FIREFIGHTER AWARD PROGRAM TRUSTEE

Regular Meeting May 9, 2019 "MINUTES"

Present: Brett Salafia, Jeff Jylkka, and Greg Voelker (by phone)

Others Present: Deputy Fire Chief Martin Swan,

Chairman Salafia called the meeting to order at 6:00 pm at Company #1 on Barton Hill Road.

Pledge of Allegiance

New Business:

- Allocation of 2018 Awards. Greg Voelker moved to distribute the \$16395 in awards funds evenly between interest bearing accounts. Jeff Jylkka seconded. Voted 3-0 in favor
- 2. The town paid \$4574.18, the vested balance to Charlie Spakowski. Greg Voelker moved to reimburse town from fund. Jeff Jylkka seconded. Voted 3-0 in favor
- 3. The town paid \$3390.23, the vested balance to the estate of David Stickler, Claudia Stickler beneficiary. Greg Voelker moved to reimburse town from fund. Jeff Jylkka seconded. Voted 3-0 in favor.
- 4. Chairman Salafia remarked about the continued absence of trustee Hunt Voelker. He has taken senior FF status and is less active in the department. Chairman Salafia suggested that the department consider a new representative to be the trustee. No votes or action.

<u>Adjournment:</u> Mr. Jylkka moved to adjourn the meeting at 6:08 pm. Mr. Voelker seconded. Vote 3-0

Respectfully submitted,

Brett J. Salafia Chairman