

Volunteer Incentive Committee
Regular Meeting

Meeting Minutes, January 14,2013

The meeting was called to order at 7:15 pm by Ron Masters.

Present were: Cal Meyers, Chief David Lockwood, Chief Jim Barton, Dan Schnobrich , Dale Nelson & Ron Masters.

Minutes of the meeting of the meeting of November 5, 2012 were reviewed. A motion was made by D Lockwood and 2nd by C. Meyers to approve the minutes. The motion passed.

Chief Lockwood provided the committee with the second quarter submittal for the BBFD. It totaled \$16,786. This total was for training and all calls through the end of the quarter. Chief Barton provided the committee with the second quarter expenditures for WHPFD. They totaled \$14,610. This results in a total for the quarter of \$31,396. The budgeted estimate for the quarter is \$45,000. After review by the committee, a motion to accept the data was made by D. Schnobrich and seconded by D. Lockwood. The motion carried.

The committee discussed the budget proposal for the volunteer incentive program for fiscal 2013-2014. The committee agreed that we should make no changes to the budget amount for the coming fiscal year. A motion to that effect was made by D. Lockwood and seconded by C. Meyers. The motion carried.

The committee reviewed proposals by VFIS to bring both department LOSAP programs to a fully funded condition. Invoices from previous years were provided to show why the programs are currently not fully funded. The committee will ask to put on the agenda for the Feb.5th Selectmen's meeting. At that time, the committee will propose that the Board increase the Fire Department Annuities budget to get both department LOSAP programs fully funded. Based on data from VFIS, it is estimated that this will require an increase of about \$7000 per year to a total of \$47,000 for the next ten years. Once fully funded, the budget could then be reduced to an estimated \$35,000.

The next regularly scheduled meeting will be April 8, 2013.

The meeting was adjourned at 8:05 pm\
Respectfully submitted,

Ronald Masters