

BRIGETTE K. SMITH
Executive Secretary



JAY HUGHES
Board Chair

STATE OF WASHINGTON
BOARD FOR VOLUNTEER FIREFIGHTERS & RESERVE OFFICERS
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October 14, 2016

AGENDA

CALL TO ORDER

CORRECTIONS TO THE AGENDA

INTRODUCTION OF GUESTS

READING OF THE MINUTES OF THE JULY 8, 2016, REGULAR MEETING

FIRST HEARING OF THE PUBLIC PRESENT

OLD BUSINESS

- 1) An update on research into the coverage of volunteers and illegal activities
- 2) An update on the Appeals WAC and the Tables WAC hearings

NEW BUSINESS

- 3) A discussion with, and presentation by, Allyson Tucker, from the State Investment Board
- 4) A discussion with, and presentation by, the Office of the State Actuary, regarding the 2015 Actuarial Valuation
- 5) A review of the 17-19 Biennial Budget as submitted by Secretary Smith, including the IT Decision Package requesting authorization to start building a new database system
- 6) A review of the submitted Participation Requirement Exemptions
 - Don Bartley, Vashon Island Fire & Rescue
 - Daniel Luechtefeld, Vashon Island Fire & Rescue
- 7) A review of contracts and agreements entered into by Secretary Smith
 - TSG for the required IT Security Compliance Audit
 - TSG for an estimation on the cost of Project Management for Phase 1 of the new database system
- 8) A review of the Annual Survey Results

- 9) Discussion and action to set 2017 disability and pension fees for reserve officers and EMSD EMT's
- 10) Discussion and action to set 2017 surcharge for retire/rehire members
- 11) Discussion and action to set 2017 Board Meeting dates
- 12) Review of the secretary's leave and pay records
- 13) Review of administrative expense vouchers
- 14) Review and approval of retirement forms

GOOD OF THE ORDER

SECOND HEARING OF THE PUBLIC PRESENT

MOTION FOR ADJOURNMENT