

**Bodega Volunteer Fire Department
Business Meeting
August 9th, 2016**

Present:

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

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 \$108,749.54 in our checking account and \$20,296.92 in our savings account for a total of \$129,046.46. Our July expenses were \$5,454.32 Income was \$4,296.79. Net income (\$1,157.53)

Chief's Report:

Ron reported there were 21 calls in July.

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|---|---|
| 1. 7/13 Rescue, Bodega Bay | 12. 7/29 Stand by Event, Sonoma Raceway |
| 2. 7/16 Hazardous Condition, Bodega | 13. 7/30 Vehicle Accident, Valley Ford |
| 3. 7/17 Agency Assist, Bodega Bay | 14. 8/1 Vehicle Accident, Bodega |
| 4. 7/18 Fire Investigation, Bodega Bay | 15. 8/3 Fire Alarm, Bodega Bay |
| 5. 7/19 Rescue, Bodega Bay | 16. 8/4 Fire Alarm, Bodega Bay |
| 6. 7/23 Vehicle Accident, Bodega | 17. 8/7 Medical Aid, Bodega |
| 7. 7/23 Vegetation Fire, Bodega Bay | 18. 8/7 Fire Alarm, Bodega Bay |
| 8. 7/25 Fire Investigation, Bodega | 19. 8/7 Vehicle Accident, Bodega |
| 9. 7/26 Vehicle Accident, Bodega Bay | 20. 8/8 Vegetation Fire, Valley Ford |
| 10. 7/28 Fire Alarm, Bodega Bay | 21. 8/9 Vegetation Fire, Valley Ford |
| 11. 7/28 Stand by Event, Sonoma Raceway | |

A few new men are interested in volunteering at BVFD. Ron Albini communicating with prospects.

Trainings: 8/4 Dinner/Worknight, 8/25 Apparatus Placement

Presidents Report:

4pm on 8/21: Bodega Seafood, Art and Wine Festival pre-meeting before the event.
Bodega Bay approaching LAFCO for preliminary approval.
Bill continues his meeting with the finance committee board.

Facilities:

Second station back door still needs to be fixed: Steve talked to David, but he was on vacation. Steve to follow up again and show him the issue.
Bill Newman to rehang speaker in Station 1 that was out of service.

Grants:

Josh applied for TOT \$1,000 advertising grant to pay for Big Event advertising - no update
Received \$7,500 for ATV - researching options.

Hall:

Rentals:
9/4 St. Theresa Pancake Breakfast
9/24 Hobi Group
10/1 BVFD Polenta Dinner
10/22 Bodega Land Trust
11/25-26 BVFD Christmas Crafts Faire

Old Business:

Big Event Preliminary funds:

\$7,808 Dinners (over 500 served)	\$1,878 Raffle
\$706 Bloody Mary	\$102 Buck-o-Luck
\$493 Wine	\$1,743 Donations
\$470 Desserts	\$205 Extra Change
\$373 Drinks	\$550 Craft Booths
\$77 Kids games	
\$2,439 T-shirts	\$18,088 Total
	\$696 Quilt Raffle

For reference: 2015 - \$16,638 total

Recommendations for next Big Event:

Flat line the drinks to \$5. Childs dinner \$10 and adults to \$15.
Create better signage for tickets and where the food is. Credit Card Machine - create a second PayPal account and provide cheat sheet with account info.
Bodega Seafood, Art and Wine Festival - wifi service to use credit card?
T-shirt/Sweatshirt price discussion: Vickie wants to reorder before the festival. Agreed to flat line sweatshirt prices.
Looking into large apron options. Linda to purchase a few aprons at the Uniform store for BVFD volunteers.

New Business:

BVFD attending IRL (Indie Racing at Sonoma Raceway) Sunday, September 18th (*unconfirmed date*)
August 17th - Sonoma County Volunteer Fire Association at BVFD

Adjourned: 9:28pm