

**BRIGETTE K. SMITH**  
Executive Secretary



**JAY HUGHES**  
Board Chair

**STATE OF WASHINGTON**  
**BOARD FOR VOLUNTEER FIREFIGHTERS & RESERVE OFFICERS**  
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January 9, 2015

**AGENDA**

CALL TO ORDER

CORRECTIONS TO THE AGENDA

INTRODUCTION OF GUESTS

READING OF THE MINUTES OF THE OCTOBER 10, 2014, REGULAR MEETING AND THE  
DECEMBER 11, 2014 SPECIAL MEETING MINUTES

FIRST HEARING OF THE PUBLIC PRESENT

OLD BUSINESS

- 1) An executive session to discuss litigation
- 2) An update in the case of James Ballif
- 3) An update on any new information regarding the Board's ability to set a minimum amount payable for buy-backs
- 4) An update on research into the cost of physicals and the cost to the LEOFF 2 Board for covering presumptive diseases
- 5) A discussion regarding the BVFF Accountability Audit
- 6) Information regarding the 2015 Legislative Session

NEW BUSINESS

- 7) A review of a memo from Assistant Attorney General Tsering Cornell regarding the use of private email accounts and devices
- 8) A review of a possible PPD award for Anthony Turner, South Whatcom Fire Authority, for a fire service injury sustained on June 28, 2014
- 9) Review of submitted Participation Requirement Exemptions
- 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