

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, November 6, 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 363477, 165808 were added to the agenda under Items V.C.4. and V.C.5 respectively.

III. APPROVAL OF MINUTES

- A. Minutes of the September 4, 2018 LEOFF Board Meeting
Motion by Chair Pro Tem Petersen, second by Member Laatsch 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
There was no pending claim.

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.

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C. Medical/Hearing/Vision/Dental Claims

1. LEOFF 1 Member #405444*

Request for reimbursement of vision expenses in the amount of \$389.98 for services received on October 16, 2018. The LEOFF member has not received vision expense reimbursement in 2018.

Motion by Member Baggett, second by Member Laastch to approve the claim in the amount of \$389.98.

MOTION CARRIED UNANIMOUSLY. 5-0

2. LEOFF 1 Member #937035*

- a. Request for reimbursement of vision expenses in the amount of \$199.98 for services received on October 24, 2018. . The LEOFF member has not received vision expense reimbursement in 2018.

Motion by Chair Pro Tem Petersen, second by Member Brown to approve the claims a, b and c in the amount of \$199.98. (Member Laastch abstained)

MOTION CARRIED UNANIMOUSLY. 4-0

- b. Request for reimbursement of dental expenses in the amount of \$440.00 for services received on October 30, 2018. . The LEOFF member has not received dental expense reimbursement in 2018.

2018	1200	BALANCE
No. 937035		1200
November 2018	440	760

Motion by Chair Pro Tem Petersen, second by Member Baggett to approve the claims a, b and c in the amount of \$440.00. (Member Laastch abstained)

MOTION CARRIED UNANIMOUSLY. 4-0

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3. LEOFF 1 Member #970468*

Request for reimbursement of dental expenses in the amount of \$678.20 for services received on September 11, 2018 and October 2, 2018. The LEOFF 1 member's dental expenses have previously been determined to be medically necessary.

Motion by Member Baggett, second by Member Brown to approve the claim in the amount of \$678.20. Chair

MOTION CARRIED UNANIMOUSLY. 4-0

4. LEOFF 1 Member #363477*

Request for reimbursement of dental expenses in the amount of \$105.00 for services received on October 29, 2018.

No. 363477		\$1,200.00
October 2, 2018	\$95.00	\$1,105.00
November 6, 2018	\$105.00	\$1,000.00

Motion by Member Baggett Chair Pro Tem Petersen second by Member Brown to approve the claim in the amount of \$105.00.

MOTION CARRIED UNANIMOUSLY. 5-0

5. LEOFF 1 Member #165808*

Request for reimbursement of medical expenses in the amount of \$140.00 for services received on July 20, 2018.

Motion by Member Baggett Chair Pro Tem Petersen second by Member Brown to table the claim and request member provide an explanation of benefits from insurance.

MOTION CARRIED UNANIMOUSLY. 5-0

D. Other Discussion

There was no other discussion.

VI. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:08 a.m.

APPROVED this 4th day of December, 2018.

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JIM KELLY, CHAIR

Shawn Campbell Board Secretary