

HAILEY BLANKENSHIP
Executive Secretary



JAYMES HUGHES
Board Chair

STATE OF WASHINGTON
BOARD FOR VOLUNTEER FIREFIGHTERS & RESERVE OFFICERS
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January 29, 2018

AGENDA

CALL TO ORDER

CORRECTIONS TO THE AGENDA

INTRODUCTION OF GUESTS

READING OF THE MINUTES OF THE October 6, 2017, REGULAR MEETING

FIRST HEARING OF THE PUBLIC PRESENT

OLD BUSINESS

1) An update on the Benefit Enhancement Project

NEW BUSINESS

1) A review of the Participation Requirement Exemption for Patricia Ayers and Emmet Woods of San Juan County Fire District #2

2) A review of the following PPD awards:

a. Heidi Smith, Lewis County Fire District #3

b. Amy Long, Klickitat County Fire District #3

3) A review of the contracts entered into by Secretary Blankenship

4) Review of Secretary's leave and pay records

5) Review of administrative expense vouchers

6) Review and approval of retirement forms

GOOD OF THE ORDER

SECOND HEARING OF THE PUBLIC PRESENT

MOTION FOR ADJOURNMENT