

Volunteer Incentive Committee Meeting

Regular Meeting Minutes, May 10, 2010

The meeting was called to order at 7:10 pm by Ron Masters.

Present were: Cal Meyers, Chief David Lockwood, Gil Hayes, & Ron Masters

Minutes of the meeting of previous meeting were reviewed. A motion was made by G.Hayes and 2nd by D. Lockwood to approve the minutes as written. The motion passed.

The Fire Chiefs presented the data for the quarter ending March 31, including officers pay for the quarter. Volunteer incentive expenditures for BBFD were \$22,535 as reported by Chief Lockwood. Chief Barton told the committee he was unable to attend but that expenditures for the WPFD were \$17704 for the quarter. This brings the total for the three quarters of the current fiscal year to 118,116. This amount includes the first three months of 2010 at the new rate recently approved by the Board of Selectmen. The expenditures are in line with estimates made for the new program. Based on the current rate of expenditures, there should be a budget under run of about \$15,000 at the end of the fiscal year, June 30. This is because the new program has only been in effect since Jan.1 of this year.

A suggestion was made that any monies left in the program budget be used to go toward a shortfall in the Firemen's insurance plan. This would be up to the Board of Selectmen to decide, however.

It was noted that June 15 is the usual cut off for submission to the Treasurer prior to the end of the fiscal year. Both departments will prepare submissions prior to the 15th.

The next regular meeting will be July26 at 7 pm at BBFD.

.The meeting was adjourned at 7:50 pm.

Respectfully submitted,
Ronald Masters