

DRAFT
WATERVLIEET JOINT FIRE BOARD
AMENDED MINUTES OF MARCH 27, 2017 SPECIAL MEETING

Call to order and Pledge of Allegiance at 7:15 P.M.

Attending: Bambrick, Brinker, Fizzell, Marvin, Stepich

Pay Increasea:

- Firefighters: Stepich moved approval of a 5% increase effective April 1, 2017. Support by marvin. Unanimous voice approval.
- Offers: Bambrick moved approval of the following salaries effective April 1, 2017:
 - First Lt: Salary of \$300/month
 - Second Lt.: Salary of \$200/month.
 - EMS Lt.: \$150/month.
 - Health & Safety Officer: \$150/month.

Support by Fizzell. Unanimous voice approval.

Notes: Department Secretary will remain at \$225/month pending review of duties.

Captain salary to be recommended by Chief when a candidate for Captain is Recommended.

- Chief: Marvin moved to raise Chief's salary to \$56,000/year and to award a bonus of \$3,063.27. Support by Fizzell. Unanimous voice approval.

2017-2018 Budget: Stepich moved approval of a budget Of \$358,891 revenues and \$378,463 expenses for the 2017-2018 fiscal year. Support by Fizzell. Voice approval with Brinker voting nay.

Brinker moved adjournment at 9:29 P.M. Support by Fizzell. Approved.