

BRIGETTE K. SMITH
Executive Secretary



JAY HUGHES
Board Chair

STATE OF WASHINGTON
BOARD FOR VOLUNTEER FIREFIGHTERS & RESERVE OFFICERS
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July 10, 2015

AGENDA

CALL TO ORDER

CORRECTIONS TO THE AGENDA

INTRODUCTION OF GUESTS

READING OF THE MINUTES OF THE APRIL 17, 2015 REGULAR MEETING

FIRST HEARING OF THE PUBLIC PRESENT

OLD BUSINESS

- 1) An update on any new information regarding the Board's ability to set a minimum amount payable for buy-backs
- 2) An update on research into the cost of physicals and the cost to the LEOFF 2 Board for covering presumptive diseases
- 3) An update on the progress made on the development of a volunteer firefighter cancer awareness brochure
- 4) An update on research into part-time volunteer eligibility for BVFF vs. PERS
- 5) Information regarding the 2015 Legislative Session

NEW BUSINESS

- 6) An information session with the Office of the State Actuary to discuss and review the results of the demographic study
- 7) A hearing regarding a staff denial of benefits in the case of John Caston, King Co FPD #50
- 8) Review of submitted Participation Requirement Exemptions
- 9) Review of contracts and agreements entered into by Secretary Smith
- 10) Review of the secretary's leave and pay records
- 11) Review of administrative expense vouchers

12) Review and approval of retirement forms

GOOD OF THE ORDER

SECOND HEARING OF THE PUBLIC PRESENT

MOTION FOR ADJOURNMENT