

**Bodega Volunteer Fire Department
Business Meeting
March 8th, 2016**

Present:

Ron Albini, Bill Newman, Jim Grant, Harry Grant, Kelsey Strieter, Colombina Albini, Steve Perucchi, Josh Perucchi

Called to order:

Bill Newman called the meeting to order at 7:36pm

Minutes:

The minutes were read and approved.

Treasurer's Report:

We have \$101,404.90 in our checking account and \$23,094.08 in our savings account for a total of \$124,498.98. Our February expenses were \$7,975.99 which included \$1,185.00 for taxes preparation. Our income was \$11,898.12 which included \$11,038.05 from the Polenta dinner. Net income \$3,922.13.

Chief's Report:

Ron reported there were 17 calls in February.

1. 2/14 Vehicle Accident, Hwy 1, Bodega Bay
2. 2/14 Vehicle Accident, 14445 Hwy 1, Valley Ford
3. 2/14 Medical Aid, 1345 Tannery Crk Rd, Bodega
4. 2/20 Alarm Sounding, 1534 Ranch Rd, Bodega Bay
5. 2/21 Rescue, 7000 Hwy 1, Bodega Bay
6. 2/22 Alarm Sounding, 1580 Eastshore Rd, Bodega Bay
7. 2/27 Vehicle Accident, Hwy 1-Carmet Dr, Bodega Bay
8. 2/27 Fire Investigation, Kittiwake Ct-Heron Dr, Bodega Bay
9. 3/04 Vehicle Accident, Hw1-Sth Harbor Way
10. 3/05 Hazardous Condition, Joy Rd-Bodega Hwy, Bodega
11. 3/05 Alarm Sounding, 835 Hwy 1, Bodega Bay
12. 3/5 Hazardous Condition, 1500 Bodega Hwy, Bodega
13. 3/5 Hazardous Condition, 400 Estero Ln, Bodega
14. 3/7 Vehicle Accident, Joy Rd-Bodega Hwy, Bodega
15. 3/8 Vehicle Accident, 13700 Bodega Hwy, Freestone

Trainings:

3/3 Dinner/Worknight, 3/9 Training (Ladders), and 3/31 Training (Ventilation).

Presidents Report:

Bill reported the meeting at Feasibility District Formations is moving along - Bill Adams (consultant). Meet every two weeks. Bill gave his opinion on issues and recommended CSA 40 have an extra seat on ad hoc committee.

Yearly meeting with Bodega Seafood, Art and Wine Festival - Renegotiated contract: Ditch percentage and have set fee (\$9500 plus \$750 from hot tub raffle if the vendor comes). Kelsey to help with volunteer management this year.

Facilities:

2-3 bids back on parking lot paving - waiting on two more.

Backdoor needs to be fixed. Ask Christophe?

Grants:

No updates on grants. All in pending.

Hall:

3/26 Memorial Service - paid

4/17 Church Pancake Breakfast

Tentative Date 3/31 or 4/2 Eric S. - Supervisor candidate Linda Hopkins

Discussion to rent off-premise old tables and chairs. Possibly purchase new tables and chairs

Old Business:

Polenta dinner was a success. Minor complaint about scheduling same weekend of Bodega Bay Cabaret. Beer and wine: Kelsey to help go through old wine and work with Jim on future ABC licenses. Kelsey needs to request wine donations 45 days in advance from event. Confirm price on beer and wine sales.

Harry reporting received \$5,000 reimbursement check from County for maintenance.

New Business:

Fisherman's Festival: Bodega helping more in festival assisting Rod. Asked for increased funds in request.

Hall: Steve asks what needs to be done to fix up hall (back door and ceiling needs fixing ASAP).

Ron/Bill to ask Christophe or David Hamilton.

Kenny mentioned refrigerator really loud? Possibly issue? Still under warranty.

Adjourned:

9:02pm