

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, November 2, 2021 - 10:00 AM – *Virtual Meeting via ZOOM*

Per Governor Inslee's *Emergency Proclamation 20-28* and *Healthy Washington – Roadmap to Recovery Plan* the City of Auburn is prohibited from holding in-person meetings at this time. The LEOFF Board meetings will continue to be virtual until the Governor of Washington State authorizes local governments to conduct in-person meetings. To attend the meeting virtually, please click the link below or enter the meeting ID into the Zoom app. To call into the meeting, call the number listed below. You can join from a PC, Mac, iPad, iPhone, or Android device.

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MINUTES

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 all included Member Stan Laatsch, Member Bob Baggett, and Member Chris Stearns. Also present was Sr. City Attorney Doug Ruth and Board Secretary Terry Mendoza. Chair Pro Tem Petersen was excused.

Member Chris Stearns joined the meeting at 10:02 a.m.

II. AGENDA MODIFICATIONS

There were no agenda modifications.

III. APPROVAL OF MINUTES

- A. Minutes of the October 5, 2021, LEOFF Board Meeting*
Motion by Member Laatsch to approve the minutes as published. Second by Member Baggett.

MOTION CARRIED UNANIMOUSLY. 3-0

IV. UNFINISHED BUSINESS

- A. Pending Medical/Hearing/Vision/Dental Claims
No pending Medical/Hearing/Vision/Dental Claims to review.

1. LEOFF 1 Member #450931*
Request for reimbursement of medical expenses in the amount of \$15.00 for Long Term Care services received June 8, 2021. This portion of the claim from the October 5, 2021, meeting was tabled pending additional information on medical necessity.

Secretary Mendoza advised the Board the member withdrew the additional expense of \$15.00 and is not seeking reimbursement.

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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 \$597.05 for Long Term Care services received August 1 - 31, 2021.

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

MOTION CARRIED UNANIMOUSLY. 4-0

2. LEOFF 1 Member #193495*

a. Request for reimbursement of medical expenses in the amount of \$75.00 for services received October 14, 2021.

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

MOTION CARRIED UNANIMOUSLY. 4-0

b. Request for reimbursement of medical expenses in the amount of \$75.00 for services received October 25, 2021

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

MOTION CARRIED UNANIMOUSLY. 4-0

3. LEOFF 1 Member #350627*

Request for reimbursement of dental expenses in the amount of \$338.00 for services received October 19, 2021.

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

MOTION CARRIED UNANIMOUSLY. 4-0

C. Other Discussion

1. Police LEOFF Representative Election

Secretary Mendoza advised one member applied for the Police Representative position. This member will serve a two-year term from January 1, 2022, through December 31, 2023.

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2. Member-at-Large Election

Secretary Mendoza advised one application was received for this position. The LEOFF 1 member will serve a two-year term from January 1, 2022, through December 31, 2023.

VI. ADJOURNMENT

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

James Kelly

James Kelly (Dec 14, 2021 16:38 PST)

JIM KELLY, Chairman

Terry Mendoza

TERRY MENDOZA, Board Secretary

REQUEST FOR SIGNATURE - LEOFF Minutes 11.02.2021

Final Audit Report

2021-12-15

Created:	2021-12-14
By:	Terry Mendoza (tmendoza@auburnwa.gov)
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