

**Bodega Volunteer Fire Department
Business Meeting
April 12th, 2016**

Present:

Ron Albini, Bill Newman, Jim Grant, Harry Grant, Kelsey Strieter, Colombina Albini, Vicki Watts, Gloria Molica, Laird Sutton and Will Morris.

Called to order:

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

Minutes:

The minutes were read and approved.

Treasurer's Report:

We have \$113,636.42 in our checking account and \$22,535.03 in our savings account for a total of \$136,171.45. Our March expenses were \$1,877.92. Our income was \$770.00. Net income (\$1,107.92)

Chief's Report:

Ron reported there were 11 calls in March.

1. 3/10 Rescue, Valley Ford Rd, Valley Ford
2. 3/11 Rescue, Valley Ford Rd, Valley Ford
3. 3/13 Rescue, Valley Ford Rd, Valley Ford
4. 3/20 Structure Fire, Valley Ford Rd, Bloomfield
5. 3/20 Medical Aid, Valley Ford Rd, Bloomfield
6. 3/23 Hazardous Condition, Hwy 1/Estero Ln, Bodega
7. 3/27 Rescue, Doran Beach, Bodega Bay
8. 4/5 Medical Aid, Salmon Creek Rd, Bodega
9. 4/7 Rescue, Salmon Creek Beach, Bodega Bay
10. 4/8 Alarm Sounding, Hwy 1, Bodega Bay
11. 4/9 Vehicle Accident, Hwy 1, Bodega Bay

Trainings:

4/13 Wildland Training and 4/28 Wildland Behavior

Presidents Report:

Bill reports no feasibility study since last board. A few scheduled in the next few weeks.

Facilities:

No update

Grants:

AFG 2016 Grant for water tender - still pending
TOT 2016 Grant for repairs to Station 2 - in review for next couple months
Fisherman's Festival - pending
Denied: Seb Rotary Club and Sonoma County Wine Weekend grant request

Hall:

4/14 Memorial Service
4/17 Church Pancake Breakfast
4/23 60 chairs rented out (wedding)
5/15 Bodega Pancake Breakfast

Old Business:

Paving parking lot - 5 bids out/3 bids received back. Estimated 7 day job. Approved to select lowest bid from Sebastopol construction company.
Fix backdoor - discussing with Christophe and Dave Hamilton.

New Business:

Kelsey to write thank you card to Evelyn Casini for donation in memory of Alvin Morgan. Harry to write thank you card to Alvin's widow.
Will Morris decided to retire his tenure as an active firefighter, but will continue to support Bodega Volunteer Fire Department.
Laird donates gift to station - old radio!
Ron reports update on cross-staffing with Bodega Bay - may or may not happen this year.
Quilt volunteers needed for events to sit and sell tickets.
Fisherman's Festival 2016 - Rod appreciated the extra help that BVFD provided with the fry booths.
BVFD won the Bodega Bay Fisherman's Festival Boat Challenge! Yahoo!
Harry out last weekend in April - first week of May.

Adjourned:

8:49pm