## **MINUTES**

The Volunteer Firefighter Relief Fund Committee for the Town of Montville met at 5:30 p.m. in Room 204 at the Montville Town Hall on August 10, 2015

Members present: Terry Hart, Ron McDaniel, Billy Caron, Keith Truex. and Joe Giangrasso. Micah Messer arrived at 5:50 p.m.

McDaniel called the meeting to order at 5:36 p.m.

## **Public Comment**

There was no public comment.

## Committee Business

Motion by Truex seconded by Giangrasso approve the minutes of August 12, 2014 meeting as submitted. Passed unanimously.

Motion made by Truex; seconded by Caron to approve the Mohegan Co. stipends as presented. Passed unanimously.

Truex explained that he had 4 waiver requests. Motion made by Giangrasso; seconded by Caron to approve the Chesterfield Co. stipend list not including the waivers. Passed unanimously. Motion by Giangrasso; seconded by Caron to discuss the individuals requesting a waiver. Motion passed. Truex stated that 3 waivers were work related and one was a medical issue. Giangrasso moved; seconded by Messer to approve the medical waiver only. Motion passed.

Motion made by Giangrasso; seconded by Truex to approve the Montville Co. stipends as presented. Passed unanimously.

Motion made by Giangrasso; seconded by Truex to approve the Oakdale Co. stipends as presented. Passed unanimously.

The committee discussed giving the option of receiving the stipend as a tax abatement or a check. There was also discussion of increasing the amount of the stipend. It has not increased since the ordinance was established in 2006.

## **Public Comment**

None

The Meeting adjourned at 6:10 p.m.