

**Bodega Volunteer Fire Department
Business Meeting,
February 9, 2016**

Present: Colombina Albini, Bill Newman, Ron Albini, Harry Grant, Jim Grant, Steve Perucchi.

The Meeting was **called to order** at 7:30pm.

The **Minutes** were read and approved.

Harry gave his **Treasurer's Report**. We have \$139,828.55 in Checking and \$23,653.75 in Savings for a total of \$163,482.30. The payoff amount of our USDA loan of \$502,400 is now \$388,217.90. Expenses for January were \$2,759.14 and Income was \$4,851.13.

Ron gave his **Chief's Report**. There were 11 calls last month:

1. 1/17 - Rescue, 1455 Valley Ford - Freestone Rd., Valley Ford
2. 1/18 - Fire Alarm, - 1580 Eastshore Rd., Bodega Bay
3. 1/19 - Hazardous Condition, 900 Joy Rd., Bodega
4. 1/21 - Medical Aid, 13950 Hwy 1, Valley Ford
5. 1/22 - Hazardous Condition, Bayhill Rd., Bodega
6. 1/26 - Vehicle Accident, 4504 Hwy 1, Bodega Bay
7. 1/29 - Fire Alarm, - 1580 Eastshore Rd., Bodega Bay
8. 1/30 - Water Flow Alarm, 21301 Heron Dr., Bodega Bay
9. 1/30 - Vehicle Accident, McCristian Ave., Bodega Bay
10. 2/1 - Carbon Monoxide Alarm, 20765 Wren Ct., Bodega Bay
11. 2/2 - Medical Aid, 1760 Joy Rd., Bodega

Trainings for the month will be

2/4 - Dinner/work night;

2/10 2 in 2 out Ric.

2/25 Fire Suppression

Bill gave the **President's Report**. He discussed recent events in the ongoing efforts to reorganize the VFD's in Sonoma County, including a meeting of the Volunteer FD Association on Jan. 14th with Chief Terrel & Asst. Chief Martin. He will keep us informed of events & proposed changes. Efren Carrillo has announced that he will not run again for Supervisor and there was discussion of those who might succeed him including a Sebastopol fire fighter.

Grants & Funding: Josh has applied for a T.O.T. grant of \$53k for F.Y. 2015-16. We are asking Sebastopol Rotary Club for \$7500. And we have a T.O.T. grant of \$20k to pay for repaving the parking lot.

Hall Rental: There is a private rental pending for some date in March. St. Teresa's Church will rent the hall on April 17th.

Old Business: Ron said that the County will reimburse VFD's for fuel & maintenance. Bids will be sought for repaving the driveway & parking around the PO and Station 2 with only minor changes to improve drainage. The Appreciation Dinner went well.

New Business: Engines #8792 & 8782 went in for brake certification, passed ok but there was a mix-up of VIN #s. Harry said that he will be away from the 13th to the 25th. The Polenta Dinner will be on Saturday, the 27th., and Columbina & Kenny will need help. The Seagull Antique Store is the 4th addition to the advertisers on the website. Glo & Laird sent their thanks for helping Norma.

The meeting was adjourned at 8:47pm

Respectfully, Jim Grant