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Executive Secretary



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Board Chair

STATE OF WASHINGTON  
**BOARD FOR VOLUNTEER FIREFIGHTERS & RESERVE OFFICERS**  
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August 7, 2017

**AGENDA**

CALL TO ORDER

CORRECTIONS TO THE AGENDA

INTRODUCTION OF GUESTS

READING OF THE MINUTES OF THE April 28, 2017, SPECIAL MEETING

FIRST HEARING OF THE PUBLIC PRESENT

OLD BUSINESS

- 1) A discussion regarding the request to increase the reimbursement rate for firefighter physicals
- 2) An update on the benefit enhancement project

NEW BUSINESS

- 1) A discussion regarding cost to update current postage meter
- 2) A discussion regarding the need to update WAC 491-20-050, Public Records Act
- 3) A discussion clarifying the definition of "sickness contracted" for use by the firefighters memorial
- 4) A review of a PPD award for Sharon Bruun, Lewis Co. FPD #9, for a fire service injury sustained on January 20, 2013
- 5) A review of a PPD award for David Lee, Skagit CO. FPD #3, for a fire service injury sustained on June 22, 2015
- 6) Review of the secretary's leave and pay records
- 7) Review of administrative expense vouchers
- 8) Review and approval of retirement forms
- 9) Executive session

GOOD OF THE ORDER

SECOND HEARING OF THE PUBLIC PRESENT

MOTION FOR ADJOURNMENT