

REGULAR MEETING MINUTES

7:30 P.M, Tuesdays, November 19, 2024,

Bodega Volunteer Fire House. Bodega, CA 94922

1. Call to Order. CALL TO ORDER 7:37 P.M.

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

B. Board members Absent. None

C. Others in Attendance 6 Community members

Organizational and Financial Management

Minutes Approval

The minutes from the previous meeting were reviewed and approved with a minor correction regarding the Bodega Bay Mutual Aid fire call and rescue.

Incident Report

Ron reported 13 incidents this month, split between Bodega Bay and Bodega Valleyford, including a structure fire and a crab fishing rescue.

Financial Penalties

The organization received penalties of \$2,680.00 from the Franchise Tax Board for 2020 and the IRS for 2023. Efforts are ongoing to resolve these issues.

Treasurer's Report

Current funds in Exchange Bank \$73,242.51 and Morgan Stanley \$420,525.90 were reported. A 10% increase in the post office lease was noted, and a partial refund from the lawyer hired by the pervious board. We received \$1,804.76

Legal and Lease Matters

An agreement with attorney Bob Haroche was made to assist with articles of incorporation and bylaws. Discussions with Gold Ridge about leasing and insurance are ongoing.

Crafts Fair and Quilt Project

Plans for a crafts fair are uncertain, but the quilt project is nearing completion and may be showcased at Christmas fairs.

Conclusion

1. Minutes approved with correction.
2. Incidents reported and discussed.
3. Penalties acknowledged, and actions taken to resolve.
4. Financial status and changes reported.
5. Legal assistance secured; lease discussions ongoing.
6. Quilt project progressing; crafts fair plans uncertain.

2. Operational and Maintenance Issues

Discussion on the responsibilities of the station and the use of Bodega. Concerns about dispatch operations and changes made by Sonoma County and Goldridge affecting vehicle accident responses.

Record Organization

Proposal to organize records from a building into folders for easier access.

Volunteers are needed to help with this task.

Safe Deposit Box Access

Discussion on who has access to the safe deposit box containing vehicle titles and other important documents. Uncertainty about who holds the key.

Building Maintenance

Need for cleaning and maintenance of the building, including pressure washing and addressing mold and mildew issues.

Hall Rental and Cleanup

Concerns about rental charges for community hall and the adequacy of cleanup after events. Discussion on guidelines for charges and deposits.

Sign Repair

Discussion on repairing a damaged sign and the need for a work party to address the issue. Consideration of materials and methods for repair. Received \$5,000.00 for damages. Sign repair cost was \$2,000.00

Meeting Adjourned 8:30 p.m.