

BRIGETTE K. SMITH
Executive Secretary



RONALD AYRES
Board Chair

STATE OF WASHINGTON
BOARD FOR VOLUNTEER FIREFIGHTERS & RESERVE OFFICERS
PO Box 114 • Olympia WA 98507 • (360) 753-7318 • FAX (360) 586-1987 • Toll Free (877) 753-7318
Website: www.bvff.wa.gov

April 17, 2009

AGENDA

CALL TO ORDER

CORRECTIONS TO THE AGENDA

INTRODUCTION OF GUESTS

READING OF THE MINUTES OF THE FEBRUARY, 20, 2009 REGULAR MEETING

FIRST HEARING OF THE PUBLIC PRESENT

OLD BUSINESS

- 1) A review of the CR-103 that was filed regarding the adopted WAC
- 2) Update of the Administrative Volunteer Committee, which is studying the possible inclusion of administrative volunteers
- 3) Update on the status of the database project
- 4) A review of the agreement entered into by AAG Kyle Crews in the case of Michael Puhan
- 5) Update on legislative activity that could affect the Board
- 6) A discussion regarding Secretary Smith's salary that was held from the October 17, 2008 meeting

NEW BUSINESS

- 7) An update on the effects of the recent stock market fluctuations on the BVFF & RO Fund
- 8) A discussion regarding the coverage of Reserve Officers while working "off duty"
- 9) A discussion of a verbal request from Chief Shane Heston, Grant Co. FPD #13, that the Board reconsider its policy to investigate anonymous reports of fraud or abuse
- 10) A review of a contract entered into with TSG to provide additional hours for Project Management
- 11) A review of contract reallocations for TSG, Brewer Consulting, and Case Associates
- 12) Review of the secretary's leave and pay records
- 13) Review of administrative expense vouchers
- 14) Review and approval of retirement forms

SECOND HEARING OF THE PUBLIC PRESENT

MOTION FOR ADJOURNMENT