

KVFR Local Board of Volunteer Firefighters

Board Meeting Agenda

February 9, 2023
9:55 A.M.

1. **Approve Prior Meeting Minutes**
 - **Action Item:** Motion to approve minutes from January 12, 2023.

2. **Notice of Application for Pension**
 - Michael P Clerf, 17 years, 5 months, 10 days of service with City of Ellensburg from 07/22/1985 until 12/31/1995, 01/01/2001 until 12/31/2002 and Kittitas Valley Fire & Rescue from 01/01/1980 until 12/31/1984.
Action Item: MOTION to certify pension

3. **2022 Annual Pension Certification**
 - **Action Item:** MOTION to certify pension

4. **Review Invoice:** Review one invoice totaling \$35.00 to be presented to the State Board
 - **Action Item:** Motion to approve payment of invoices

5. **Adjourn**
 - **Action Item:** Motion to adjourn meeting