

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, December 4, 2018 - 10:00 AM – Conference Room 2

MINUTES

I. CALL TO ORDER

Chair Jim Kelly called the meeting to order at 10:00 a.m. in Conference Room 2 located on the second floor of Auburn City Hall, 25 West Main Street in Auburn.

Members present included Chair Jim Kelly, Chair Pro Tem Bill Petersen, Member Bob Baggett, Member Larry Brown and Member-at-large Stan Laatsch. Also present were Board Attorney Steve Gross and City Clerk Shawn Campbell.

II. AGENDA MODIFICATIONS

Claims for LEOFF 1 Members 165508, 635512, 392099 were added to the agenda under Items IV.B, V.C.6 and V.C.7 respectively.

III. APPROVAL OF MINUTES

- A. Minutes of the November 6, 2018 LEOFF Board Meeting
Motion by Chair Pro Tem Petersen, second by Member Baggett to approve the minutes as distributed.

MOTION CARRIED UNANIMOUSLY. 5-0

IV. UNFINISHED BUSINESS

- A. Pending Disability Leave/Retirement Applications
There was no pending disability leave/retirement application.
- B. Pending Medical/Hearing/Vision/Dental Claims

1. LEOFF 1 Member #165508*

Request for reimbursement of medical expenses in the amount of \$140.88 for services received on July 20, 2018. Member has provided the Insurance Explanation of Benefits.

The Board discussed coverage of the shingles vaccine.

Motion by Member Baggett, second by Chair Pro Tem Petersen to approve the claim in the amount of \$140.88.

MOTION CARRIED UNANIMOUSLY. 5-0

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V. NEW BUSINESS

A. Disability Leave/Retirement Applications

No new application for disability leave was received.

B. Appeals/Requests for Reconsideration

No request for reconsideration was received.

C. Medical/Hearing/Vision/Dental Claims

1. LEOFF 1 Member #193495*

Request for reimbursement of parking expenses in the amount of \$6.00, plus 26 miles for round trip for services received on November 19, 2018.

The Board discussed reimbursement of travel expenses. Chair Kelly noted the Board has not approved travel expenses in the past.

Motion by Member Baggett, second by Member Laatsch to deny the claim.

MOTION CARRIED UNANIMOUSLY. 5-0

2. LEOFF 1 Member #937035*

Request for reimbursement of dental expenses in the amount of \$159.90 for services received on November 6, 2018. The LEOFF 1 member's dental expenses have previously been determined to be medically necessary.

Motion by Member Baggett, second by Chair Pro Tem Petersen to approve the claim in the amount of \$159.90.

MOTION CARRIED UNANIMOUSLY. 5-0

3. LEOFF 1 Member #779147*

Request for reimbursement of dental expenses in the amount of \$171.00 for services received on November 5, 2018.

Motion by Chair Pro Tem Petersen, second by Member Laatsch to approve the claim in the amount of \$171.00.

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MOTION CARRIED UNANIMOUSLY. 5-0

4. LEOFF 1 Member #527079*

Request for reimbursement of dental expenses in the amount of \$395.00 for services received on October 16, 2018. The member has not received dental services in 2018

Motion by Member Laatsch, second by Member Brown to approve the claim in the amount of \$395.00.

MOTION CARRIED UNANIMOUSLY. 5-0

5. LEOFF 1 Member #387501*

A. Request for reimbursement of dental expenses in the amount of \$1,385.00 for services received on June 20, 2018. The LEOFF 1 member's dental expenses have previously been determined to be medically necessary.

Motion by Member Baggett, second by Chair Pro Tem Petersen to approve the claim in the amount of \$1,385.00.

MOTION CARRIED UNANIMOUSLY. 5-0

B. Request for reimbursement of medical expenses in the amount of \$300.00 for services received between April 19, 2016 and October 29, 2016.

Chair Kelly stated the dates of service is outside the typically covered date range. He stated the member has requested consideration due to not having access to the records.

Motion by Chair Pro Tem Petersen, second by Member Baggett to approve the claim in the amount of \$300.00.

MOTION CARRIED UNANIMOUSLY. 5-0

C. Request for reimbursement of prescription expenses in the amount of \$90.55 for services received between April 19, 2016 and October 29, 2016.

Motion by Chair Pro Tem Petersen, second by Member Brown to approve the claim in the amount of \$90.55.

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MOTION CARRIED UNANIMOUSLY. 5-0

6. LEOFF 1 Member #635512*

Request for reimbursement of dental expenses in the amount of \$102.60 for services received on November 28, 2018.

Motion by Chair Pro Tem Petersen, second by Member Brown to approve the claim in the amount of \$102.60.

MOTION CARRIED UNANIMOUSLY. 5-0

7. LEOFF 1 Member #392099*

Request for reimbursement of vision expenses in the amount of \$99.50 for services received on December 3, 2018.

Motion by Member Baggett, second by Member Laatsch approve the claim in the amount of \$99.50.

MOTION CARRIED UNANIMOUSLY. 4-0, (Chair Pro Tem Petersen obtained)

D. Other Discussion

1. LEOFF Board Fire Representative

Secretary Campbell reported that nominations for the Fire LEOFF Board Representative closed November 1, 2018. One nomination was received, and it was from the current Fire LEOFF Board representative, Bill Peterson. In accordance with the LEOFF Policies and Procedures, Bill Peterson is elected to a new term as Fire LEOFF Representative from January 1, 2019 to December 31, 2020.

2. LEOFF Board Coverage of Vaccines

Chair Pro Tem Petersen questioned if vaccines should be covered as a medical expense. Chair Kelly stated the vaccine is over the counter but must still be administered by a pharmacist or physician.

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VI. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:22 a.m.

APPROVED this 2th day of January, 2019.



JIM KELLY, CHAIR



Shawn Campbell Board Secretary