

**WOODINVILLE FIRE & RESCUE
RESOLUTION NO. 2023-01**

**A RESOLUTION TO TERMINATE THE
LEOFF 2 RETIREE MEDICAL BENEFIT PROGRAM
*Superseding Resolution 2017-23***

RECITALS

WHEREAS, on September 26, 2017, the Board of Fire Commissioners of Woodinville Fire & Rescue adopted Resolution 2017-23, a Resolution Establishing a LEOFF 2 Retiree Medical Benefit Program; and

WHEREAS, effective October 1, 2021, Woodinville Fire & Rescue entered into an Interlocal Agreement with Eastside Fire & Rescue for the provision of emergency and EMS services; and

WHEREAS, effective October 1, 2021, the remaining active employees of Woodinville Fire & Rescue became employees of Eastside Fire & Rescue; and


WHEREAS, Woodinville Fire & Rescue has annually transferred, in 2022 and 2023, the requisite funds to the appropriate VEBA accounts of the participants of the LEOFF 2 Retiree Medical Benefit Program; and

WHEREAS, Woodinville Fire & Rescue has an obligation to the employees who were participating in the LEOFF 2 Retiree Medical Benefit Program prior to October 1, 2021.

NOW, THEREFORE, it is resolved by the Board of Fire Commissioners of Woodinville Fire & Rescue that pursuant to section 4 of Resolution 2017-23, the LEOFF 2 Retiree Medical Benefit Program is hereby terminated and there are no additional participants in such Program after September 30, 2021.

**ADOPTED AT A REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS OF
WOODINVILLE FIRE & RESCUE THIS 10th DAY OF JANUARY, 2023.**

**WOODINVILLE FIRE & RESCUE
COUNTY OF KING, WASHINGTON**



Derek Van Veen, Commissioner, Position 1

/s/ Doug Halbert
Doug Halbert, Commissioner, Position 2

Anjela Barton
Anjela Barton, Commissioner, Position 3

Mike Millman
Mike Millman, Commissioner, Position 4

Roger Collins
Roger Collins, Commissioner, Position 5

Attest:

Nicole Frisch
Nicole Frisch, Board Secretary

APPROVED AS TO FORM:

/s/ Jeffrey Ganson
Jeffrey Ganson, District Counsel