

**Bodega Volunteer Fire Department
Business Meeting
February 21, 2017**

Present:

Ron Albini, Bill Newman, Harry Grant, Jim Grant, Kelsey Strieter, Steve Perucchi, Vickie Watts, Colombina Albini, Martin Newman.

Called to order:

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

Minutes:

The January minutes were read and approved.

Treasurer's Report:

We have \$140,553.01 in our checking account and \$18,898.27 in our savings account for a total of \$159,451.28. Our January expenses were \$7,104.84 and income was \$23,231.71 for a total net income of \$16,126.87.

Chief's Report:

Ron reported there were 16 calls in January.

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| 1. 1/18 Hazardous Condition, Bodega | 9. 1/29 Rescue, Bodega Bay |
| 2. 1/19 Hazardous Condition, Bodega | 10. 2/7 Rescue, Valley Ford |
| 3. 1/20 Hazardous Condition, Bodega | 11. 2/8 Rescue, Valley Ford |
| 4. 1/22 Hazardous Condition, Valley Ford | 12. 2/9 Rescue, Valley Ford |
| 5. 1/22 Rescue, Valley Ford | 13. 2/13 Vehicle Accident, Bodega |
| 6. 1/23 Hazardous Condition, Bodega Bay | 14. 2/15 Vehicle Accident, Bodega |
| 7. 1/28 Rescue, Bodega Bay | 15. 2/19 Medical/Law Event, Bodega |
| 8. 1/29 Medical Aid, Valley Ford | 16. 2/20 Rescue, Bodega Bay |

Trainings: 2/23 CPR, 3/2 Dinner/Worknight, 3/8 RIC Training, TBD Auto Extrication

Presidents Report:

Advisory Council - called meeting for April 1st, 2017 to reevaluate overall purpose, scope and vision.

Volunteer Association - whole new board.

Facilities:

Plans to improve Station Two: paint inside and buy an ice machine.

Grants:

TOT - upgrades to Station 2

Water tender - waiting

Advertising grant - sandwich boards

Hall:

4/23 St. Teresa Pancake Breakfast

Old Business:

Christmas Crafts Faire: Discussion on 2017 plans. Find a coordinator to assist with the event.
Discussion to increase vendor fee to \$50/day.

New Business:

New piece of equipment - UTV. Outfitting and will be put in service soon.

Adjourned: 9:20pm