

BRIGETTE K. SMITH
Executive Secretary



JAY HUGHES
Board Chair

STATE OF WASHINGTON
BOARD FOR VOLUNTEER FIREFIGHTERS & RESERVE OFFICERS
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JULY 19, 2013

AGENDA

CALL TO ORDER

CORRECTIONS TO THE AGENDA

INTRODUCTION OF GUESTS

READING OF THE MINUTES OF THE APRIL 19, 2013, REGULAR MEETING

FIRST HEARING OF THE PUBLIC PRESENT

OLD BUSINESS

- 1) An executive session to discuss litigation and personnel
- 2) An update on the legislative session
- 3) An update in the case of James Ballif
- 4) An update on the Long Beach Investigation
- 5) A discussion regarding a WAC for appeals

NEW BUSINESS

- 6) A review of a possible PPD award for Steve Wolf, Whatcom Co. FPD #18
- 7) Review of submitted Participation Requirement Exemptions
 - Daniel Wallace - Lewis Co. FPD #2
 - Kerry Jones - Pacific County FPD #1
 - Kent Verbeck - Kittitas Co. FPD #7
- 8) Review of Contracts, Memorandums, and Agreements entered into by Secretary Smith
 - DES for Master Contract Usage
 - Goodwill Industries for the Senior Community Employment Program
- 9) Review of the secretary's leave and pay records
- 10) Review of administrative expense vouchers
- 11) Review and approval of retirement forms

GOOD OF THE ORDER

SECOND HEARING OF THE PUBLIC PRESENT

MOTION FOR ADJOURNMENT