

**Bodega Volunteer Fire Department
Business Meeting
June 14th, 2016**

Present:

Ron Albini, Bill Newman, Harry Grant, Kelsey Strieter, Colombina Albini, Vicki Watts and Steve Perucchi.

Called to order:

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

Minutes:

The minutes were read and approved.

Treasurer's Report:

We have \$114,592.54 in our checking account and \$21,415.69 in our savings account for a total of \$136,008.23. Our May expenses were \$3,897.02. Income was \$6,289.55 including \$3,428.30 from the pancake breakfast. Net income \$2,392.53.

Chief's Report:

Ron reported there were 20 calls in May.

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|--------------------------------------|---------------------------------------|
| 1. 5/10 Medical Aid, Valley Ford | 11. 5/25 Vehicle Accident, Bodega |
| 2. 5/12 Rescue, Bodega Bay | 12. 5/27 Vegetation Fire, Bodega |
| 3. 5/12 Medical Aid, Bodega | 13. 6/3 Rescue, Bodega Bay |
| 4. 5/13 Medical Aid, Bodega | 14. 6/6 Vehicle Accident, Bodega Bay |
| 5. 5/16 Police Matter, Bodega | 15. 6/7 Public Assist, Bodega |
| 6. 5/16 Vehicle Accident, Bodega Bay | 16. 6/10 Vegetation Fire, Bodega Bay |
| 7. 5/20 Vehicle Accident, Bodega | 17. 6/11 Alarm Sounding, Bodega Bay |
| 8. 5/22 Vehicle Accident, Bodega Bay | 18. 6/11 Hazardous Condition, Bodega |
| 9. 5/24 Alarm Sounding, Valley Ford | 19. 6/12 Vehicle Accident, Bodega Bay |
| 10. 5/25 Medical Aid, Valley Ford | 20. 6/13 Medical Aid, Valley Ford |

Trainings:

- 6/2 Dinner Worknight
- 6/8 Wildland Training
- 6/16 Zone 8 Drill, Wildland
- 6/30 Wildland Medical Emergencies

Presidents Report:

Bill Newman attended the Region 8 Chiefs meeting on behalf of Ron Albini this month. Bill was appointed to be an alternate to represent Region 8 (Sebastopol, Valley Ford, Bodega) on the committee Sonoma County Fire Services Advisory Council.

District formation feasibility study: On-going. Researching budgets and costs.

Facilities:

Paving project: Started 6/13 removing all old asphalt and adding new rock in. Anticipated finish date 6/17.

Steve Perucchi and Wesley Albini working on a new hose rack to hold all the spare hose in the firehouse.

Notes: Door, ceiling and sink need fixing at Station 2 (McCaughey Hall).

Grants:

Awarded \$7,500 from Bodega Bay Fisherman's Festival.

AFG for water tender is still in the scoring process.

Received funding from Sonoma County TOT for an additional \$10,000 for McCaughey Hall.

Hall:

6/2 Memorial Service for Joseph Piazza

8/7 Bodega Vol. Fire Big Event

8/20 Wedding at Vicki Watts; renting 25 tables from BVFD

Old Business:

Summer newsletter being printed. Need to plan time to label newsletters with address stickers.

Engine 8782 having issues with the defroster.

Bodega Big Event: Josh Perucchi booked two bands (expense less than 2015 event).

Josh to post on website and facebook; craft people for the Big Event

New Business:

(Kelsey) Thank you cards to: Clover and Greg Dunton for donations toward the pancake breakfast.

Big Event: Inquiring about a marching band for the Big Event parade. Need a Miss Bodega Red and Grand Marshall (Efron?). Need to coordinate picking up 'Sparky' costume.

Sonoma County Fire Association Meeting 6/17 being held at Bodega Fire. Christophe cooking dinner.

Tender 8792 patrolling at Nascar both Friday and Saturday.

July Board Meeting requires Board members to reinstate due to the new fiscal year.

The perfect ending note: Sonoma County recognized William Newman for his 5 years of service as Bodega Volunteer Fire President! Great work!

Adjourned: 9:03pm