

HAILEY BLANKENSHIP
Executive Secretary



Martin Spani
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

July 25, 2022

The 236th regular meeting of the Board for Volunteer Firefighters and Reserve Officers was convened at 9:00 A.M. in Suite #207 in the James R. Larson Forum Building by Chair Martin Spani, with Board Member Miland Walling, Board Member Debora Smith, Board Member Brian VanCamp, Board Member Phin Haglin via zoom, and Executive Secretary Hailey Blankenship present.

There were no corrections to the agenda.

The Board reviewed the April 25th Board Meeting Minutes. No Corrections were noted.

FIRST HEARING OF THE PUBLIC

None

OLD BUSINESS

Secretary Blankenship updated the Board on the progress of the benefit enhancement project. Secretary Blankenship worked with contracted legal services, the AAG's office and other state agency representatives to draft bill language that will request the administrative changes needed to bring the Volunteer Firefighters and Reserve Officers pension plan into compliance with Federal Tax Laws. The plan as it is, must be split into two separate plans; one for fire and EMS service personnel and the other for reserve law enforcement officers. The draft language will be sent in for early submittal in September. Secretary Blankenship will get support from WFCA to find bill sponsors and reach out to WASPC to gain their support in the effort was well.

Secretary Blankenship updated the Board on the database replacement project. Linea Solutions has hit the ground running to outline the detailed business needs to procure the solution vendor. Independent Quality Assurance has been brought onboard. Stellar Associates was re-contracted for QA services after being on the project during the last phase. The Linea team will work with Secretary Blankenship and the project oversight team to procure the solution vendor that is expected to be early this summer with implementation to follow. The procured product will be a modern web based solution that provides ongoing updates as well as real time access to stakeholders in addition to the current methods of reporting and contacting staff with questions. Linea will join the October board meeting to give a project overview to the Board.

Secretary Blankenship updated the board on the LODD Benefit under review for Alan Basso. The results from Mr. Basso's Independent Medical Review were received back and it was said that his passing was not a result of his volunteer fire service duties. The IME results were shared with Mrs. Basso and her legal representation. We are waiting for a response on whether or not they wish to proceed with an appeal. If they do, we will have to set a hearing date.

NEW BUSINESS

Secretary Blankenship presented the Board with a hand out from the Office of the State Actuary. The purpose of the handout is to present the Board with a preliminary outline of the 2021 annual valuation. The BVFF staff was unable to pull a complete data pull from the system after updating existing hardware which prevented OSA staff from being able to complete an annual valuation based on current data. While this was not the most ideal practice it will still present the needed materials for the valuation as well as a model for what the annual valuation will look like in coming years as we transition from a full annual report to receiving the complete valuation on a biennial schedule.

The Board reviewed the Secretary's leave and pay records

The Board reviewed and approved (Walling moved, VanCamp seconded) the administrative expenditure vouchers numbered #02587 through #02 and various travel vouchers.

There was a motion by VanCamp seconded by Smith and carried that the retirement pensions and lump-sum settlements listed below be approved effective on the listed dates:

