

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, October 5, 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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Meeting ID: 875 6001 1664
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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 call included Chair Pro Tem Bill Petersen, Member Stan Laatsch, Member Bob Baggett, and Member Chris Stearns. Also present was Sr. City Staff Attorney Doug Ruth and Board Secretary Terry Mendoza.

Member Chris Stearns joined the meeting at 10:01 a.m.

II. AGENDA MODIFICATIONS

There were no agenda modifications.

III. APPROVAL OF MINUTES

- A. Minutes of the September 7, 2021, 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
No pending Medical/Hearing/Vision/Dental Claims to review.

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 #391015*

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Request for reimbursement of dental expenses in the amount of \$828.00 for services received between June 10 and August 27, 2021.

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

MOTION CARRIED UNANIMOUSLY. 4-0

2. LEOFF 1 Member #450931*

Request for reimbursement of medical expenses in the amount of \$546.90 for Long Term Care services received July 1 - 31, 2021.

Motion by Chair Pro Tem Petersen to approve the claim for an adjusted total of \$531.90. Second by Member Laatsch.

MOTION CARRIED UNANIMOUSLY. 5-0

Motion by Chair Pro Tem Petersen to table a portion of the claim (\$15.00) until a letter of medical necessity is provided. Second by Member Stearns.

MOTION CARRIED UNANIMOUSLY. 5-0

3. LEOFF 1 Member #193495*

a. Request for reimbursement of medical expenses in the amount of \$500.00 for services received September 22, 2021.

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

MOTION CARRIED UNANIMOUSLY. 5-0

b. Request for reimbursement of medical expenses in the amount of \$75.00 for services received September 23, 2021.

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

MOTION CARRIED UNANIMOUSLY. 5-0

c. Request for reimbursement of medical expenses in the amount of \$75.00 for services received on September 30, 2021.

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

MOTION CARRIED UNANIMOUSLY. 5-0

C. Other Discussion

1. Police LEOFF Representative Election*

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Board Secretary Mendoza provided a draft of the Police Election information that would go out to LEOFF 1 and 2 Retired and Active members. The current Police Representative Board position expires December 31, 2021.

2. Member-at-Large Election*

Board Secretary Mendoza provided a draft of the publication information that would be posted regarding the Member-at-large election. The current position expires December 31, 2021. Board members discussed and would like the information to be posted in another local publication as well as on the City's website.

3. Councilmember Representative Appointments

Board Secretary advised that a reminder has been provided to the mayor on the two Councilmember LEOFF Board positions expiring on December 31, 2021.

VI. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:13 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 10.05.2021

Final Audit Report

2021-12-15

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