

**Bodega Volunteer Fire Department  
Business Meeting  
October 11, 2016**

**Present:**

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

**Called to order:**

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

**Minutes:**

The September minutes were read and approved.

**Treasurer's Report:**

We have \$172,398.70 in our checking account and \$19,178.12 in our savings account for a total of \$191,576.82. Our September expenses were \$3,801.80 and income was \$49,174.64 for a total net income of \$45,372.84.

**Chief's Report:**

Ron reported there were 15 calls in September.

- |                                     |                                       |
|-------------------------------------|---------------------------------------|
| 1. 9/15 Medical Aid, Bodega         | 9. 9/30 Alarm Sounding, Bodega Bay    |
| 2. 9/17 Rescue, Bodega Bay          | 10. 10/1 Vehicle Accident, Bodega     |
| 3. 9/19 Vegetation Fire, Petaluma   | 11. 10/1 Vegetation Fire, Two Rock    |
| 4. 9/25 Vehicle Fire, Bodega Bay    | 12. 10/3 Hazardous Condition, Bodega  |
| 5. 9/25 Vegetation Fire, Cloverdale | 13. 10/9 Vehicle Accident, Bodega Bay |
| 6. 9/25 Vegetation Fire, Bodega Bay | 14. 10/10 Medical Aid, Bodega         |
| 7. 9/26 Vehicle Fire, Bodega Bay    | 15. 10/11 Medical Aid, Valley Ford    |
| 8. 9/27 Medical Aid, Valley Ford    |                                       |

**Trainings:**

10/6 Dinner/Worknight | 10/12 Larro Training | 10/15 Zone 8 Rope Rescue Training |  
10/27 Water Rescue

**Presidents Report:**

At last stage of district study - report to be finalized and submitted.

**Facilities:**

Door at station is still having issues - Bill determined it's a sensor issue and is replacing.

Door at Station 2 looks good. Needs to be painted.

Steve Perucchi brings up idea of coating the floor at Station 2. Jim suggests a grinding solution which could be a solution.

Post office door - David Hamilton to work on.

**Grants:**

No update on grants.

**Hall:**

Rentals:

10/22 Bodega Land Trust

10/29 Birthday Party

11/8 Election

11/25-26 BVFD Christmas Crafts Faire

**Old Business:**

Polenta dinner successful with a preliminary report of \$7,177.86 income.

**New Business:**

Discussion on paying both properties statements taxes at one time - approved.

New crafts booth vendor (blacksmith) inquiring about being in the park.

Tentative 2017 fundraising dates:

Spring Polenta Dinner - Feb 25th/March 4 (need to approve in November meeting)

Pancake Breakfast - May 21st

Bodega Big Event - Aug 6

Bodega Seafood, Art & Wine Festival - Aug 26/27

Fall Polenta Dinner - Oct 7th

Christmas Crafts Faire - Nov 24/25

**Adjourned:** 8:58pm