PARTICIPANT	DEPARTMENT	EFFECTIVE	AMOUNT
RICHARD ABOLD	YAKIMA 14	6/3/2022	300.00
RICHARD ADKINS	SNOHOMISH 8	11/7/2020	187.50
MARK ANDERSON	PIERCE SHERIFF	5/28/2022	195.00
RONALD BAGGETT	CLARK 13	2/7/2021	142.50 @ 62
GARY BAILEY	THURSTON 3	2/25/2022	210.00
JOHN BANGERT	STEVENS 2	5/23/22	251.70 J/S
DAVE BARNES	DOUGLAS 1	1/1/2022	255.00 J/S
STEVE BAUER	CONCRETE	2/18/2022	91.00
TIM BEHNE	COULEE CITY	1/1/2021	300.00
JOHN BELISLE	LONG BEACH	2/1/2020	195.00
JAMES BERGLUND	ILWACO	11/1/2021	3746.52 LUMP
JACK BLUM JR	CLE ELUM	4/29/2022	300.00
DOUGLAS BROMILEY	DOUGLAS 1	3/1/2022	255.00 J/S
WILLIAM BURWELLJR	KITTITAS 7	8/30/2019	2283.30 SURV LUMP
RAY CAMARATA	YAKIMA 5	4/8/2022	187.50
JOHN CELESTINO	SPOKANE 8	10/15/2021	4994.50 LUMP
GARY CHASTEEN	KITSAP 7	4/1/2022	255.00 J/S
PAT CLERF	KITTITAS VAL. F & R	11/1/2021	300.00
KENNETH CORNWELL	MONTESANO	3/29/2022	228.00 @ 62
MARK CROWTHERS	KITSAP 2	11/21/2021	300.00
MARK DAMITIO	MT. VIEW F & R	10/22/2021	2039.65 LUMP
MARC DESMARAIS	YAMIKA 4	1/19/2021	210.00
KIM DI RIENZ	PEND OREILLE 2	4/14/2022	300.00
RON ERICKSON	YAMIKA 14	1/1/2021	3587.96 LUMP @ 64
MARK ERNST	CLALLAM 1	11/27/2021	250.85 J/S
RAYMOND FARRELL	CLALLAM 6	2/22/2022	77.00
JOHN FOSTER-FANNING	FERRY/OK 14	1/1/2022	300.00
KENNETH FRAFJORD	MONTESANO	6/1/2022	276.00 @ 64
DALE FULFS	SNOHOMISH 18	7/10/2022	195.00
GREGORY GIRVIN	CHELAN F & R	5/1/2021	3538.38
BONNIE GOSS	FERRY/OK 14	1/1/2022	300.00
JANICE HANNA	SELAH	1/13/2022	3892.67 LUMP @62
JEFFREY HARDIN	ASOTIN 1	7/22/2021	253.20 J/S
RHONDA HARGROVE	KLICKITAT 11	9/15/2021	2039.65 LUMP
RHONDA (CHARLES) HARGROVE	KLICKITAT 11	12/22/2021	1936.40 SURV. LUMP
BERT HAVEN	PACIFIC 4	3/1/2022	248.70 J/S

