

**Bodega Volunteer Fire Department
Business Meeting
January 17, 2017**

Present:

Ron Albini, Bill Newman, Harry Grant, Jim Grant, Kelsey Strieter, Steve Perucchi, Vickie Watts, Colombina Albini and Shannon Shaffer-Killey.

Called to order:

Bill Newman called the meeting to order at 7:15pm

Minutes:

The December minutes were read and approved.

Treasurer's Report:

We have \$124,978.29 in our checking account and \$17,499.61 in our savings account for a total of \$142,477.90. Our December expenses were \$6,189.19 and income was \$5,020.02 for a total net income of (\$1,169.17).

Chief's Report:

Ron reported there were 19 calls in December/part of January.

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|---------------------------------------|--|
| 1. 12/14 Vehicle Accident, Bodega Bay | 10. 1/2 Vehicle Accident, Bodega Bay |
| 2. 12/15 Rescue, Valley Ford | 11. 1/4 Rescue, Valley Ford |
| 3. 12/14 Rescue, Bodega | 12. 1/6 Structure Fire, Valley Ford |
| 4. 12/24 Vehicle Accident, Bodega | 13. 1/8 Hazardous Condition, Valley Ford |
| 5. 12/30 Medical Aid, Bodega | 14. 1/9 Vehicle Accident, Bodega |
| 6. 12/30 Alarm Sounding, Valley Ford | 15. 1/9 Rescue, Bodega Bay |
| 7. 12/30 Alarm Sounding, Valley Ford | 16. 1/10 Alarm, Sebastopol |
| 8. 12/31 Vehicle Accident, Bodega Bay | 17. 1/10 Hazardous Condition, Bodega |
| 9. 1/2 Vehicle Accident, Bodega Bay | 18. 1/12 Fire Investigation, Bodega Bay |
| | 19. 1/15 Medical Aid, Bodega |

Trainings:

1/05 Dinner/Worknight | 1/11 EMS Training | 1/26 TBD | Date TBD Auto Extrication

Presidents Report:

Advisory Counsel updates:

Knights Valley to pull out of CSA40 to join Geyserville - Zone 6

Volunteer Association (group of CSA40): District study report is complete.

Facilities:

Ron and Wesley Albini pressure washed the firehouse and plan to touch up with some paint once it's dry out.

Leak found in hall - Steve Perucchi and Ron Albini to check out within the next couple of weeks.

Grants:

Approved contract for Station 2 upgrades: commercial ice machine and paint the inside of hall.
Advertising grants for new signage: look into interchangeable signs.
Applied for AFG grant again for a new water tender.

Hall: n/a

Old Business:

Christmas Crafts Faire: to continue or discontinue? Board to discuss changes and/or help in coordinating for future. Move t-shirts inside near back door.

Print the 2017 flyers.

Appreciation dinner for firefighters/spouses and main community helpers (60-70 people).

Kelsey to look into catering options.

Newsletter edits: Bill to let Ashley know about minor sentence change.

Mailing: Bodega Box Holder, Valley Ford Box Holder, Bodega Bay Box Holder (Jim to confirm quantities)

New Business:

Jim kindly recommended an upgrade to the chairs at Station Two. To look into to.

Adjourned: 9:37pm