

**BOARD OF FIRE COMMISSION**  
**Award Program Trustees Meeting**  
**December 11, 2017**  
**“MINUTES”**

**Present:** Chairman Brett Salafia, Fire Chief Greg Voelker, Hunt Voelker, Jeff Jylkka

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 Chief Voelker to approve the minutes from the Award Program Trustees Meeting on October 16, 2017; seconded by Mr. H. Voelker. Voted 3-0-1 in favor with Mr. Jylkka abstaining.*

**Public Remarks:** Charles Spakowski, Firefighter, stated that he would like to see the plan rules and regulations updated. Chairman Salafia will provide him with a copy that includes the amendments that have been made, which cover the changes.

**Broker Change for American Funds:** Tim Sullivan has moved on from Wells Fargo. He now works with Janney, Montgomery, Scott, LLC. A copy of the Change of Dealer Authorization accompanies these minutes.

*Mr. H. Voelker moved and Chief Voelker seconded to stay with Mr. Sullivan. Voted 4-0 in favor.*

**Reimbursement to Town:** The Board of Fire Commissioners has received a request for a payout from George Feist. His vested balance, and the amount he is requesting due to retirement age, is \$618.55.

*Chief Voelker moved to disperse the \$618.55, contingent upon approval of the Board of Fire Commissioners. Second by Mr. H. Voelker. Voted 4-0 in favor.*

**Other Business:** There was discussion on the possible program updates, such as the tiered payouts that were discussed earlier in the year. Chairman Salafia noted that they were waiting on input from the Department.

Mr. H. Voelker asked if past member Matthew Walton had received his 1099 from a prior payout. The answer is yes.

**Adjournment:**

*A motion to adjourn was made at 6:35 P.M. by Chief Voelker, seconded by Mr. Jylkka. Voted 4-0.*

Respectfully submitted,

Eliza LoPresti  
Recording Secretary