

Volunteer Incentive Committee
Regular Meeting

Meeting Minutes, April 8, 2013

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

Present were: Cal Meyers, Chief Tom Arcari, Chief Jim Barton, Dan Schnobrich , Dale Nelson & Ron Masters.

Minutes of the meeting of the meeting of Jan. 14, 2013 were added to the agenda and reviewed. A motion was made by D. Schnobrich and 2nd by C. Meyers to approve the minutes. The motion passed.

There was no public participation.

Chief Arcari provided the committee with the third quarter submittal for the BBFD. It totaled \$22,010. This total was for training and all calls through the end of the quarter. Chief Barton provided the committee with the third quarter expenditures for WHPFD. They totaled \$20,499. This results in a total for the quarter of \$42,509. The budgeted estimate for the quarter is \$45,000. After review by the committee, a motion to accept the data was made by D. Schnobrich and seconded by D. Nelson. The motion carried. Both Chiefs indicated that this quarter's submittal included necessary training. If fire calls and training continue at the same pace as the first three quarters, the program should finish the year with a surplus. It was recommended that both departments should complete any training necessary during the final quarter of this year since there will most likely be money available in the incentive budget.

The committee discussed the budget proposal for the volunteer incentive program for fiscal 2013-2014. The Board of Selectmen removed \$5000 from the incentive budget and added it to the fireman's pension line item. This should provide sufficient funds to bring the pension program to a fully funded status after about 10 years for Broad Brook and five years for WHPFD. Chief Arcari has a meeting with VFIS on April 10 and will advise them that the town intends to bring both programs to a fully funded status. This will require an invoice change from VFIS. The details will be worked out after July 1 2013. It was also suggested that if additional funding was required this year to insure that both programs are using the same interest assumption, VFIS should submit a supplementary bill which could be paid out of this year's incentive program.

The next regularly scheduled meeting will be June 24, 2013.

The meeting was adjourned at 8:05 pm\
Respectfully submitted,

Ronald Masters