

Bodega Volunteer Fire Department Inc.

REGULAR MEETING MINUTES

7:30 P.M, Tuesday, April 11, 2025

McCaughey Hall. Bodega, CA 94922

1. Call to Order. CALL TO ORDER 7:39 P.M.

A. Board members Present David Hamilton, Ron Albini, Sarah Molica, James Piazza

B. Board members Absent. None

C. Others in Attendance 3 Community members

Organizational and Financial Management

Minutes Approved from February 11,2025

Fire Calls Report

1.Report from Ron A. On Fire calls, 11 Call his Month. on 3-12 and Medical 8, Tannery Creek Road, Bodega. On 312, a medical aid, mutual aid to Bodega Bay when they were out on another call. On 312, a public assist for A vehicle lockout in Bodega Bay. On 3-19, a medical aid, Valley Ford Freestone Road, Valleyford. On 3-22, a vehicle accident, Joy Road. On 3-26, a vehicle accident, Highway 1, Valleyford. On 326, a medical aid, Highway 1, Valleyford. What was in Valleyford, John? Medical aid. Okay. On 329, a rescue, Highway 1, Bodega Bay. On 330, a medical aid on John Street, Valleyford. On 45, a vehicle accident, Highway 1, Bodega Bay And on 47, a medical aid, John Street, Valleyford. It seems like they've been tweaking the matrix a little bit, and Bodega Bay sent an engine that most of the Valleyford calls. It seems like they've been tweaking

the matrix a little bit, and Bodega Bay sent in an engine that most of the Valleyford calls. Now either we're getting there and we're not doing much, or we're getting there and they're canceling us.

2. Report on suspended 501C-3. On Feb 10, 2025 the franchise Tax Board. Still pending with the State

3. Treasure Report. So current funds and Exchange Bank \$58,427.44 Morgan Stanley \$426,129.52 as of February 28 Total of 484,556.96.

4. Update from Bob Haroche, Haroche Law. Review sample lease.

Lease and Property Boundaries Discussion about measuring and defining the square footage and boundaries for a lease, including whether to include the water tank and how to reference property lines. Consideration of what equipment and assets should be listed in the lease Equipment Ownership and Maintenance Debate over which equipment should be included in the lease, who maintains it, Concerns about transferring ownership and ensuring equipment is maintained in working condition. maintenance and refilling of the water tank, especially after fire events, and whether to specify liner replacement and rain catchment system details. Discussion on insurance coverage for the new fire station, including naming the Bodega Volunteer Fire Department as additional insured and lost payee.

5. Polenta Feed. Review of income and expenses from the Polenta Feed event: sodas \$143.00, beer and wine \$616.00, desserts \$330.00, dinners \$7,570.00, donations \$496.00, Total \$9,150.00

6. Sign Repair update on sign repair. A few trim pieces needs to be installed. Will be completed before the next meeting.

7. Public Comment: Any person wishing to speak to the board on any Item not listed on the agenda may do so under public appearance. All presentations made under appearance are normally restricted to three

minutes in length per meeting unless the Board President specifically authorizes additional time.

Meeting Adjournment