

Volunteer Incentive Committee
Regular Meeting

Meeting Minutes, June 24, 2013

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

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

Minutes of the meeting of the meeting of April 8, 2013 were reviewed. A motion was made by D. Nelson and 2nd by C. Meyers to approve the minutes. The motion passed.

There was no public participation.

Chief Arcari provided the committee with the fourth quarter submittal for the BBFD. It totaled \$20,859. This total was for training and all calls through the period ending June 18th. Chief Barton was unable to attend . However, the WHPFD quarterly expenditures were \$12,505 for the period ending June 20. This brings the total for the quarter to\$33,364. The budgeted estimate for the quarter is \$45,000. After review by the committee, a motion to accept the data from BBFD was made by C. Meyers and seconded by D. Nelson. The motion carried. The WHPFD date will be reviewed and approved tomorrow at the Town Hall by R. Masters. This fiscal year will close with a surplus of \$38,658. The committee agreed to pursue obtaining some or all of the surplus to help bring the pension programs to fully funded status. A meeting with the first Selectman will be requested to discuss this proposal.

The committee agreed to the following meeting schedule:

Oct. 14 , 2013
Jan.13, 2014
April 14, 2014
June 23, 2014

The next regularly scheduled meeting will be Oct 14, 2013.

The meeting was adjourned at 7:50 pm\
Respectfully submitted,

Ronald Masters