

**Bodega Volunteer Fire Department**  
**Business Meeting**  
**August 8th, 2017**

**Present:**

Ron Albini, Bill Newman, Harry Grant, Jim Grant, Kelsey Perucchi, Colombina Albini, Josh Perucchi, Vickie Watts, Gloria Molica, Laird Sutton and Maggie.

**Called to order:**

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

**Minutes:**

The July minutes were read and approved.

**Treasurer's Report:**

We have \$125,762.33 in our checking account and \$33,583.54 in our savings account for a total of \$159,345.87. Our July expenses were \$8,477.17 and income was \$27,925.05 for a total net income of \$19,447.88.

**Chief's Report:**

Ron reported there were 20 calls in July.

- |                                       |   |
|---------------------------------------|---|
| 1. 7/12 Rescue, Bodega Bay            | 11. 7/29 Stand By, Sonoma Raceway               |
| 2. 7/12 Vehicle Accident, Valley Ford | 12. 7/20 Medical Aid, Bodega                    |
| 3. 7/21 Vehicle Accident, Bloomfield  | 13. 7/31 Vehicle Fire, Bodega Bay               |
| 4. 7/22 Fire Alarm, Bodega Bay        | 14. 7/31 Vehicle Accident, Freestone            |
| 5. 7/22 Medical Aid, Bodega Bay       | 15. 8/1 Fire Alarm, Bodega Bay                  |
| 6. 7/22 Vegetation Fire, Bloomfield   | 16. 8/1 Vegetation Fire, Two Rock               |
| 7. 7/23 Vehicle Accident, Bodega Bay  | 17. 8/2 Vegetation Fire, Two Rock               |
| 8. 7/25 Medical Aid, Bodega           | 18. 8/4 Vehicle Accident, No Merit Wrong<br>Loc |
| 9. 7/26 Fire Alarm, Bodega Bay        | 19. 8/6 Medical Aid, Bodega                     |
| 10. 7/28 Stand By, Sonoma Raceway     | 20. 8/6 Fire Alarm, Bodega Bay                  |

**Trainings:**

8/3 Dinner/Worknight | 8/9 Auto Extrication | 8/10 Region 8 Wildland | 8/31 Auto Extrication

**Presidents Report:**

Bill Newman reports that the last County Fire Advisory Council meeting was very short. Asked all Regions to prepare final report for Region's outlook or consolidation updates. This is needed for final Ad Hoc report by Sup's Gore and Rabbitt.

Upcoming CSA 40 meeting at BVFD. This is to meet the New Interim County Fire Director (Jim Colangelo) and normal agenda.

**Grants:**

Received AFG grant for a new water tender.

**Facilities:**

Fence/Arts Park sign damaged - need repair.

Broken window in old office - also needs replacement.

**Hall:**

St. Teresa Church Pancake Breakfast - September 3rd

Hobi group - September 23rd

**Old Business:**

Big Event smashing success - over 500 dinners served.

Bodega Seafood, Art & Wine Festival - find volunteers for beer & wine tent.

Still waiting for new ice machine - arrived damaged.

Two nights at Sonoma Raceway - went well.

**New Business:**

County came 8/08/17 and did an apparatus maintenance on all vehicles.

**Adjourned:** 9:07 pm