

Volunteer Incentive Committee  
Regular Meeting

Meeting Minutes, October 13, 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, Dan Schnobrich and Ron Masters

The minutes of the last regular meeting were reviewed and approved by the committee. Motion to accept by T. Arcari and seconded by D. Nelson. Dale reminded the committee that a copy of the meeting notice with an agenda is to be sent to the Town Clerk for posting prior to the meeting.

Chief Arcari provided the committee with the first quarter totals for the BBFD. It totaled \$21,774. This total includes the last two weeks of June and also has all training and officers pay included. Chief Arcari noted that the department had lost a few members due to work responsibilities and change of residence. All training is up to date for the department. After a review, the committee voted to accept the report with no changes and forward it to the First Selectman.

Chief Barton was unavailable but will send an email copy to the committee for review on Tuesday. The total for the quarter for WHPFD was \$15,700.

This brings the total for the quarter to \$37,774 against a budget estimate of \$43,700

The committee reviewed the weekly job duties for the part time firefighter program scheduled to begin on Dec. 1. The program provides for one paid firefighter at BBFD and WHPFD for a total of 40 hours each per week. The treasurer indicated that once new software is incorporated in that department, the budgeted amount will appear on a separate line item with the incentive budget.

The meeting was adjourned at 8:16 pm.  
Respectfully submitted,

Ronald Masters

Chief Barton sent the WHPFD quarterly data on Tuesday and it was forwarded to the committee. No problems were found and the data was approved and passed on the First Selectman's office on Thursday Oct. 16.