

KVFR Local Board of Volunteer Firefighters

Board Meeting Agenda

June 13th, 2024

6:55 P.M.

1. Approve Prior Meeting Minutes

Action Item: MOTION to approve minutes from May 9th, 2024

2. Review Invoices: Review three invoices totaling \$3,241.17 to be presented to the State Board.

Action Item: MOTION to approve payment of invoices.

3. Notice of Application for Pension

- Rick Williams, Service with KCFD7 from 7/24/1980 until 12/31/1982 and City of Ellensburg from 07/22/1985 until 12/31/1987 and City of Ellensburg from 3/11/1988 until 12/31/1993.

Action Item: MOTION to certify pension.

4. Adjourn

Action Item: MOTION to adjourn meeting

KITTITAS COUNTY FIRE DISTRICT 2
Volunteer Firefighter's Relief & Pension Board
400 E. Mountain View, Ellensburg, WA 98926

Minutes of: Board Meeting

Meeting date: May 9th, 2024

Meeting time: 1855 hours

Meeting place: 400 E Mountain View, Station 29

In attendance were Commissioner Ross Ogan, Fire Chief John Sinclair, Volunteer FF Kevin Baker, and Board Secretary McBride. A quorum was established. Board Chair Ogan called the meeting to order at 1855 hours.

FF Baker made a motion to approve the meeting minutes from March 14, 2024. Chief Sinclair seconded the motion. There was no further discussion and the Board voted unanimously to approve the minutes.

Chief Sinclair presented three accident reports. Volunteer FF Baker made a motion to approve the accident reports. Commissioner O'Neill seconded the motion. There was no further discussion and the Board voted unanimously to approve the accident reports.

Commissioner Ogan presented three invoices, totaling \$38,496.76. Volunteer FF Baker made a motion to approve the invoices. Commissioner O'Neill seconded the motion. There was no further discussion and the Board voted unanimously to approve the invoices.

Secretary McBride discussed that the BVFF have officially updated their policies to allow for members to continue to have pension payments past 25 years. There will be no retroactive payments. Kevin made a motion to recommend to the board that we pay for the pension. Chief Sinclair seconded the motion. There was no further discussion and the Board voted unanimously to approve the invoices.

Commissioner Sinclair made a motion to adjourn the meeting. Volunteer FF Baker seconded the motion. There was no further discussion, and the Board voted unanimously to adjourn the meeting. The meeting adjourned at 0958 hours.

Board Chair

Secretary to the Board

Invoice Voucher

Date: 6/12/2024

NAME & ADDRESS OF CLAIMANT
Kittitas Valley Healthcare Hospital
PO Box 799
Ellensburg WA 98926

CLAIMANT MUST COMPLETE THIS SECTION
<small>VENDOR'S CERTIFICATE: I HEREBY CERTIFY UNDER PENALTY OF PERJURY THAT THE ITEMS AND TOTALS LISTED HEREIN ARE PROPER CHARGES FOR SERVICES FURNISHED TO THE STATE OF WASHINGTON, AND THAT ALL SERVICES RENDERED HAVE BEEN PROVIDED WITHOUT DISCRIMINATION ON THE GROUNDS OF RACE, CREED, COLOR, NATIONAL ORIGIN, SEX OR AGE.</small>
Signature of Claimant
X
SSN or Tax ID #
Phone #

NAME OF FIREFIGHTER or RESERVE OFFICER [REDACTED]

DATE OF SERVICE	ITEMIZE CLAIM OR ATTACH INVOICE	CPT CODE	AMOUNT BILLED	AMOUNT ALLOWED*
5/03/24	DX X-Ray		\$1,180.00	
5/03/24	Emergency Room		\$925.00	
5/03/24	Pharmacy		\$35.75	
5/03/24	Pro Fee/ER		\$340.00	

FOR AGENCY USE ONLY	APPROVED BY LOCAL BOARD
	X
	SIGNATURE OF CHAIR OR MAYOR
	X
	SIGNATURE OF SECRETARY OR CLERK
	NAME OF FIRE DISTRICT OR CITY

** We are required by RCW 41.24.110 to pay for physicians' services at a rate not to exceed Labor & Industries fee schedule. Your bill will be audited to conform. State Board for Vol Firefighters & Reserve Officers*

CURR DOC	SWV #	VENDOR MESSAGE							DEPT ID
TRANS CODE	FUND	APPN IND	PROG IND	SUB OBJ	SUB SUB	MG/ MS	SUB SRC	GL ACCT	AMOUNT

APPROVED BY: _____ WARRANT DATE: _____ WARRANT #: _____

Invoice Voucher

Date: 6/12/2024

NAME & ADDRESS OF CLAIMANT
Richard Hink Sr.
3260 Badger Pocket Road
Ellensburg WA 98926

