

Volunteer Incentive Committee
Regular Meeting

Meeting Minutes, April 13, 2015

The meeting was called to order at 7:05 pm by Ron Masters.

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

The minutes of the last regular meeting were reviewed and approved, motion by D. Nelson, seconded by C. Meyers. The motion carried.

There was no public comment at the meeting.

Chief Arcari presented the committee with the incentive expenditures for BBFD for the period Jan1 thru March 31. The total was \$25,785. This included time spent by department volunteers on standby during this past winter's snowstorms. The total number of calls for this period was 176. A motion to accept the report was made by D. Schnobrich and seconded by D. Nelson. The motion carried.

Chief Barton provided the committee with the totals for the WHPFD for the quarter. They were \$15,534 including all training and officer stipends and volunteer standby during the winter storms. The total number of calls for the quarter was 133. A motion to accept this report was made by D. Schnobrich and seconded by T. Arcari. The motion carried.

This makes the total for the quarter \$41,319 against a budget estimate of \$43,700. Thus far the incentive program is under running the budget by about \$13,000. If the expenses continue to under run the budget, the chiefs will request additional invoices from VFIS to continue to bring the pension program to a fully funded status.

The chiefs also discussed the fact that the fireman's annuities line item has \$4988 left. Both department Chiefs will request invoices for this remaining money and split it equally between the departments to be applied to the pension under run.

The next regularly scheduled meeting will be June 22nd at the BBFD.

The meeting was adjourned at 7:50 pm.

Respectfully submitted,
Ron Masters , Chairman