

**Bodega Volunteer Fire Department
Business Meeting
March 13th, 2018**

Present:

Ron Albini, Bill Newman, Jim Grant, Harry Grant, Kelsey Perucchi, Vickie Watts, Boone Vale, Steve Perucchi,

Called to order:

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

Minutes:

The February minutes were read and approved.

Treasurer's Report:

We have \$139,259.67 in our checking account and \$29,667.54 in our savings account for a total of \$168,927.21. Our February expenses were \$102,346.02 and income was \$65,170.00 for a total net income of \$(37,176.02).

Chief's Report:

Ron reported there were 11 calls in February/March

- | | |
|--------------------------------------|-----------------------------------------------|
| 1. 2/17 Vehicle Accident, Bodega Bay | 7. 3/3 Medical Aid, Bodega |
| 2. 2/17 Rescue, Bodega Bay | 8. 3/4 Medical Aid, Valley Ford |
| 3. 2/18 Vehicle Accident, Bodega Bay | 9. 3/10 Structure Fire, Bodega Bay "No Merit" |
| 4. 2/18 Rescue, Bodega Bay | 10. 3/11 Hazardous Condition, Bodega |
| 5. 2/28 Vehicle Accident, Bodega Bay | 11. 3/11 Plane Crash, Valley Ford |
| 6. 3/2 Structure Fire, Bloomfield | |

Trainings:

3/1 Dinner Work Night | 3/14 Medical Emergencies | 3/29 Landing Zones

Presidents Report:

1. Six pack district will set up committees going forward on possible new district.
2. Possible A/B 8 increase (county tax rate going to fire services)
3. No Action on County RFP (request for proposal) for fire administration of CSA 40
4. Still not sure where all this is going.
5. Do not know where funding is coming from. Possibilities New Tax, County funding, increase

A/B8

Facilities:

Rugs in station + hall being cleaned

Need new faucet in Post Office bathroom (2 valves for the wall + new fixture)

Grants:

Wrote a request to TOT for signage for "Welcome to Bodega" signs on each end of town and for a electronic sign in front of station for announcements

Wrote a TOT request for \$2,500 for advertising of events

TOT grant request for \$50,000 to improve post office

AFG update: We received the \$65,000 reimbursements prepayment from AFG and we paid Rosenbauer \$90,000 prepayment so our percentage of the grant is paid for.

Final payment should all be covered by rest of AFG funds.

Fish fest request for \$10k for equipment for new tender

We have a open Cal Fire grant to buy some equipment for tender. BVFD will have to pay 50% of the item(s) bought

Hall:

4/15 90th Birthday

4/22 St. Teresa Pancake Breakfast

4/28 Fishmans Market Crab Feed

Old Business:

Polenta Dinner wonderful success!

8762 being quoted + repaired due to fire damage 2017 October Fire.

New Business:

Donation approved for \$500 to support Wilmar Fire that is hosting a fundraiser to benefit firefighters who lost homes/etc in October Fires.

Boone Vale puts request in for electrical readers - board approved to research options

Adjourned: 9:28pm