

Volunteer Incentive Committee
Special Meeting

Meeting Minutes, July 2, 2012

The meeting was called to order at 7:15 pm by Ron Masters.

Present were: Cal Meyers, Chief David Lockwood, Dale Nelson & Ron Masters.

Minutes of the meeting of the meeting of April 30,2012 were reviewed. A motion was made by D Lockwood and 2nd by C. Meyers to approve the minutes. The motion passed.

Chief Lockwood provided the committee with the last quarter submittal for the BBFD. It totaled \$20,911. This total was for training and all calls through June 24, 2012. Chief Barton was not at the meeting, but based on the most recent submittals from WHPFD, the volunteer incentive budget will finish the fiscal year with a surplus. That surplus is estimated to be about \$12,000. The committee will approach the board of Selectmen and request that the surplus be used to bring the Fire Departments pension plans closer to being fully funded.

The next regularly scheduled meeting will be held on October 29.

Respectfully submitted,

Ronald Masters