

**SERVICE AWARD COMMITTEE
MEETING
DECEMBER 19, 2012
(Draft Copy – Subject to Revision)**

Chairman G. Shea called the Meeting of the Service Award Committee to order at 6:01 P.M. and asked for a moment of silence to remember those in service who had passed away.

PRESENT: G. Shea, C. Bielik, E. Grace, E. Groth, J. Dowdell.

ABSENT: D. Crossley, M. Brennan.

C. Bielik made motion to postpone acceptance of previous meeting's Minutes until the next meeting of the Committee, 2nd by J. Dowdell. All voted aye.

OLD BUSINESS

None.

NEW BUSINESS

1. Review of eligibility for Service Award.

- 59 Qualifiers
- 3 Retired
- 2 Not Eligible

(On list for Tax Abatements)

- 10 New Names
- 12 Dropped for Ineligibility

C. Bielik made motion to approve list as presented, 2nd by J. Dowdell. All aye.

Chairman G. Shea presented an Amendment to Adoption Agreement (attached) to deal with possible age discrimination issues.

E. Grace made motion to approve the Amendment II to the Adoption Agreement for VFIS Length of Service Awards Program, 2nd by C. Bielik. All aye.

C. Bielik made motion to adjourn the meeting at 6:20 P.M. 2nd by J. Dowdell. All aye.

Respectfully submitted by

Karen A. Wilson, based on Minutes taken by E. Grace.

