

**Bodega Volunteer Fire Department
Business Meeting
March 14, 2017**

Present:

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

Called to order:

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

Minutes:

The February minutes were read and approved.

Treasurer's Report:

We have \$101,455.48 in our checking account and \$36,380.37 in our savings account for a total of \$137,835.75. Our February expenses were \$21,192.98 and income was \$2,168.49 for a total net income of (\$19,024.49).

Chief's Report:

Ron reported there were 9 calls in February.

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| 1. 2/23 Fire Alarm, Bodega Bay | 6. 3/7 Vehicle Accident, Bodega Bay |
| 2. 2/24 Medical Aid, Bodega | 7. 3/12 Rescue, Bodega Bay |
| 3. 2/28 Medical Aid, Bodega | 8. 3/13 Fire Alarm, Valley Ford |
| 4. 2/28 Vehicle Accident, Bloomfield | 9. 3/14 Fire Alarm, Valley Ford |
| 5. 3/2 Rescue, Bodega Bay | |

Trainings: 3/2 Dinner/Worknight | 3/8 Company Evolutions | 3/30 Company Evolutions

Presidents Report:

Advisory council cancelled April retreat that was planned to discuss the future for the group. Met with the staff of CSA40 to discuss the wants and likes that we'd like to see county fire to supply us. Region 8 is developing a vision statement.

Facilities:

Ron Albini and Jim Grant found a possible painter for the hall - to be contacted (Jeff Molik).

Grants:

Applied for the Fisherman's Festival Grant.

Hall:

4/23 Church rental.

5/3 Possible rental for movie shoot in Bodega.

Old Business:

Christmas Faire - assistant to help Linda. Required to attend October and December board meetings to report progress/how the faire went.

Appreciation Dinner went well - thank you card signed by all firefigths to be given to him.

New Business:

Fishermans Festival is approaching April 8th & 9th - BVFD to help with setup and cleanup.

Horizon Tower contacted firehouse for space to have a cell tower - don't have the room for it.

Start thinking about the **June** newsletter - bring ideas for April meeting.

Note membership is July 1st to June 30th.

Target label/mail date: May 26th, 2017

Adjourned: 8:45pm