**BOARD OF FIRE COMMISSION**

**AWARDS PROGRAM TRUSTEE MEETING**

**May 12, 2014**

**“MINUTES”**

**Present:** Chairman Brett Salafia, Chief Greg Voelker, Hunt Voelker

**Absent:** Jeff Jylkka

Chairman Brett Salafia called the meeting to order at 6:53 p.m. at Company #1 on Barton Hill Road

**Pledge of Allegiance**

**New Checking Account:** This item is still under discussion. Chairman Salafia will be getting in touch with Mr. Sullivan and Jeff Jylkka regarding questions about going with Wells Fargo, American Funds and the need for a local account.

**Payout Process:** Ongoing: because of the way the town pays out and being between accounts there is more money in the account than should be. There is a need to figure out how to deal with funding back money to the town.

**Other Concerns:** Is Mr. Sullivan’s group the best to use for management of the funds? Chairman Salafia mentioned that there should be a less cumbersome way to fund/payout and that he is open to speaking with other possible plan managers.

There was discussion of the last quarter review and streamlining the process of getting money into the fund more in line with the March date. Perhaps March is too far out from the end of the year? Have to find the easiest way to move the money without many people having to touch it. Currently we owe around $16,000 on payments, but they owe us money as well.

**Public Remarks:** None

**Adjournment:**

**A motion was made by Chief Voelker and seconded by Chairman Salafia to adjourn the meeting at 6:58 p.m. Vote 3-0 in favor.**

**Respectfully submitted,**

**Eliza LoPresti**

**Recording Secretary**