

CCIF Meeting Minutes, Jan 14 2020. **FINAL**

Attending Members: Frank Kampf, Adam Overbay, Jeff Haslett, Gregg Burt
Not Attending: Oliver Welters

Meeting was called to order at 7:05pm.

A motion was put forward to approve the agenda. It carried.

A motion was put forward to approve the minutes of the last meeting. It carried

Public comment period opened. Cabot Ambulance was present to discuss securing educational grant funds for members of the community that are taking classes in order to get certified as first responders. Mention was made that the CCIF cannot give money directly to the Ambulance Service due to a limited amount of funds in the general grant pool. In order to pay for the education of the Ambulance members, the students must prove that a personal expense has been incurred.

A question to address in the next session: Can an application for educational grants be withdrawn after it is submitted?

The meeting moved on to a review of the annual allocation balance.

The committee reviewed prospective updates to the CCIF Grant Application form, since the previous application contained references to a number of points in previous CCIF plans that no longer apply. More will be discussed next meeting.

The committee discussed possible change to the CCIF plan in order to make it more transparent and savings and planning oriented to accommodate large projects. No action has been taken at this time and this will be an ongoing discussion throughout the year.

The meeting was adjourned at 8:52pm.