

Volunteer Incentive Committee
Regular Meeting

Meeting Minutes, April 10, 2017

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

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

The minutes of the last regular meeting were reviewed and approved, motion by D. Nelson, seconded by C. Meyers. The motion carried.

There was no public comment at the meeting.

Chief Arcari presented the committee with the incentive expenditures for BBFD for the period Jan1 thru March 31. The total was \$26,343.75. The Chief noted that there were 138 calls for the last quarter and the Department completed its compulsory drill this past quarter. This leaves a balance of \$34,382. There is a discrepancy between what the Treasurer's office has on record and the total of BBFD expenditures. This was attributed to costs associated with preparing the checks and the annual W-2 forms for the department. This will be reviewed with the treasurer's office. A motion to accept the report was made by G. Hayes and seconded by D. Nelson. The motion carried.

There was nothing new on the pension from VFIS. This will be addressed at the next meeting.

The incentive budget will no longer be in the Selectmen's budget but will be handled by the BBFD. There would seem to be no further need for the Incentive committee. A motion to dissolve the committee on July 1, 2017 was made by G. Hayes and seconded by D. Nelson. The motion passed unanimously.

The next and most likely last meeting will be June 19, 2017

The meeting was adjourned at 7:50 pm.

Respectfully submitted,
Ron Masters , Chairman