

Volunteer Incentive Committee
Regular Meeting

Meeting Minutes, June 20, 2016

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, Dan Schnobrich, Gil Hayes and Ron Masters.

The minutes of the last regular meeting were reviewed and approved, motion by D. Nelson, seconded by T. Arcari. The motion carried with one abstention.

There was no public comment at the meeting.

Chief Barton presented the incentive expenditures for the last quarter up to June 19. They were \$12,450 including all training and officers pay. After a committee review, the submittal was accepted. Chief Barton told the committee that the final numbers for June and this fiscal year will be available by July 5. A motion was made to have the chairman review the numbers and forward them to the First Selectman in lieu of a full committee approval. Motion made by D. Nelson and seconded by G. Hayes. The motion carried.

Chief Arcari provided the committee with the submittal for the last quarter from BBFD. It was \$17,687. After a review by the committee the submittal was approved. Motion made by D. Schnobrich and seconded by D. Nelson. The motion carried.

The total for this quarter is \$30,137 which leaves a balance of \$39,883 in the incentive budget. Chief Arcari will submit an invoice for \$35,000 from VFIS to further pay down the pension under run for BBFD. WHPFD pension is currently up to date. There is also a balance of \$10,607 in the annuities budget. Both Chiefs will request invoices from VFIS for the remainder of this budget as well.

There is some question regarding the continued need for the Volunteer Incentive committee after the fiscal year, however the committee set the following dates for meeting for the next fiscal year.

Oct. 11, 2016 Jan 9, 2017 April 10, 2017 June 26, 2017

The meeting was adjourned at 7:45 pm.

Respectfully submitted,
Ron Masters, Chairman