CLAIMANT MUST COMPLETE THIS SECTION
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Signature of Claimant
X
SSN or Tax ID #
Phone #

NAME OF FIREFIGHTER or RESERVE OFFICER: [REDACTED]

DATE OF SERVICE	ITEMIZE CLAIM OR ATTACH INVOICE	CPT CODE	AMOUNT BILLED	AMOUNT ALLOWED*
5/03/24	Pharmacy Drugs		\$2.03	

FOR AGENCY USE ONLY * We are required by RCW 41.24.110 to pay for physicians' services at a rate not to exceed Labor & Industries fee schedule. Your bill will be audited to conform. State Board for Vol Firefighters & Reserve Officers	APPROVED BY LOCAL BOARD
	X
	SIGNATURE OF CHAIR OR MAYOR
	X
	SIGNATURE OF SECRETARY OR CLERK
	NAME OF FIRE DISTRICT OR CITY

CURR DOC	SWV #	VENDOR MESSAGE						DEPT ID	
TRANS CODE	FUND	APPN IND	PROG IND	SUB OBJ	SUB SUB	MG/MS	SUB SRC	GL ACCT	AMOUNT

APPROVED BY:

WARRANT DATE:

WARRANT #:

Invoice Voucher

Date: 6/12/2024

NAME & ADDRESS OF CLAIMANT
Kittitas Valley Fire & Rescue
400 E. Mountain View Ave
Ellensburg WA 98926

CLAIMANT MUST COMPLETE THIS SECTION
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Signature of Claimant
X
SSN or Tax ID #
Phone #

NAME OF FIREFIGHTER or RESERVE OFFICER: [REDACTED]

DATE OF SERVICE	ITEMIZE CLAIM OR ATTACH INVOICE	CPT CODE	AMOUNT BILLED	AMOUNT ALLOWED*
4/10/24	Ambulance	A0427	\$1,119.00	
4/10/24	Ambulance Mileage	A0425	\$11.50	

FOR AGENCY USE ONLY	APPROVED BY LOCAL BOARD
	X
	SIGNATURE OF CHAIR OR MAYOR
	X
* We are required by RCW 41.24.110 to pay for physicians' services at a rate not to exceed Labor & Industries fee schedule. Your bill will be audited to conform. State Board for Vol Firefighters & Reserve Officers	SIGNATURE OF SECRETARY OR CLERK
	NAME OF FIRE DISTRICT OR CITY

CURR DOC	SWV #	VENDOR MESSAGE				DEPT ID			
TRANS CODE	FUND	APPN IND	PROG IND	SUB OBJ	SUB SUB	MG/ MS	SUB SRC	GL ACCT	AMOUNT

APPROVED BY: _____ WARRANT DATE: _____ WARRANT #: _____

VOLUNTEER FIREFIGHTERS AND RESERVE OFFICERS

CERTIFICATE OF ELIGIBILITY FOR PENSIONS

This is to certify that RICK WILLIAMS is eligible for a retirement pension under the terms of the VOLUNTEER FIREFIGHTERS' AND RESERVE OFFICERS' RELIEF AND PENSION ACT (RCW 41.24) and in support of which the following information is certified as true and correct and based on information found sufficient by the Board of Trustees.

Date of Birth



Place of Birth

Fort Benton Montana

SERVICE RECORD

KITTITAS CO FPD #7
CITY OF ELLENSBURG
CITY OF ELLENSBURG

7/24/1980 to 12/31/1982
7/22/1985 to 12/31/1987
3/11/1988 to 12/31/1993

Enrolled for pension under RCW 41.24 on 7/24/1980. Pension fees were paid by municipality and firefighter for 9 years(s).

COMPUTATION OF PENSION

Base Pension: \$100.00 plus 9 payments x \$10.00 per payment..... \$190.00
Earned Pension: \$190.00 Base Pension x 20% for 10 years..... \$38.00
Age Election: \$38.00 Earned Pension x ____ % at age \$
Survivor's Option: Full Pension ____; Reduced Pension ____; Actual Pension..... \$

x Chair of Local Board
x Secretary of Local Board

Do Not Write Below This Line

Approved by the State Board for Volunteer Firefighters and Reserve Officers for payment of:
Monthly Pension of ____ Lump Sum Settlement of ____

Date of Approval ____

x Chair of State Board
x Member of State Board
x Member of State Board
x Member of State Board
x Member of State Board

I hereby certify that documentary evidence is on file with the State Board for Volunteer Firefighters and Reserve Officers to substantiate approval of the above pension.

x Secretary of State Board