

BOARD OF FIRE COMMISSION
Award Program Trustees Meeting
April 9, 2018
"MINUTES"

Present: Chairman Brett Salafia, Fire Chief Greg Voelker, Hunt Voelker

Absent: Jeff Jylkka

Chairman Salafia called the meeting to order at 6:36 p.m. at Company #1 on Barton Hill Road.

Approval of Minutes:

A motion was made by Chief Voelker to approve the minutes from the Award Program Trustees Meeting on December 11, 2017; seconded by Mr. H. Voelker. Voted 3-0 in favor.

Public Remarks: None

2017 Awards Program Deposit: Finance Director Jylkka has the funds for the 2017 Awards Program. He was unable to attend the meeting but Chairman Salafia will direct him on how the trustees would like the funds dispersed. After discussion it was decided that this item will be tabled until the next meeting, which will be May 14, 2018. This will give the trustees time to research the performance of the funds and seek advice from Tim Sullivan before making a decision.

Other Business: None

Adjournment:

A motion to adjourn was made at 6:45 P.M. by Chief Voelker, seconded by Mr. H. Voelker. Voted 3-0.

Respectfully submitted,

Eliza LoPresti
Recording Secretary