

**Bodega Volunteer Fire Department
Business Meeting
April 17, 2017**

Present:

Ron Albini, Bill Newman, Harry Grant, Jim Grant, Vickie Watts, Colombina Albini, (+ one illegible ?)

Called to order:

Bill Newman called the meeting to order at 7:40pm

Minutes : The March minutes were read and approved.

Treasurer's Report:

We have \$104,295.37 in our checking account and \$36,821.32 in our savings account for a total of \$140,116.69. Our March expenses were \$6,736.53 and income was \$11,459.29 for a total net income of \$4,722.76

Polenta Dinner Report: income was \$8,708.00, expenses = \$2,079.56 for a net profit of \$6,628.44. (For comparison - Oct.'16 was \$7,309.08 & Feb.'16 was \$8,728.80).

Chief's Report:

Ron reported there were 16 calls in March.

- 3/16 Vehicle accident - 2660 Hwy 1, Bodega Bay
- 3/21 Vehicle accident - 16000 Bodega Hwy, Bodega
- 3/22 Medical aid - 1520 Estero Ln., Bodega
- 3/28 Vehicle fire - Bodega Hwy at Hwy 1, Bodega
- 4/1 Vehicle accident - 20500 Hwy 1, Bodega Bay
- 4/3 Vehicle accident - 19001 Hwy 1, Bodega Bay
- 4/5 Vehicle accident - Hwy 1, Valley Ford
- 4/5 Medical aid - 17240 Bodega Hwy, Bodega
- 4/6 Fire investigation - Hwy 1, Valley Ford
- 4/6 Hazardous condition - Hwy 1, Valley Ford
- 4/6 Vehicle accident - Sea Way Dr., Bodega Bay
- 4/7 Structure fire - 20913 Pelican Loop, Bodega Bay
- 4/8 Medical aid - 18401 Hwy 1, Bodega
- 4/13 Station coverage - Bodega Bay Fire
- 4/13 Medical aid - 510 Hwy 1, Bodega Bay
- 4/15 Rescue - Bodega Head, Bodega Bay

Trainings:

- 4/6 Dinner/Worknight
- 4/12 Fire behavior
- 4/22 Auto extraction
- 4/27 Wildland DPE shelters

Presidents Report:

Bill attended the Advisory council meet last Thursday, 10:am - 2:30. The goal is to be efficient, effective & sustainable. There will be a big meeting in June.

He & Ron also met with Supervisor Hopkins. She thinks that TOT money will be available.

Facilities:

The P.O. back door is now repaired - Thanks David Hamilton.

We are awaiting bids from painters for McCaughey Hall.

Grants:

The Fisherman's Festival was a success and our grant application should do well.

Quilt ticket sales earned over \$500. We came in a close 2nd in the boat race.

Hall:

4/23 - St. Theresa Church will hold their Pancake Breakfast.

4/29 - Fisherman's Marketing Assoc. will have a Crab Fest.

5/3 - A movie company will be filming in Bodega and renting McCaughey Hall.

5/21 - BVFD Pancake Breakfast.

Old Business:**New Business:**

The usual preparations for the Pancake Breakfast. Josh will ask Clover for donations.

Adjourned: 9:10pm