

Bodega Volunteer Fire Department Inc.

REGULAR MEETING MINUTES

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

McCaughey Hall. Bodega, CA 94922

1. Call to Order: CALL TO ORDER 7:36 P.M.

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

B. Board members absent: None

C. Others in Attendance: 4 Community members

Organizational and Financial Management

Minutes Approved from February 11, 2025

1. Report from Ron Albini on fire calls: Fire Department's response to various incidents, including vehicle accident, fire investigation, medical calls, gas leak and smoke reported between February 13th and March 9th. 8 calls, 1 fire investigation Valley Ford, 3 medical calls Valley Ford, 1 Bodega, 1 vehicle accident Valley Ford, a gas leak Valley Ford and smoke reported Valley Ford.

2. Report on suspended 501C-3: On Feb 10, 2025 the Franchise Tax Board responded. We received a card that the application has been received and pending.

3. Treasure Report: Current funds at Exchange Bank \$60,174.28 and at Morgan Stanley \$426,129.52 as of February 28. Total of \$486,303.80. We have invoices to send to Gold Ridge for

- reimbursement of flashlights, batteries for the equipment, and hot water repairs.
4. Update from Bob Haroche, Haroche Law: Bob refers attorney Jeremy Olson to help with the new formation of the 501c3.
 5. Update on Gold Ridge lease and equipment: Bob forwarded a sample lease for review. Progress is being made to create a lease that applies to our situation. Bob said once we create a lease that is acceptable to Bodega we can go ahead and present it to Gold Ridge.
 6. . Organization Naming proposed name for the new 501 C3:
3 names that were proposed
Bodega Volunteer Association.
Bodega Community Hall and Fire Station Association.
Bodega Community Hall.
The current board has selected the Bodega Volunteer Association as the new name.
 7. Polenta Dinner fund raiser is set for March 29. Volunteers will be needed for set-up, working dinner nights and clean-up. Ron has scheduled the kitchen crew with Kenny, Josey, Linda, Vicky, Robert and Jonelle. Anyone else is welcome.
 8. Fisherman Fest schedule of workers: Workers will be needed for set-up on Thursday May 1st and Friday May 2 and again for cleanup May 4th
 9. Hall Rentals: The hall was donated for Caroline Murphy services in Bodega. Others: Occidental Druids and St. Teresa Church Breakfast April 27th.
 10. Flash Light Replacement: Flashlights are in and placed in the trucks.
 11. Sign Repair update on Bodega sign repair: Sign needs a few trim pieces to complete.

12. 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 8:24 pm