

Volunteer Incentive Committee  
Regular Meeting

Meeting Minutes, June 22, 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, Gil Hayes 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 April 1 thru June 15. The total was \$16,590. This included all training and officer stipends for the quarter. The total number of calls for this period was 125. A motion to accept the report was made by D. Nelson and seconded by G. Hayes. The motion carried. Chief Barton provided the committee with the totals for the WHPFD for the quarter. They were \$14,582 including all training and officer stipends. The total included Firefighter 1 training for three new people. A motion to accept this report was made by D. Nelson, seconded by G. Hayes and approved by the committee. This makes the total for the quarter \$31,172 and results in a surplus of \$25,941 for the year. A motion was made and seconded to have each department request an invoice for \$12,970 from VFIS to be used to help offset the pension under run in each department. The motion carried.

Meeting dates for the fiscal year beginning July 1 were established. They will be :

Oct 12, 2015

Jan 11, 2016

April 11, 2016

June 20, 2016

The meeting was adjourned at 7:50 pm.

Respectfully submitted,  
Ron Masters, Chairman