

BRIGETTE K. SMITH
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STATE OF WASHINGTON

BOARD FOR VOLUNTEER FIREFIGHTERS & RESERVE OFFICERS

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November 21, 2008

A special meeting of the Board for Volunteer Firefighters to take testimony regarding the proposed WAC 491-03 was convened at 9:00 A.M. in the general meeting room at East Pierce Fire and Rescue in Buckley, WA, by Chair Ron Ayres, Board Member Ken Boad, Board Member Jay Hughes, Board Member Mark Watenpaugh, Board Member Martin Spani, Assistant Attorney General Kyle Crews, Executive Secretary Brigette Smith in attendance. In addition, the following people were signed (or present) in as guests:

Jake Doty, East Pierce F&R
Nancy Keck, East Pierce F&R
Kathy Seymour, East Pierce F&R
Alan Predmore, East Pierce F&R
Darrell Seymour, East Pierce F&R
John McDonald, East Pierce F&R
Stan Loertscher, Mason Co. EPD #13
Karen Whitney, Milton Fire
James Jaques, Milton Fire
Andy McAfee, Riverside F&R
Mark Gregory, Thurston Co. EPD #17
Slip Simmons
Roy Mendenhall, East Pierce F&R, but asking to speak for himself only and not a district representative

The Board opened the meeting by asking for any comments from the guests regarding the proposed WAC 491-03. Chair Ayres explained that the hearing was being recorded and asked that everyone speak clearly and state their names, departments they represented, and whether they were in favor of or opposed to the proposed WAC.

Of the people that spoke most people present stated that they supported the WAC and appreciated the Board's November 4, 2008 Resolution to work with other fire service organizations to study expanding coverage to administrative volunteers.

There was a request to change the wording in 491-03-030(1)(b) from "all calls at the member's assigned station" to "all calls that a member is toned for".

There was a request to define the terms "shift, duty, on-call, (and) standby".

There was a suggestion that the Board consider giving a smaller retirement amount to administrative personnel when looking into the coverage of administrative volunteers.

After all comments were heard, there was a motion by Spani, seconded by Hughes, and carried that the meeting be adjourned at 9:45 A.M.

Brigette K. Smith, Executive Secretary

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