

**Bodega Volunteer Fire Department
Business Meeting
November 7, 2016**

Present:

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

Called to order:

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

Minutes:

The October minutes were read and approved.

Treasurer's Report:

We have \$172,398.70 in our checking account and \$19,178.12 in our savings account for a total of \$191,576.82. October expenses were \$57,374.77 and income was \$5,339.65 for a total net income of (\$52,035.12). This included \$50,000 payment towards mortgage.

Chief's Report:

Ron reported there were 6 calls in November.

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|---------------------------------------|---------------------------------------|
| 1. 10/13 Medical Aid, Bodega Bay | 4. 10/31 Fire Alarm, Bodega Bay |
| 2. 10/18 Fire Alarm, Bodega | 5. 10/31 Water Flow Alarm, Bodega Bay |
| 3. 10/28 Water Flow Alarm, Bodega Bay | 6. 11/5 Rescue, Bodega Bay |

Trainings:

11/2 Dinner/Worknight | 11/8 Rope Rescue Training w/ Bodega Bay | 11/9 Fit Testing |
11/19 Rope Rescue Training Zone 8

Presidents Report:

First draft report received from the study, which includes recommendations for the county. Discussion on AB8, which is a part of property taxes that goes towards fire (Bodega is approx. 0.3 of 1%).

Facilities:

Bay door has been fixed (North Gate Door).

Grants:

Reapplied for AFG for water tender.

Hall:

Rentals:

11/8 Election

11/25-26 BVFD Christmas Crafts Faire

Old Business:

8762 failed pump test. Steve Perucchi and Ron Albini fixed and have rescheduled a test.

Spring Polenta dinner confirmed March 4th, 2017. Final 2017 schedule as follows:

Polenta Dinner - Mar 4th

Pancake Breakfast - May 21st

Bodega Big Event - Aug 6th

Bodega Seafood, Art & Wine Festival - Aug 26/27th

Fall Polenta Dinner - Oct 7th

Christmas Crafts Faire - Nov 24/25th

T-shirts: Searching for options after first of year

New Business:

Christmas Crafts Faire - vendors confirmed, etc. Set up day before and clean up.

Gold Ridge Chili Cook off - we won 4th!

Adjourned: 8:40pm