City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, December 1, 2020 - 10:00 AM – *Virtual Meeting via ZOOM*

The Auburn LEOFF Disability Board Meeting scheduled for August 4, 2020 at 10:00 a.m. will be held virtually and telephonically. To attend the meeting virtually, please click the link or enter the meeting ID into the Zoom app, or call into the meeting at the phone number listed below.

Per the City of Auburn Resolution No. 5533, the City of Auburn meeting location for all Council, Board and Commission meetings is virtual. All meetings will be held virtually and telephonically until King County enters Phase 3 of Governor Inslee's Safe Start – Washington's Phased Reopening plan.

Join Zoom Meeting:	https://us02web.zoom.us/j/84619449902
Meeting ID:	846 1944 9902
One tap mobile:	+12532158782,,84619449902# US (Tacoma)
Dial by your location:	+1 253 215 8782 US (Tacoma)

MINUTES

I. CALL TO ORDER

Chair Pro Tem Bill Petersen called the meeting to order at 10:01 a.m. via our Zoom Videoconferencing call.

Members present on the Zoom call included Chair Pro Tem Bill Petersen, Member Stan Laatsch, Member Bob Baggett, and Member Chris Stearns. Also present was Board Secretary Terry Mendoza and City Staff Attorney Doug Ruth. Chair Jim Kelly was excused due to technical difficulties.

II. AGENDA MODIFICATIONS

There were no agenda modifications.

III. APPROVAL OF MINUTES

A. Minutes of the November 3, 2020 LEOFF Board Meeting*
Motion by Member Baggett to approve the minutes as published. Second by Member Laatsch.

MOTION CARRIED UNANIMOUSLY. 4-0

IV. UNFINISHED BUSINESS

A. Pending Medical/Hearing/Vision/Dental Claims

V. NEW BUSINESS

A. Appeals/Requests for Reconsideration
No appeal/request for reconsideration has been received.

B. Medical/Hearing/Vision/Dental Claims

1. LEOFF 1 Member #450931*

Request for reimbursement of medical expenses in the amount of $429.72 for long-term care services received September 1 through September 30, 2020.

Motion by Member Baggett to approve the claims as submitted. Second by Member Laatsch.

MOTION CARRIED UNANIMOUSLY. 4-0

2. LEOFF 1 Member #193495*
Request for reimbursement of medical expenses in the amount of $80.00 for services received on November 17, 2020.

Motion by Member Laatsch to approve the claim as submitted. Second by Member Baggett.

MOTION CARRIED UNANIMOUSLY. 4-0

3. LEOFF 1 Member #642873*
Request for reimbursement of dental expenses in the amount of $220.00 for services received on November 16, 2020.

Motion by Member Laatsch to approve the claim as submitted. Second by Member Baggett.

MOTION CARRIED UNANIMOUSLY. 4-0

4. LEOFF 1 Member #635612*
Request for reimbursement of dental expenses in the amount of $320.90 for services received on November 3, 2020.

Motion by Member Baggett to approve the claim as submitted. Second by Member Laatsch.

MOTION CARRIED UNANIMOUSLY. 4-0

VI. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:07 a.m.

APPROVED this 5th day of January 2021.

Bill Petersen — Terry Mendoza

BILL PETERSEN, Chair Pro Tem

TERRY MENDOZA, Board Secretary