## MINUTES

The Volunteer Firefighter Relief Fund Committee for the Town of Montville met at 6:00 p.m. in Room 203 at the Montville Town Hall on August 13, 2009

Members present: Joseph Jaskiewicz, Terry Fafard, Ron Turner, Steve Socha, John Geary, Micah Messer (Gary Murphy's designee) and Steve Stewart

Mayor Joseph Jaskiewicz called the meeting to order at 5:52 p.m. and led the Pledge of Allegiance.

Public Comment There was no public comment.

Committee Business

Motion by John Geary; seconded by Steve Stewart to approve the minutes of August 14, 2009 as presented; motion passed unanimously.

The Fire Relief Committee reviewed the Montville, Chesterfield, Oakdale and Mohegan stipend lists.

Motion made by John Geary to approve the Mohegan Co. Stipend list; seconded by Steve Stewart. Motion passed. The total amount is \$12,900.

Oakdale's Stipend list was discussed. Mark Majewski only made 14.6% of the EMT calls instead of 15% and some of the cadets did not make the required 20%, but are very active. Gary Murphy requested a waiver for these individuals, allowing them to receive their stipends. Motion was made by Steve Stewart; seconded by Stephen Socha to approve the stipend list as submitted. Motion passed. The total amount is \$12,500.

Motion by Steve Stewart to approve the Montville Co. stipend list as presented; seconded by John Geary; motion passed unanimously. The total amount is \$8,600.

Motion by Ron Turner; seconded by Stephen Socha to approve the Chesterfield stipends as presented; motion passed. The total amount is \$10,000.

Public Comment There was no public comment.

Motion to adjourn by Micah Messer; seconded by John Geary; motion passed unanimously.

The Meeting adjourned at 6:05 p.m.

Attest:

Theresa Fafard, Finance Director