

Volunteer Incentive Committee
Regular Meeting

Meeting Minutes, January 11, 2016

The meeting was called to order at 7:10 pm by Ron Masters.

Present were: Cal Meyers, Chief Tom Arcari, Chief Jim Barton, Dale Nelson, Dan Schnobrich and Ron Masters. Also attending was First Selectman Robert Maynard.

The minutes of the last regular meeting were reviewed and a motion to accept was made by T. Arcari, seconded by J. Barton. The motion carried. The minutes of the previous meeting were approved.

There was no public comment at the meeting.

Chief Arcari presented the committee with the incentive expenditures for BBFD for the period Oct 1 through December 31. The total was \$17,903. This included all training and officer stipends for the quarter. The submittal was accepted by the committee. Chief Barton provided the committee with the totals for the WHPFD for the quarter. They were \$12,199 including all training and officer stipends. This also was accepted by the committee. This makes the total for the quarter \$30,102 against a budgeted amount of \$43,750. The total for the first two quarters is \$61,627.

Both Chiefs noted that there will be an increase in training expenditures during the next quarter because there are several mandated training updates that must be completed by all department members.

Both departments received their January bills from the insurance and pension provider, VFIS. Broad Brook's bill was \$26,137 and Warehouse Point's bill was \$13,254. Both departments will request an update from VFIS regarding the amount needed to bring the respective programs to a fully funded status.

Chairman Masters noted that due to a change in the manner of funding the two departments, the incentive budget for the next fiscal year will only provide for BBFD and will be \$105,000. The annuities line will also be reduced to \$30,000.

The next regularly scheduled meeting will be April 11, 2016.
The meeting was adjourned at 7:45 pm.

Respectfully submitted,
Ron Masters , Chairman