

## MINUTES

The Volunteer Firefighter Relief Fund Committee for the Town of Montville met at 5:00 p.m. in Room 203 at the Montville Town Hall on August 1, 2018.

Members present: Terry Hart, Ron McDaniel, Billy Caron, Micah Messer, Keith Truex and Ron Turner. Joe Giangrasso arrived at 5:07.

McDaniel called the meeting to order at 5:00 p.m.

### Public Comment

None

### Committee Business

Motion by Messer, second by Truex, to approve the minutes of October 17, 2017 meeting as submitted. Passed unanimously.

Truex moved; second by Caron, to approve the Montville Co. stipends as presented. Passed unanimously.

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

Motion made by Messer; second by Caron, to approve the Chesterfield Co. stipends as presented. Passed unanimously.

Motion made by Caron; second by Truex, to table the approval of the Mohegan Co. stipends until Chief Giangrasso arrives. Passed unanimously.

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

The committee discussed incentive plans. Giangrasso suggested giving volunteer fire fighters free dump passes or free passes to sporting events at the high school in addition to stipends. Hart explained the plans offered by East Lyme and Haddam. The committee will meet on September 18, 2018 to discuss other options.

### Public Comment

None

Motion by Messer, second by Giangrasso, to adjourn the meeting at 5:27 p.m.