

Volunteer Incentive Committee  
Regular Meeting

Meeting Minutes, April 14, 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 Dan Schnobrich, Gil Hayes and Ron Masters

Minutes of the meeting of the meeting of Jan 13, 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 third quarter submittal for the BBFD. It totaled \$29,990. This total included about \$13,000 for training and all calls and officer stipend through the period ending March 31. After review by the committee, a motion to accept was made by D. Nelson and seconded by D. Schnobrich. The motion carried. Chief Barton provided the quarterly results for the WHPFD. That total was \$16,895 and included all training and officers pay for the quarter. After review, that submittal was also approved. This brings the total for the first three quarters to \$130,039. The amount remaining for the year is \$44,931

The committee discussed the possibility of having money left in the budget at the end of the fiscal year. As was discussed at the last meeting, the committee reviewed the possible transfer of funds from the incentive budget to the pension budget to help bring both pensions back to a fully funded status. After some discussion a motion was made to ask the Board of Selectmen to transfer \$6,000 from the incentive budget to the pension budget. It was suggested that this transfer be accomplished in May of this year.

R. Masters will bring this proposal to the First Selectman for review.

The next regular meeting will be June 23, 2014

The meeting was adjourned at 8:30 pm.  
Respectfully submitted,

Ronald Masters