

BOARD FOR VOLUNTEER FIREFIGHTERS MEETING Monday, September 16, 2024, at 4:45 PM Snoqualmie City Hall, 38624 SE River Street

BOARD MEMBERS Mayor Katherine Ross Councilmember Rob Wotton Fire Chief Mike Bailey City Clerk Deana Dean Board Member for the Volunteer Firefighter Association

AGENDA

CALL TO ORDER

MINUTES

<u>1.</u> Approval of the minutes dated December 11, 2023.

OLD BUSINESS

NEW BUSINESS

2. Approval of Volunteer Retirement

ADJOURNMENT



CITY OF SNOQUALMIE BOARD OF VOLUNTEER FIREFIGHTERS MEETING MINUTES December 11, 2023

CALL TO ORDER & ROLL CALLL: Mayor Ross called the meeting to order at 5:26 p.m.

Board Members:

Mayor Katherine Ross, Councilmember Elect Cara Christensen, City Clerk Deana Dean, Interim Fire Chief Mike Bailey, and Volunteer Firefighter and Treasurer of VFF Association Mary Beinner.

Other parties present: Mike Chambless, City Administrator; Brian Lynch, Police Chief; Michael Liebetrau, Police Records and Evidence Technician; and Jimmie Betts, IT Support.

MINUTES

1. It was moved by Interim Chief Bailey, seconded by City Clerk Dean to approve the November 28, 2022, meeting minutes which was unanimously approved.

NEW BUSINESS

2. Volunteer Firefighter Pension Eligibility. Interim Chief Bailey provided background on the volunteer firefighter pension and disability program noting that eligibility included 25 years of service as an active member of a volunteer department and over 65 years of age. He noted Robert has been a volunteer with Snoqualmie Fire for 8 years and 23 in Kittitas County and he is over the age of 65 so has met eligibility. He noted Robert's plan is to retire January 1, 2024, and after the three-month waiting period, the department will re-hire him and he will be allowed to receive his pension per the RCW's.

It was moved by Interim Chief Bailey; seconded by City Clerk Dean to: Approve Pension Eligibility for Volunteer Firefighter Robert Angrisano. PASSED: 4 (Bailey, Ross, Dean, Beinner)

3. 2024 Annual Disability and Pension Fees. Interim Chief Bailey introduced this item and provided explanation of fees that are due.

It was moved by Interim Chief Bailey; seconded by VFF Beinner: Authorize payment for the remaining balance for 2023 in the amount of \$430; and approve dues for 2024 in the amount of \$1,020 for Volunteer Disability and Pension Fees. PASSED: 4 (Bailey, Ross, Dean, Beinner)

ADJOURNMENT

Mayor Ross adjourned the meeting at 5:34 p.m.

CITY OF SNOQUALMIE

Katherine Ross, Mayor

Item 1.

Attest:

Deana Dean, City Clerk