

Volunteer Incentive Committee
Regular Meeting

Meeting Minutes, June 19, 2017

The meeting was called to order at 7:00 pm by Ron Masters.

Present were: Cal Meyers, Chief Tom Arcari, 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 G. Hayes The motion carried. There was no public comment at the meeting.

Chief Arcari provided the committee with the submittal for the last quarter of the year from BBFD. It was \$21,067 and included data through June 15, 2017. After a review by the committee the submittal was approved. Motion made by D. Nelson and seconded by G. Hayes. The motion carried.

The balance in the incentive budget prior to this submittal was \$33,609.28 after the Treasurer's office deducted the cost of preparing checks for the firefighters. This submittal leaves a balance of \$12,542.28. Chief Arcari will ask VFIS for an invoice for \$12,000 to put against the remaining unfunded balance in the pension program. Chief Arcari told the committee that he was advised that the pension is 77% paid up.

Chief Arcari told the committee that the department is pursuing a grant from the National Fire Chiefs Association to pay for firefighter physicals. The grant would be for \$3500 and would offset the shortfall in the "physicals" line item in this year's budget. The department is also going to apply for a grant to cover the cost of Firefighter 1 training for the new recruits. The department has 8 new firefighters! The requested amount for this grant is \$9200.

There is a Town meeting on Tuesday the 20th. One item on the agenda is the elimination of the Volunteer Incentive Committee since the incentive programs are now run by each department.

The meeting was adjourned at 7:30 pm.

Respectfully submitted,
Ron Masters , Chairman