vehicle Accident, Valley Ford |
| 9. 6/25 Rescue, Bodega Bay | 20. 7/6 Vehicle Accident, Bodega Bay |
| 10. 6/27 Fire Alarm Commercial, Bodega Bay | 21. 7/8 Agency Assist, Bodega |
| 11. 6/30 Vegetation Fire, Freestone | 22. 7/10 Vehicle Accident, Valley Ford |
| | 23. 7/10 Vehicle Accident, Valley Ford |

Trainings:

- 7/13 Wildland/Hose lays
- 7/28 Wildland Tech

Presidents Report:

Bill Newman attended a Bodega Bay meeting that was a discussion about creating a separate district on the coast that would range from Jenner-Two Rock. This would include increasing full time staff at Bodega Bay Fire Department from 9 to 27 in order to staff a second station. A great deal of hesitation was present among the Bodega community when this topic was brought up.

Facilities:

Paving job and lining complete in front of McCaughey Hall/Post Office. Bill Newman ordered new signs.

The back door for the hall needs to still be fixed. David Hamilton offered to help fix - Steve will reach out to him again.

Grants:

Josh applied for TOT \$1,000 advertising grant to pay for Big Event advertising
Received \$7,500 for ATV - researching options.

Hall:

Rentals:

8/7 Bodega Vol. Fire Big Event

9/4 St. Theresa Pancake Breakfast

9/24 Hobi Group

10/1 Polenta Dinner

10/22 Bodega Land Trust

Old Business:

Jim Grant has recommendations for future newsletters: include grass/fire safety tips around homes and include thank you notes to past volunteers.

New Business:

Steve Perucchi attended Valley Ford Volunteer Fire Departments board meeting - multiple concerns regarding VF does not respond to many calls. One board member is retiring, leaving only 2 board members for Valley Ford Volunteer Fire Department.

- Discussion to have the Quilt Raffle placed on the other side of the street during weekend events (sales)

BIG EVENT:

Possible marching band for Big Event (K. Newman)

Properties insurance

Letter sent to Board of Supervisors for a fee waiver

ABC license in the works (Jim) - Kelsey/Josh requested donation from Jackson Family Wines

Josh Perucchi ordered posters (11x17), flyers (8x11) and postcards (4x6) to promote the event.

Toilets: Ron Albini ordered rental (handicap)

Miss Bodega Red: Laird to reach out to Sophie about daughter

Grand Marshall: Steve and Nancy Perucchi

Tickets: Laird to print same qty as last year

SEAFOOD, ART AND WINE FESTIVAL

Kelsey in communication with Michele regarding volunteer sign-ups

Discussion on including golf raffle.

Adjourned: 9:25pm