

BOARD OF FIRE COMMISSION

Award Program Trustee Meeting

DECEMBER 9, 2019

“MINUTES”

Present: Brett Salafia, Jeff Jylkka, and Fire Chief Greg Voelker.

Others Present: Marty Swan.

Call to Order: Chairman Salafia called the meeting to order at 6:30 p.m. at Company #1 on Barton Hill Road.

Approval of Minutes: *A motion was made by Mr. Jylkka, seconded by Mr. Voelker, to approve of the May 9, 2019 regular meeting minutes. Voted 3-0 in favor.*

Public Remarks: None

Reimbursement to Town for Award Payouts:

- a) **Harlan Bacon:** *A motion was made by Mr. Jylkka, seconded by Mr. Voelker, to reimburse the town \$6,000 for the award payout. Voted 3-0 in favor.*
- b) **Daniel Sargent:** *A motion was made by Mr. Voelker, seconded by Mr. Jylkka, to reimburse the town \$952.79 for the award payout. Voted 3-0 in favor.*

Appointment of New Trustee: The department nominated John Kovach as the new trustee.

A motion was made by Mr. Salafia, seconded by Mr. Jylkka, to add item of housekeeping to the agenda. Voted 3-0 in favor.

The money in the account was removed to gain interest in the account. A motion was made by Mr. Salafia, seconded by Mr. Voelker, to move the money into another account. Voted 3-0 in favor.

Adjournment: *A motion was made by Mr. Salafia, seconded by Mr. Jylkka, to adjourn the meeting at 6:36PM. Voted 3-0 in favor.*

Respectfully Submitted,

Katrina Aligata,

Recording Clerk

Administrative Assistant