

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, October 2, 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 406822 and 321061 were added to the agenda under Items V.C.3. and V.C.4 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 #709544*

- a. Request for reimbursement of dental expenses in the amount of \$95.00 for services received on August 28, 2018. The LEOFF 1 member has not received dental reimbursement in 2018.

Motion by Chair Pro Tem Petersen, second by Member Laastch to approve the claim in the amount of \$95.00.

MOTION CARRIED UNANIMOUSLY. 5-0

2. LEOFF 1 Member #910342*

- a. Request for reimbursement of dental expenses in the amount of \$67.83 for services received on March 20, 2018.
- b. Request for reimbursement of dental expenses in the amount of \$126.45 for services received on June 12, 2018.
- c. Request for reimbursement of dental expenses in the amount of \$85.75 for services received on July 26, 2018.

2018	\$1,200.00	BALANCE
No 910342		\$1,200.00
April 3, 2018	\$273.36	\$926.64
October 2, 2018	\$280.03	\$646.61

Motion by Chair Pro Tem Petersen, second by Member Baggett to approve the claims a, b and c in the amount of \$280.03.

MOTION CARRIED UNANIMOUSLY. 5-0

3. LEOFF 1 Member #406822*

Request for reimbursement of medical expenses in the amount of \$162.88 for services received on April 12, 2018.

Motion by Chair Pro Tem Petersen, second by Member Baggett to approve the claim in the amount of \$162.88.

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MOTION CARRIED UNANIMOUSLY. 5-0

4. LEOFF 1 Member #321061*

Request for reimbursement of dental expenses in the amount of \$240.80 for services received on September 24, 2018. The retirees dental expenses have been previously found to be medically necessary

Motion by Chair Pro Tem Petersen, second by Member Laatsch to approve the claim in the amount of \$240.80.

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 10:11 a.m.

APPROVED this 6th day of November, 2018.


JIM KELLY, CHAIR


Shawn Campbell Board Secretary