

## Volunteer Incentive Committee Meeting

Regular Meeting Minutes, October 25, 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, & Ron Masters.

Minutes of the meeting of previous meeting were reviewed. A motion was made by J. Barton and 2<sup>nd</sup> by D. Lockwood to approve the minutes as written. The motion passed.

The Fire Chiefs presented the data for the quarter ending Sept.30, including officers pay for the quarter. Volunteer incentive expenditures for BBFD were \$36,309 as reported by Chief Lockwood. Chief Barton told the committee that expenditures for the WPFd were \$20,228 for the quarter. This brings the total for the current fiscal year to \$56,537 against a budget allocation of \$40,000. The committee discussed the abnormally high expenditures for this quarter. Chief Lockwood said that there were three structure fires this quarter and a rash of accidents requiring department response. He told the committee that there were 82 more calls this quarter than the average for the last several quarters. Warehouse Point also had several false alarms at Spring Village due to smoke alarms tripping. This problem should be resolved, however. Chief Barton also said that he had three firefighters complete Firefighter 1 training which added to the expenditures for this quarter.

Regarding manpower, Chief Lockwood said that the Broad Brook FD junior division is at its maximum. Both chiefs indicated that their departments are holding their own as far as adult manpower is concerned.

The Life of Service Plan or LOSP retirement program is still under funded by about \$3000. This plan is part of the Selectmen's budget and Gil Hayes said he would try to have the Selectmen address this shortfall at upcoming Selectmen's meeting.

The next regular meeting will be Jan. 31, 2011 at 7 pm at BBFD.

.The meeting was adjourned at 8:10 pm.

Respectfully submitted,  
Ronald Masters