

Fire / Ambulance Volunteer Incentive Program Committee

Date: 3/4/2013

Members Present: Skip Sibley, Skip Beebe, Rick Colangeli, Dave Woolley,
Jim Jake, Juan Tirado

Meeting called to order at 4:45 PM

Minutes read: adjusted corrections made. Minutes were accepted as adjusted

There was general discussion regarding the increase to the VFIS supplemental insurance. The increase was not reflected in the budget submitted at the Board of Finance meeting by the Fire Department. The increase would be reflected under an increase in General Government expenses and appear in the meeting with the Board of Finance on March 12 at 7 PM.

It was decided that a member of the committee needed to present letter outlining the proposed increase to the pension plan to the Board of Selectmen at a meeting March 4 at 7 PM. Tisha Kirk agreed to be at the meeting.

Next step is to review the plan documents. A meeting will be set up in April with Jack and Bonnie.

The letter that is going to be submitted to the Board of Selectmen was reviewed and changes made. Skip Beebe made a motion to accept the letter as changed and to present it to the Board of Selectmen that night. The motion was seconded and passed unanimously.

Action Items:

- Meet with Jack and Bonnie in April, include John Bisko and Nicole in the meeting.
- Set up meeting with membership in each organization to discuss changed in incentive plan.

Next meeting will be scheduled after time confirmed with Jack.

Motion to adjourn made by Jim Jake, seconded by Juan Tirado. Meeting Adjourned at 5:26 PM