

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, September 10, 2024 - 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, Councilmember Hanan Amer, Councilmember Cheryl Rakes, and Sr. City Staff Attorney Taryn Jones. Also included on the Zoom call and in person (Conference Room 3, City Hall) was Board Secretary Terry Mendoza.

Excused from today's meeting was Member Stan Laatsch.

Board Secretary Mendoza reported that there were no agenda modifications for today's special meeting of the LEOFF Board.

II. PUBLIC PARTICIPATION

The Auburn LEOFF Disability Board Special Meeting scheduled for Tuesday, September 10, 2024, 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/96097704686>
Meeting ID: 960 9770 4686
One tap mobile: +12532158782,,96097704686# US (Tacoma)
Dial by your location: +1 253 215 8782 US (Tacoma)
Find your local number: <https://zoom.us/u/achGgfbFdh>

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

III. 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 no correspondence was received from the public.

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IV. APPROVAL OF MINUTES

A. Minutes of the August 6, 2024, LEOFF Board Meeting*

Motion by Chair Pro Tem Petersen to approve the minutes as published. Second by Councilmember Amer.

MOTION CARRIED UNANIMOUSLY. 4-0

V. UNFINISHED BUSINESS

A. Pending Medical/Hearing/Vision/Dental Claims

VI. NEW BUSINESS

A. Appeals/Requests for Reconsideration

No appeal/request for reconsideration received.

B. Medical/Hearing/Vision/Dental Claims

1. LEOFF 1 Member #317206

Requests approval of dental expenses in the amount of \$189.00 for services received on August 2, 2024.

Motion by Chair Pro Tem Petersen to approve the claim as submitted. Second by Councilmember Rakes.

MOTION CARRIED UNANIMOUSLY 4-0

2. LEOFF 1 Member #629199

Requests approval of dental expenses in the amount of \$99.00 for services received on August 14, 2024.

Motion by Chair Pro Tem Petersen to approve the claim as submitted. Second by Councilmember Rakes.

MOTION CARRIED UNANIMOUSLY. 4-0

3. LEOFF 1 Member #378501

Requests approval of dental expenses in the amount of \$667.80 for services received on June 28, 2024.

Motion by Chair Pro Tem Petersen to approve the claim as submitted. Second by Councilmember Rakes.

MOTION CARRIED UNANIMOUSLY. 4-0

C. Other Discussion

Board Secretary Mendoza provided an update on the publication of the new Policies & Procedures manual. Additionally, an introduction of Taryn Jones, Sr.

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City Staff Attorney, was given to the Board. Taryn was filling in for Deputy City Attorney, Paul Byrne.

VII. ADJOURNMENT

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

James Kelly
James Kelly (Nov 5, 2024 17:47 PST)

JIM KELLY, Chairman

Terry Mendoza
Terry Mendoza (Nov 6, 2024 16:44 PST)

TERRY MENDOZA, Board Secretary

2024_Special meeting Minutes 09-10

Final Audit Report

2024-11-07

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