

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, October 3, 2023 - 10:00 AM – *Virtual Meeting via ZOOM*

MINUTES

I. CALL TO ORDER

Chair Jim Kelly called the meeting to order at 10:00 a.m.

Present on the Zoom call included Chair Pro Tem Bill Petersen, Member Stan Laatsch, Deputy Mayor/Member James Jeyaraj, Councilmember/Member Bob Baggett, and Senior City Staff Attorney Doug Ruth. Also included on the Zoom call and in-person (Conference Room 3, City Hall) was Board Secretary Terry Mendoza.

Deputy Mayor James Jayaraj joined the meeting at 10:01 a.m.

II. PUBLIC PARTICIPATION

The Auburn LEOFF Disability Board Special meeting scheduled for Tuesday, October 3, 2023, at 10:00 a.m. will be held in person and virtually.

Virtual Participation Link:

To attend the meeting virtually please click the link below, enter the meeting ID into the Zoom app, or call into the meeting at the phone number listed.

Join Zoom Meeting: <https://zoom.us/j/98162930052>
Meeting ID: 981 6293 0052
One tap mobile: +12532158782,,98162930052# US (Tacoma)
Dial by your location: +1 253 215 8782 US (Tacoma)
Find your local number: <https://zoom.us/u/avH9DuMBv>

Board Secretary Mendoza reported that there was no member from the public present at the meeting, either virtually or in person.

III. AGENDA MODIFICATIONS

There were no agenda modifications.

IV. CITIZEN INPUT AND/OR CORRESPONDENCE

This is the place on the agenda where the public is invited to speak to the LEOFF Board on any issue. The public can participate in-person or submit written comments in advance of the scheduled meeting. Participants can submit written comments via mail, fax, or email. All written comments must be received 24 hours prior to 10:00 a.m. on the day of the scheduled meeting and must be 350 words or less.

Please mail written comments to:
City of Auburn
Attn: Terry Mendoza, LEOFF Board Secretary
25 W Main St., Auburn, WA 98001

Please fax written comments to: Terry Mendoza, LEOFF Board Secretary - Fax: (253) 288-4305
Please email written comments to: Terry Mendoza at tmendoza@auburnwa.gov

Board Secretary Mendoza reported that there was no correspondence received from the public.

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V. APPROVAL OF MINUTES

- A. Minutes of the September 12, 2023, LEOFF Board Special Meeting*
Motion by Chair Pro Tem Petersen to approve the minutes as published. Second by Councilmember/Member Bob Baggett.

MOTION CARRIED UNANIMOUSLY. 4-0

VI. UNFINISHED BUSINESS

- A. Pending Medical/Hearing/Vision/Dental Claims

1. LEOFF 1 Member #629199

Requests approval of dental expenses in the amount of \$150.00 for services received on August 10, 2023. Tabled from the Board's September meeting for further documentation.

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

MOTION CARRIED UNANIMOUSLY. 5-0

VII. NEW BUSINESS

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

- B. Medical/Hearing/Vision/Dental Claims

1. LEOFF 1 Member #310533

Requests approval of dental expenses in the amount of \$2,500.00 for services received on August 21, 2023.

Motion by Chair Pro Tem Petersen to approve the claim as submitted. Second by Deputy Mayor/Member James Jeyaraj.

MOTION CARRIED UNANIMOUSLY. 5-0

- C. Other Discussion

1. Police Board position election

Board Secretary Mendoza provided information on the election of the Police Representative position for the LEOFF Board. The current position expires on December 31, 2023. Nominations to be mailed on October 3, 2023, to retired and active Auburn LEOFF 1 and LEOFF 2 members.

2. Councilmember Appointment

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Councilmember/Member Bob Baggett reminded the Board that his term is expiring effective December 31, 2023. A new Councilmember will be appointed to the LEOFF Board.

VIII. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:05 a.m.

Signature: *James Kelly*
James Kelly (Feb 6, 2024 16:38 PST)
JIM KELLY, Chairman
Email: jkelly0114@comcast.net

Terry Mendoza
TERRY MENDOZA, Board Secretary

Signature: *Terry Mendoza*
Email: tmendoza@auburnwa.gov

2023_Minutes 10-03

Final Audit Report

2024-03-06

Created:	2024-02-07
By:	Terry Mendoza (tmendoza@auburnwa.gov)
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