

**Bodega Volunteer Fire Department
Business Meeting
April 10th, 2018**

Present:

Ron Albini, Bill Newman, Jim Grant, Harry Grant, Kelsey Perucchi + Steve Perucchi

Called to order:

Bill Newman called the meeting to order at 7:37pm

Minutes:

The March minutes were read and approved with corrections.

Treasurer's Report:

We have \$140,588.02 in our checking account and \$29,109.75 in our savings account for a total of \$169,697.77. Our March expenses were \$8,486.74 and income was \$9,894.76 for a total net income of \$1,408.02.

Chief's Report:

Ron reported there were 16 calls in March/April.

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| 1. 3/14 Vehicle Accident, Bodega Bay | 9. 4/6 Hazardous Condition, Bodega |
| 2. 3/16 Medical Aid, Bodega | 10. 4/6 Hazardous Condition, Bodega |
| 3. 3/18 Medical Aid, Bodega | 11. 4/6 Public Assist, Valley Ford |
| 4. 3/22 Hazardous Condition, Bodega | 12. 4/6 Swift Water Rescue, Bloomfield |
| 5. 3/26 Medical Aid, Bodega Bay | 13. 4/6 Rescue, Valley Ford |
| 6. 3/26 False Alarm, Bodega Bay | 14. 4/6 Rescue, Valley Ford |
| 7. 3/30 Vehicle Fire, Bodega Bay | 15. 4/7 Hazardous Condition, Bodega |
| 8. 3/31 Medical Aid, Bodega Bay | 16. 4/7 Rescue, Bodega Bay |

Trainings:

4/5 Dinner Worknight | 4/11 Wildland Behavior | 4/26 Wildland Tools - Equipment - Shelters

Presidents Report:

1. Rugs cleaned
2. Post Office still needs some Maintenance; Bathroom faucet, and heater, temp heater being used.
3. March 8, 2018 Advisory meeting; Each Region awarded \$100,000 for Recruitment and Retention. (not sure how this will effect BVFD)

Facilities:

Hall roof is leaking in the kitchen - needs repair.

Grants:

AFG moving along

CalFire Grant
FishFest request in
Signage Grant applied + post office repairs

Hall:

4/15 90th Birthday
4/22 St. Teresa Pancake Breakfast
4/28 Fishmans Market Crab Feed

Old Business:

8762 repairs in progress - Boone Vale

New Business:

- Work on Newsletter for May/June - Ashley
 - Postmark by June 15th
- REPORTS DUE BY: May 15th
 - Chiefs Report - RON
 - President Report - BILL
 - Grant Update - JOSH
 - List of Volunteers + Board Members, thank you note
 - Website Link
 - Areas we cover, # of calls, etc.
- Pancake Breakfast
 - Kelsey: flyers, connect with Shannon on bloody marys + mimosas (ask Linda about Korbel)
 - Josh: Clover donation this year?
 - Jim: Permits for alcohol + insurance coverage

Adjourned: 8:59pm