

Volunteer Incentive Committee  
Regular Meeting

Meeting Minutes, Jan 13,2014

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

Present were: Cal Meyers, Chief Tom Arcari, Chief Jim Barton, Dale Nelson and Ron Masters

Minutes of the meeting of the meeting of Oct.14, 2013 were reviewed. A motion was made by D. Nelson and 2<sup>nd</sup> by C. Meyers to approve the minutes. The motion passed.

There was no public participation.

Chief Arcari provided the committee with the second quarter submittal for the BBFD. It totaled \$20,484. This total was for training and all calls through the period ending December 31. After review by the committee, a motion to accept was made by D. Nelson and seconded by C. Meyers. The motion carried. Chief Barton provided the quarterly results for the WHPFD. That total was \$16,197 and included all training and officers pay for the quarter. After review, that submittal was also approved. This brings the total for the first two quarters to \$81,112 against a budget of \$87,500. Chief Barton told the committee that he has a new firefighter attending Firefighter 1 school which requires attendance for 12 to 14 weekends in row for a total of 40 hours of training.

Chairman Masters reported that he had submitted budgets for the Volunteer incentive program as well as for the firefighter pension program. These were submitted at the same level as the previous fiscal year. That is \$175,000 for the incentive program and \$47,000 for the pension.

The committee discussed the pension plan budget. As suggested at the last meeting, both departments had requested and received an additional invoice from VFIS for \$4000. The intent was to use the additional funds in the pension budget to begin to bring the pensions to fully funded status. After some discussion, the committee decided to wait until the results of the third quarter are available. If it looks like there will be additional funds left over in the incentive budget, the committee will combine a portion of those funds with the remaining pension budget. A new invoice would then be requested from VFIS for the total available at that time. The annual VFIS invoices for both departments have been received and total \$40,630 against a budget of \$47,000.

The next regularly scheduled meeting will be April 14, 2014

The meeting was adjourned at 8 pm.  
Respectfully submitted,

Ronald Masters

Note: Subsequent to the end of the meeting an error was discovered in the WHPFD total. The corrected total for the quarter is \$18,269. The revised number was approved.

R. Masters