

Volunteer Incentive Committee
Special Meeting

Meeting Minutes, June 9, 2014

The meeting was called to order at 7:05 pm by Ron Masters.

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

Chief Arcari provided the committee with the fourth quarter totals for the BBFD. It totaled \$17,600. This total is as of June 9 and includes officer pay for the quarter. Although Chief Barton did not have the exact figures for the quarter thus far, he estimated that it will be \$16,400 through June 9 for WHPFD. This brings the estimated total for the quarter to \$34,000. There is currently \$44,931.00 left in the incentive budget for this fiscal year. After some discussion and in order to leave sufficient funds in the budget to close out the year, it was decided to request a transfer of \$8,000 from the FD incentive budget to the FD annuities budget. Both departments will use these funds to help bring the Fire Department pension plans to a fully funded status. Chief Barton and Chief Arcari will request separate invoices from the pension plan administrator to utilize remaining funds in the FD Annuities budget.

The committee discussed the plan for paid part time firefighters during the day. The program would begin on Jan 1 2015. The committee felt that the best way to administer the program would be to include the money in the incentive budget. The incentive program would need to be revised to include another category for disbursement of funds. Suggested changes to the Incentive program reflecting this addition will be discussed at the next regular meeting.

The next regular meeting will be June 23, 2014.

The meeting was adjourned at 8:10pm.

Respectfully submitted,

Ronald Masters