

**Bodega Volunteer Fire Department
Business Meeting
January 11th, 2016**

Present:

Ron Albini, Bill Newman, Jim Grant, Harry Grant, Kelsey Strieter, Colombina Albini, Gloria Molica, Laird Sutton, Steve Perucchi

Called to order:

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

Minutes:

Read and approved as corrected.

Treasurer's Report:

Amount does not reflect check sent in for loan payment last week.

We have \$138,706.80 in our checking account and \$24,213.42 in our savings account for a total of \$162,920.22. As of June 30th, 2015 our USDA loan amount was \$388,217.90. Our December expenses were \$1,627.33. Our income was \$2,365.35 which included \$1,520 in donations and \$690 from hall rentals. Net income \$738.02.

Chief's Report:

Ron reported there were 20 calls last month and 167 total for 2015:

1. 12/9 Hazardous Condition, Valley Ford
2. 12/12 Hazardous Condition, Bodega
3. 12/12 Rescue, Bodega Bay
4. 12/13 Hazardous Condition, Valley Ford
5. 12/14 Carbon Monoxide Alarm, Bodega Bay
6. 12/14 Structure Fire, Occidental
7. 12/19 Alarm Sounding, Bodega Bay
8. 12/20 Medical Aid, Bodega Bay
9. 12/20 Alarm Sounding, Bodega Bay
10. 12/20 Hazardous Condition, Bodega Bay
11. 12/21 Hazardous Condition, Bodega
12. 12/22 Hazardous Condition, Valley Ford
13. 12/22 Hazardous Condition, Bodega
14. 12/27 Fire Investigation, Bodega Bay
15. 12/27 Vehicle Accident, Bodega Bay
16. 12/28 Alarm Sounding, Bodega Bay
17. 1/1 Vehicle Accident, Bodega
18. 1/5 Hazardous Condition, Bodega
19. 1/5 Vehicle Accident, Bodega
20. 1/6 Vehicle Extrication, Valley Ford

Trainings:

For the month of January there was Dinner/Work Night (1/7), Fit Testing/SCBA (1/13) and Medical (1/28).

Couple new recruits - Silvia and Vahn

Advisory Committee:

Ron & Bill attend Volunteer Association meetings. The County didn't keep to their agreement; Volunteer Association wanted money to have an independent study, but the County then went and said they will be hiring a consultant to look at the Regional Model.

Facilities:

Leaky water heater still.

Need to get estimates for paving and have the job complete by July. Discuss changes to the parking lot - add a retaining wall by ditch, change outside of post office to have two cars get by, need a permit? Small committee to meet (Steve, Ron & Bill) by end of January.

Grants:

Approved \$20k for paving

Submit water tender AFG, won't hear about until late 2016

Applied to Sebastopol Rotary Club \$7500, awards Spring/Summer 2016

Asked Bodega Bay Fish Fest for \$10k and use it for a UTV fire rescue vehicle (4-wheel)

Apply for TOT grant to continue upgrades to Station 2

\$1k grant approved from TOT to use towards advertising for events

Hall:

1/26 Sonoma County Economic Development Board Meeting - contract/cash/insurance papers received to Josh

1/30 Appreciation Dinner

Positive comments on improvements to the hall.

Old Business:

Appreciation Dinner - Ham, salad & bread.

Gloria and Bill to bring Turkeys.

Due to the invitation on the Newsletter, only sending Newsletter to paid members, contributors/supporters of the community, plus list from Harry (with edits). Jim to send out by 1/15. Jim brings up question about sending out multiple newsletters and the cost. Stick to the one big newsletter that details the Big Event, Bodega Seafood, Art & Wine Festival, etc. Idea to create an invitation insert so we can separate invited people versus entire mailing list.

New Business:

Ron submitted full reimbursement (2/7)

Maintenance on 8782 heater reimbursement submitted (mid Dec)

\$5,000 Operations and Maintenance reimbursement needs to be submitted by

Kelsey to place order for 250 coffee mugs with BVFD fire logo on both sides.

Adjourned:

9:20pm