



Statewide Volunteer Firefighter Plan
Advisory Board Hybrid Meeting

Thursday, August 24, 2023
1:00-2:30 p.m.
This meeting will be held in person and remotely
via MS Teams

1. Call to Order and Introductions (Informational Item)
2. Approval of Meeting Notes from July 27, 2023 (Decision Item)
3. SVF Incentive Program Considerations (Discussion Item)
 - a. What is the purpose of the incentive program?
 - b. What can the funds be used for?
 - c. What is equitable when fire departments vary in size and resources?
 - d. What is the scope (i.e. how many fire departments should be incentivized)?
 - e. What is the duration (i.e. how long do we want to funds to last)?
 - f. How do we create a program that can be effectively administered?
4. SVF Incentive Program Ideas (Discussion Item)
 - a. Advisory Board Members
 - b. PERA Staff
5. Additional Statutory Changes (Discussion Item)
 - a. Vesting Schedules
 - b. Other Ideas
6. Next Meeting- Wednesday, September 27 at 10 a.m. (Informational Item)
7. Adjourn (Decision Item)