

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, September 13, 2022 - 10:00 AM – *Virtual and In-Person Meeting*

MINUTES

I. CALL TO ORDER

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

Present on the Zoom call included Chair Pro Tem Bill Petersen, Member Stan Laatsch, Member Bob Baggett, Member Chris Stearns, and Sr. City Attorney Doug Ruth. Also included on the Zoom call and in-person (Conference Room 3, City Hall) was Board Secretary Terry Mendoza and HR Administrative Assistant Haley Chuculate.

II. PUBLIC PARTICIPATION

The Auburn LEOFF Disability Board meeting scheduled for Tuesday, July 5, 2022, 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://us02web.zoom.us/j/85920440484>
Meeting ID: 859 2044 0484
One tap mobile: +12532158782,,85920440484# US (Tacoma)
Dial by your location: +1 253 215 8782 US (Tacoma)
Find your local number: <https://us02web.zoom.us/u/kb5dXUI7tH>

There was no member from the public present at the meeting, either virtually or in person.

III. AGENDA MODIFICATIONS

Claim for LEOFF 1 Member #310533 was added under Item V.B.5.

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

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Auburn, WA 98001

Please fax written comments to:

Attn: Terry Mendoza, LEOFF Board Secretary

Fax: (253) 288-4305

Please email written comments to:

tmendoza@auburnwa.gov

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

V. APPROVAL OF MINUTES

A. Minutes of the August 2, 2022, LEOFF Board Meeting*

Motion by Member Baggett to approve the minutes as published. Second by Chair Pro Tem Petersen.

MOTION CARRIED UNANIMOUSLY. 5-0

VI. UNFINISHED BUSINESS

A. Pending Medical/Hearing/Vision/Dental Claims

VII. NEW BUSINESS

A. Appeals/Requests for Reconsideration

No appeal/request for reconsideration received.

B. Medical/Hearing/Vision/Dental Claims

1. LEOFF 1 Member #629199

Requests approval of dental expenses in the amount of \$99.00 for services on August 4, 2022.

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

MOTION CARRIED UNANIMOUSLY. 5-0

2. LEOFF 1 Member #317206*

Request for reimbursement of dental expenses in the amount of \$343.80 for services received on July 6 and July 19, 2022.

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

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MOTION CARRIED UNANIMOUSLY. 5-0

3. LEOFF 1 Member #310533*
Request for reimbursement of dental expenses in the amount of \$140.00 for services received on August 18, 2022.

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

MOTION CARRIED UNANIMOUSLY. 5-0

4. LEOFF 1 Member #937035*
Request for reimbursement of vision expenses in the amount of \$525.96 for services and the purchase of eyeglasses on May 23 and August 1, 2022. This member has not received any reimbursement for vision expenses in 2022.

Member Laatsch abstained from this agenda item.

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

MOTION CARRIED UNANIMOUSLY. 4-0

5. LEOFF 1 Member #310533*
Request for reimbursement of dental expenses in the amount of \$384.70 for services received on August 30, 2022.

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

MOTION CARRIED UNANIMOUSLY. 5-0

C. Other Discussion

1. Councilmember Appointments
Board Secretary Mendoza advised no update on the Council Appointments has been received.

VIII. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:06 a.m.

James Kelly

James Kelly (Oct 11, 2022 13:20 PDT)

JIM KELLY, Chairman

Terry Mendoza

TERRY MENDOZA, Board Secretary