

**Bodega Volunteer Fire Department
Business Meeting
September 13, 2016**

Present:

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

Called to order:

Bill Newman called the meeting to order at 7:32pm

Minutes:

The August minutes were read and approved.

Treasurer's Report:

We have \$133,522.37 in our checking account and \$21,695.58 in our savings account for a total of \$155,217.95. Our August expenses were \$12,283.64 and income was \$33,325.95 for a total net income of \$21,042.31 (\$16,760.94 from the Polenta dinner).

Chief's Report:

Ron reported there were 15 calls in August.

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| 1. 8/11 Vegetation Fire, Bodega | 9. 9/3 Fire Investigation, Bodega |
| 2. 8/16 Fire Investigation, Bodega Bay | 10. 9/3 Vegetation Fire, Bloomfield |
| 3. 8/17 Medical Aid, Valley Ford | 11. 9/6 Water Flow Alarm, Bodega Bay |
| 4. 8/20 Debris Fire, Bodega Bay | 12. 9/7 Vegetation Fire, Two Rock |
| 5. 8/20 Medical Aid, Bodega | 13. 9/10 Fire Alarm, Bodega Bay |
| 6. 8/21 Medical Aid, Bodega | 14. 9/11 Rescue Vessel in Distress, Bodega Bay |
| 7. 9/3 Hazardous Condition, Bodega | 15. 9/13 Vegetation Fire, Bloomfield |
| 8. 9/3 Vegetation Fire, Timber Cove | |

Trainings:

9/1 Dinner/worknight | 9/14 Water Supply/Rural | 9/24 Tender Operations |
10/15 Zone 8 Bodega Bay Rope Rescue

Presidents Report:

Close to end of district formation study. A decision will have to be made soon.
At last fire council meeting - many regions submitted requests for grants and Bodega was the only region to get approval for the UTV and trailer.

Facilities:

Steve Perucchi talked to Dave and he has made progress on the door at McCaughey Hall. The trim and the area behind the kitchen stove still need work.

Boone Vale volunteered to help mortar the bricks around the station.

Grants:

AFG still pending.

\$1,000 received for advertising. \$7,500 Fisherman's Festival grant and \$20,000 from Sonoma County Fire fund for a total of \$27,500 for Bodega Fire UTV and trailer. \$10,000 TOT grant for McCaughey upgrades.

Hall:

Rentals:

9/24 Hobi Group (renting BBQ as well)

10/1 BVFD Polenta Dinner

10/22 Bodega Land Trust

11/25-26 BVFD Christmas Crafts Faire

Old Business:

Bill Newman mentioned to focus and add more to the silent auction during the Big Event - great fundraising opportunity.

Discussion to find a new location for the cosmic commod. Add a backstop?

Reimbursement for paving complete.

Bodega Seafood, Art and Wine Festival was a successful event and volunteers were plentiful. Same amount of people each day (roughly 80 person difference). Janet mentioned it was the smoothest festival they've ever had.

New Business:

Board agreed to make a payment on the loan (\$50,000.00) now.

2017 fundraising dates to be discussed in October.

Discussion regarding t-shirt vendor(s).

Polenta Dinner October 1st - Laird to make tickets (500 adults/50 kids).

Colombina will order the meat and polenta.

Ron Albini mentioned BVFD (8782) participating in Indie Raceway Sunday, 9/18

Adjourned: 9:45 pm