

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, November 3, 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/89752856552>
Meeting ID: 897 5285 6552
One tap mobile: +12532158782,,89752856552# US (Tacoma)
Dial by your location: +1 253 215 8782 US (Tacoma)

AGENDA

I. CALL TO ORDER

Chair Jim Kelly called the meeting to order at 10:00 a.m. via our Zoom Videoconferencing call.

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

II. AGENDA MODIFICATIONS

Claim for LEOFF Member #444135 was added to the agenda under Item V.B.g.

III. APPROVAL OF MINUTES

- A. Minutes of the October 6, 2020 LEOFF Board Meeting*
Motion by Chair Pro Tem Petersen to approve the minutes as published.
Second by Member Baggett.

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

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- a. LEOFF 1 Member #709544*
b. Request for reimbursement of dental expenses in the amount of \$1,425.00 for services received on September 14, 2020. The LEOFF member has received dental reimbursement in 2020.

LEOFF 1 Member - 2020 #709544		
	<i>Claim</i>	<i>Total Paid</i>
May 26, 2020	\$1,054.00	\$1,054.00

Motion by Member Baggett to approve the claim as submitted.
Second by Chair Pro Tem Petersen.

MOTION CARRIED UNANIMOUSLY. 4-0

- c. LEOFF 1 Member #450931*
Request for reimbursement of medical expenses in the amount of \$658.54 for long-term care services received August 1 through August 31, 2020.

Motion by Chair Pro Tem Petersen to approve the claim as submitted.
Second by Member Baggett.

MOTION CARRIED UNANIMOUSLY. 4-0

- d. LEOFF 1 Member #406822*
Request for reimbursement of dental expenses in the amount of \$2,123.00 for services received on October 6, 2020. The LEOFF member has received dental reimbursement in 2020.

LEOFF 1 Member - 2020 #406822		
	<i>Claim</i>	<i>Total Paid</i>
July 21, 2020	\$343.00	\$343.00
September 14, 2020	\$146.00	\$489.00

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

MOTION CARRIED UNANIMOUSLY. 4-0

- e. LEOFF 1 Member #321061*
Request for reimbursement of medical expenses in the amount of \$522.00 for services received on September 17-24, 2020 and October 10-15, 2020.

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Motion by Chair Pro Tem Petersen to approve the claim as submitted.
Second by Member Baggett.

MOTION CARRIED UNANIMOUSLY. 4-0

f. LEOFF 1 Member #937035*

1. Request for reimbursement of dental expenses in the amount of \$166.25 for services received on September 15, 2020. The LEOFF member's dental expenses were previously found to be medically necessary. The LEOFF member has received dental reimbursement in 2020.

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

MOTION CARRIED UNANIMOUSLY. 4-0

2. Request for reimbursement of dental expenses in the amount of \$2,230.00 for services received on October 7, 2020. The LEOFF member's dental expenses were previously found to be medically necessary. The LEOFF member has received dental reimbursement in 2020.

LEOFF 1 Member - 2020		
#937035		
	<i>Claim</i>	<i>Total Paid</i>
June 12, 2020	\$413.25	\$413.25

Motion by Chair Pro Tem Petersen to approve the claim as submitted. Second by Member Baggett.

MOTION CARRIED UNANIMOUSLY. 4-0

g. LEOFF 1 Member #444135*

- Request for reimbursement of vision expenses in the amount of \$279.35 for purchases made on September 15, 2020. The LEOFF member has not received any vision reimbursement in 2020.

Motion by Member Baggett to approve the claim as submitted.
Second by Chair Pro Tem Petersen.

MOTION CARRIED UNANIMOUSLY. 4-0

C. Other Discussion

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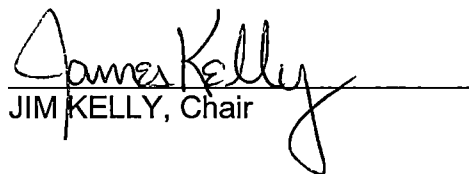
a. Fire LEOFF Representative Election*

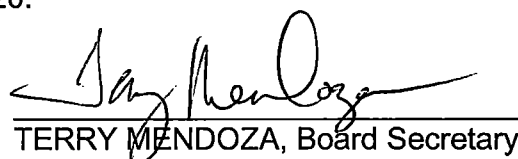
Board Secretary Mendoza reported that only one nomination was received from current Fire Representative, Bill Petersen. As such, Chair Pro Tem Petersen will continue to serve on the LEOFF Disability Board as the Fire Representative through December 31, 2022.

VI. **ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 10:15 a.m.

APPROVED this 1st day of December 2020.


JIM KELLY, Chair


TERRY MENDOZA, Board Secretary