

**KVFR Local Board of
Volunteer Firefighters**

Board Meeting Agenda

Augustth, 2024

6:55 P.M.

1. Approve Prior Meeting Minutes

Action Item: MOTION to approve minutes from July 11, 2024

2. Notice of Application for Pension

- Brent Mellergaard, Service with KVFR from 11/25/1975 until 12/31/1978 and KVFR from 04/28/1986 until 06/30/2024.

Action Item: MOTION to certify pension.

3. 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: July 11th, 2024

Meeting time: 1855 hours

Meeting place: 400 E Mountain View, Station 29

In attendance were Commissioner Ross Ogan, Commissioner O'Neill 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.

O'Neill made a motion to approve the meeting minutes from June 13th, 2024. Kevin Baker seconded the motion. There was no further discussion and the Board voted unanimously to approve the minutes.

Commissioner Ogan presented three invoices, totaling \$44,278.25. Chief Sinclair 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.

Commissioner O'Neill made a motion to adjourn the meeting. Kevin Baker seconded the motion. There was no further discussion, and the Board voted unanimously to adjourn the meeting. The meeting adjourned at 1856 hours.

Board Chair

Secretary to the Board

STATE OF WASHINGTON
VOLUNTEER FIREFIGHTERS AND RESERVE OFFICERS
CERTIFICATE OF ELIGIBILITY FOR PENSIONS

This is to certify that Brent Mellergaard 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.

SERVICE RECORD

Kittitas Valley F & R 11/25/1975 to 12/31/1978

Kittitas Valley F & R 04/28/1986 to 6/30/2024

Enrolled for pension under RCW 41.24 on 02/23/1976. Pension fees were paid by municipality and firefighter for 39 year(s).



* We certify, under penalty of perjury, that member met pro-rated pension requirements for the current year (circle one) Y / N

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

