

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, September 12, 2023 - 10:00 AM – *Virtual Meeting via ZOOM*

SPECIAL MEETING 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 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 Jeyaraj and Councilmember Bob Baggett were excused.

II. PUBLIC PARTICIPATION

The Auburn LEOFF Disability Board Special meeting scheduled for Tuesday, September 12, 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/92863967736>

Meeting ID: 928 6396 7736

One tap mobile: +12532158782,,92863967736# US (Tacoma)

Dial by your location: +1 253 215 8782 US (Tacoma)

Find your local number: <https://zoom.us/u/abSzYY13mq>

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 August 1, 2023, LEOFF Board Meeting*

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

MOTION CARRIED UNANIMOUSLY. 3-0

VI. UNFINISHED BUSINESS

A. Pending Medical/Hearing/Vision/Dental Claims

- a. Requests approval of vision expenses in the amount of \$69.54 for services received on April 24, 2023. Tabled from the Board's August meeting for further documentation.

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

MOTION CARRIED. 2-1

- b. Requests approval of medical expenses in the amount of \$192.66 for equipment purchased on April 18, 2023. Tabled from the Board's August meeting for further documentation.

Motion by Chair Pro Tem Petersen to approve claim as submitted. No second.

MOTION FAILED.

After discussion, a new motion was made.

Motion by Member Laatsch to deny claim as submitted based on information from United Health Care stating it is not medically necessary. Second from Chair Kelly.

MOTION CARRIED. 2-1

- c. Requests approval of medical expenses in the amount of \$92.98 for equipment purchased on May 1, 2023. Tabled from the Board's August meeting for further documentation.

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

MOTION CARRIED UNANIMOUSLY. 3-0

VII. NEW BUSINESS

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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 \$150.00 for services received on August 10, 2023.

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

After discussion, Motion did not pass.

Motion by Chair Pro Tem Petersen to table the claim until additional information is received. Second by Member Laatsch.

MOTION CARRIED UNANIMOUSLY. 3-0

2. LEOFF 1 Member #317206

Requests approval of dental expenses in the amount of \$189.00 for services received on July 21, 2023.

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

MOTION CARRIED UNANIMOUSLY. 3-0

3. LEOFF 1 Member #378501

Requests approval of dental and vision expenses in the total amount of \$1,055.70 for services received on June 20 and July 26, 2023.

Motion by Chair Pro Tem Petersen to approve the dental expenses as submitted for \$155.70. Second by Member Laatsch.

MOTION CARRIED UNANIMOUSLY. 3-0

Motion by Chair Pro Tem Petersen to approve the vision expenses up to the limit of \$300 per set (reimbursement capped at \$600). Second by Member Laatsch.

MOTION CARRIED UNANIMOUSLY. 3-0

4. LEOFF 1 Member #635612

Requests approval of dental expenses in the amount of \$90.00 for services received on July 19, 2023.

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

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MOTION CARRIED UNANIMOUSLY. 3-0

C. Other Discussion

There was no other discussion.

VIII. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:18 a.m.


James Kelly (Oct 3, 2023 10:45 PDT)

JIM KELLY, Chairman



TERRY MENDOZA, Board Secretary

REQUEST FOR SIGNATURE - LEOFF Board Minutes (Sept)

Final Audit Report

2023-10-03

Created:	2023-10-03
By:	Terry Mendoza (tmendoza@auburnwa.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAg61mVF0hbhoLWMq7789KDvvdH3yOTCzK

"REQUEST FOR SIGNATURE - LEOFF Board Minutes (Sept)" History

-  Document created by Terry Mendoza (tmendoza@auburnwa.gov)
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