

**BOARD OF FIRE COMMISSIONERS**  
**Award Program Trustee Meeting**  
**July 11, 2022**  
**6:30 p.m.**

**MINUTES**

**Present:** Brett Salafia, Fire Greg Voelker, Jeff Jylkka, and John Kovach.

**Absent:** None

**Call to order:** Mr. Salafia called the meeting to order at 6:32 P.M. at Company #1 fire house.

**Approval of the Minutes**

- a. **May 6, 2021:** The minutes were tabled for the next meeting held.

**Public Remarks:** None

**New Business**

- a. **Reimbursement to town of \$2,748.57:** There was a request put forward for a reimbursement from Matt Walton to the town. *A motion was made by Mr. Voelker, seconded by Mr. Jylkka, for the reimbursement of \$2,748.57 from Matt Walton to the Town. Voted 4-0 in favor.*
- b. **Discussion of process for reimbursements:** The members discussed having a trustees meeting quarterly and planned around the Board of Finance meetings for Mr. Jylkka. The meetings will be scheduled when necessary to discuss payouts and housekeeping items. *A motion was made by Mr. Salafia, seconded by Mr. Kovach, to hold meetings during the year as necessary for the members. Voted 4-0 in favor.*
- a. **Any other new business:** There were two letters sent to the Fire Department requesting payouts of their awards program accounts. Alan Derosier requested the whole amount in his account to be paid out. He served 9 years making him only 50% vested meaning he has access to only half of what is in his account. *A motion was made by Mr. Voelker, seconded by Mr. Salafia, to disperse \$2,587.49 to Alan Derosier from his awards account. Voted 4-0 in favor.*  
The other letter was from Hunt Voelker requesting a pay of \$78,000 from his account. Mr. Voelker is 100% vested meaning he has access to all of the amount in his account. *A motion was made by Mr. Salafia, seconded by Mr. Kovach, to disperse \$78,000 to Hunt Voelker from his awards account. Voted 4-0 in favor.*

**Adjournment:** *A motion was made by Mr. Salafia, seconded by Mr. Jylkka, to adjourn the meeting at 6:40 P.M. Voted 4-0 in favor.*

Respectfully Submitted,

Katrina Aligata  
Recording Clerk  
Administrative Assistant