

WASHINGTON COUNTY VOLUNTEER FIRE AND
RESCUE ASSOCIATION

PLEASE IGNORE THE COPY OF THE MINUTES YOU RECEIVED A FEW DAYS AGO. THIS IS A CORRECTED COPY OF THE MINUTES FOR THE EXECUTIVE MEETING HELD IN DECEMBER.

A special meeting of the Washington County Fire and Rescue Association Executive Committee was held on December 14, 2006, at the Company 7.

The meeting was called to order by President Glenn Fuscstick.

ROLL CALL - All officers were present except the Assistant Secretary and Chaplain.

GUEST: John Latimer, Director DFES, reported the following: A. Prior to the BOCC meeting on December 12, 2006, a request, submitted in February 2005, by the County Actuary Committee had not been discussed with the BOCC. At that meeting John made the BOCC aware of the requests. The requests included a meeting between the BOCC and the Actuary Committee to discuss; A. Burial benefit for unmarried members. B. Minimum age to accumulate benefits of 16 years. C. A separate report for active and administrative members. D. Including a member of the DFES on the LOSAP committee.

This request was brought to the attention of the BOCC and recommendations were made, but no action was taken at that time.

These items will be included on the agenda of a later meeting.

NEW BUSINESS: This meeting was necessary because of a misunderstanding of data released by the County Information Person.

NEXT MEETING: The next meeting will be January 10, 2007 at the Association office. The January 10, meeting has been rescheduled until January 18, 2007 prior to the Association meeting at Engine 4.

Respectfully submitted,

Sam Murray
Secretary