Volunteer Incentive Committee Meeting

Regular Meeting Minutes, July 26 2010

The meeting was called to order at 7:10 pm by Ron Masters.

Present were: Cal Meyers, Chief David Lockwood, Chief Jim Barton, Gil Hayes, Dan Schnobrich, Marie DeSousa & Ron Masters.

Minutes of the meeting of previous meeting were reviewed. A motion was made by D. Schnobrich and 2nd by D. Lockwood to approve the minutes as written. The motion passed.

The Fire Chiefs presented the data for the quarter ending June 15, including officers pay for the quarter. Volunteer incentive expenditures for BBFD were \$25,790 as reported by Chief Lockwood. Chief Barton told the committee that expenditures for the WPFD were \$16,692 for the quarter. This brings the total for the current fiscal year to \$159,775 against a budget allocation of \$180,000. The revised program was put into effect on Jan. 1, 2010 so these expenditures include six months on the new program. The funds remaining at the end of this fiscal year (about \$20,000) should be sufficient to carry the new program through the 2010/2011 fiscal year.

Both Chiefs indicated that their manpower was down due to members leaving for armed services. Daytime response to calls continues to be the biggest concern.

The next regular meeting will be October 25 at 7 pm at BBFD.

.The meeting was adjourned at 8:10 pm.

Respectfully submitted, Ronald Masters

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