CAROL HAVEN	PACIFIC 4	3/1/2022	169.65 J/S
ANDREW HAWKINGS	SKAGIT 8	2/2/2022	300.00
KEVIN HIGGINS	KING 47	1/1/2022	247.50 J/S
MARK HIGGINS	COWLITZ 6	9/1/2022	202.50
ROBERT HILDERBRAND	SKAMANIA 1	1/1/2022	253.20 J/S
KAY HOLLAND	CATHLAMET	6/22/2022	300.00
DAVID HUNT	GRAYS HARBOR 6	1/22/2022	118.85 J/S
JOSEPH HUNT	STEVENS 5	4/1/2022	60.64 J/S
THOMAS JEFFERIES	WHITMAN 2	6/5/2016	4572.18 LUMP
BRITT JOHNSON	MONTESANO	8/30/2020	4844.18 LUMP
KELLY KAUFMAN	SPOKANE 9	7/17/2022	300.00
CLIFFORD KILPONEN	PACIFIC 4	5/1/2022	300.00
KENNETH KING	WOODINVILLE F&R	11/18/2019	120.00
MICHAEL KOPPEL	WHITMAN 7	2/5/2022	211.43 J/S @63
RONALD KRAUSSE	FERRY/OK 13	3/1/2022	195.00
KENNETH LEE	COWLITZ 3	3/29/2022	4589.22 LUMP
ROBERT LEE	FERRY 3	4/9/2021	253.20 J/S
HAROLD LOOMIS	WHITMAN 2	1/1/2022	253.20 J/S
STEVE LUX	LEWIS 6	4/24/2021	300.00
DONALD MADSEN	KITTITAS 7	6/27/2022	300.00
GREG MARAS	KITTITAS 6	7/28/2015	50.22 J/S
ROBERT MASER	WEST THURSTON RFA	4/25/2022	187.50
STEPHEN MATSEN	KLICKITAT 2	1/1/2022	300.00
BRIAN MCNAMARA	STEVENSON	3/13/2022	4589.22 LUMP
RAYMOND MONROE	YAKIMA 1	6/26/2022	251.70 J/S
JAMES OSBORNE	OCEAN SHORES	4/1/2022	202.50
CELIA OSWALD	FERRY 3	1/1/2022	187.50
DAVID OSWALD	FERRY 3	1/1/2022	187.50
BERT OSWALT	KLICKITAT 7	1/1/2022	241.86 J/S
TONY PALAZZO	CHELAN F&R	4/14/2022	3782.40 LUMP
RUSSEL PFEIFFER-HOYT	WHATCOM 7	10/14/2021	253.20 J/S
GREG PROTHMAN	SNOQUALMIE	6/30/2021	4641.94 LUMP
DENISE RANDALL	THURSTON 1	2/20/2022	2024.07 LUMP J/S
MARY KAY RAZEY	YAKIMA 3	1/1/2022	70.84 @64
WILLIAM RAZEY	YAKIMA 3	3/16/2022	251.70 J/S
WILLIAM REINBOLD	LINCOLN 5	3/1/2022	260.00
LOWELL RICHARDSON	LINCOLN 7	1/1/2022	300.00
WILLIAM RODOCKER	GRAYS HARBOR 1	12/1/2021	67.37 J/S
PHILIP ROORDA	WHATCOM 1	5/8/2022	300.00
STEVE ROY	TOKOA	3/14/2022	4079.31 LUMP
RICHARD SAHLIN	LEWIS 6	6/21/2022	210.00
GEORGE SCHLOSSER	SNOHOMISH 22	2/19/2022	259.50 J/S
ROBERT SCHWIESOW	DOUGLAS 2	4/6/2022	300.00
CURTIS SODEN	SELAH	6/1/2022	260.00
ROBIN SOPER	KING 47	9/15/2020	4334.27 LUMP
KEITH STONEBURNER	PIERCE 12	2/18/2022	3895.88 LUMP
DON THELIN	GRAYS HARBOR 17	1/17/2022	80.50
MARVIN THOMAS	HARTLINE	6/14/2021	300.00
CHARLES THOMPSON	JEFFERSON 5	3/9/2022	3974.93 LUMP
WILLIAM TRUEMAN	SKAGIT 8	7/1/2021	4658.64 LUMP
TONI TRUITT	COLUMBIA 3	4/15/2022	228.00 @62

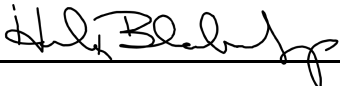
GARY TUCKER	FERRY 3	5/1/2022	300.00
MICHAEL UNRUH	LONG BEACH	6/15/2022	255.00 J/S
JOSE VALDEZ JR	YAKIMA5	4/1/2022	253.20 J/S
LINDA WAGGONER	SNOHOMISH 23	12/14/2021	4305.55 LUMP @64
ROBERT WALKER	PIERCE 12	12/8/2021	4907.92 LUMP
DON WALLACE	SNOHOMISH 18	1/1/2019	3824.35 LUMP
MICHAEL WEBB	WHITMAN 2	4/11/2022	239.40 J/S
ROBERT WEBER	GRANT 10	5/10/2022	300.00
RANDY WEDGEWOOD	SKAMANIA 1	2/24/2022	225.18 J/S @64
MYRA WENTWORTH	GRANT 10	7/7/2021	77.00
RICHARD WENTWORTH	GRANT 5	8/7/2019	52.50
JOHN WESTERMAN	SPOKANE 8	2/22/2022	300.00
THOMAS WILDER	GRAYS HARBOR 5	5/10/2021	137.70 @61
WALLACE WINNETT	WAITSBURG	6/22/2022	255.00 J/S
NORMAN WURZER	EAST COUNTY F&R	6/28/2022	4004.89 LUMP @63
DAVID YINGST	SPOKANE 4	4/5/2022	300.00

GOOD OF THE ORDER

Board Member VanCamp made a motion to lease a new copy machine for the office. Motion was seconded by Smith and carried. Secretary Blankenship will research best prices options and update the current machine.

SECOND HEARING OF THE PUBLIC

There was a motion by VanCamp, seconded by Walling, and carried that the meeting be adjourned at 10:02 am.



Hailey Blankenship, Executive Secretary