

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, September 6, 2016 - 10:00 AM – Legal Conference Room

MINUTES

I. CALL TO ORDER

Chair Jim Kelly called the meeting to order at 10:00 a.m. in the Legal Conference Room located on the first floor of Auburn City Hall, 25 West Main Street in Auburn. Members present included Chair Kelly, Chair Pro Tem Bill Petersen, Member Yolanda Trout-Manuel, Member Bob Baggett, and Member-at-large David Cook. Also present were Board Attorney Doug Ruth and Board Secretary Danielle Daskam.

II. AGENDA MODIFICATIONS

Claims from Stan Laatsch were added to the agenda.

III. APPROVAL OF MINUTES

A. Minutes of the August 2, 2016 LEOFF Board Meeting

Motion by Chair Pro Tem Petersen, second by Member Trout-Manuel to approve the minutes as distributed.

MOTION CARRIED UNANIMOUSLY. 5-0

IV. UNFINISHED BUSINESS

A. Pending Disability Leave/Retirement Applications

1. Rudy Peden

Effective Date of Disability: June 13, 2016
Last Day of Service: June 11, 2016

On July 5, 2016, the LEOFF Board approved disability leave for Rudy Peden effective June 13, 2016. Mr. Peden has submitted the enclosed physician's statement and request to return to work without restriction effective August 27, 2016.

On August 17, 2016, Chair Kelly approved Mr. Peden's return to full and unrestricted duty effective August 27, 2016, pending the Board's approval.

Motion by Chair Pro Tem Petersen, second by Member Trout-Manuel to confirm the Chair's action and approve Mr. Peden's return to full and unrestricted duty effective August 27, 2016.

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MOTION CARRIED UNANIMOUSLY. 5-0

B. Pending Medical/Hearing/Vision/Dental Claims

1. Bruce Caldwell

Request for reimbursement of hospice/medical care in the amount of \$630.00 for services received on May 5-6, 2016. On August 2, 2016, the Board tabled the claim for Mr. Caldwell pending the receipt of an insurance explanation of benefits statement. No new information was received.

Motion by Member Cook, second by Member Baggett to table the claim for an additional month pending the receipt of additional information.

MOTION CARRIED UNANIMOUSLY. 5-0

2. Michael Corkins

Request for approval of hydro-therapy walk in tub in the amount of \$15,000.00. On August 2, 2016, the Board tabled Mr. Corkins' claim pending the receipt of a statement from Mr. Corkins' physician supporting the medical necessity of the equipment. No new information was received.

Motion by Member Trout-Manuel, second by Chair Pro Tem Petersen to table the claim for an additional month pending the receipt of additional information.

MOTION CARRIED UNANIMOUSLY. 5-0

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.

C. Medical/Hearing/Vision/Dental Claims

1. Dave Schuur

Request for approval/reimbursement of long-term care expenses for the month of August 2016 in the amount of \$5,460.00.

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Motion by Chair Pro Tem Petersen, second by Member Cook to approve payment in the amount of \$5,460.00.

MOTION CARRIED UNANIMOUSLY. 5-0

2. Michael Darby

Request for reimbursement of dental expenses in the amount of \$243.00 for services received on July 28, 2016. Mr. Darby has not received dental reimbursement in 2016.

Motion by Member Cook, second by Chair Pro Tem Petersen to approve the claim in the amount of \$243.00.

MOTION CARRIED UNANIMOUSLY. 5-0

3. Dale Volstad

Request for reimbursement of medical expenses in the amount \$163.00 for services received on January 8, 2016.

Motion by Chair Pro Tem Petersen, second by Member Trout-Manuel to table the claim pending the receipt of an explanation from the Human Resources Department for insurance's non-payment of the claim.

MOTION CARRIED UNANIMOUSLY. 5-0

4. Victor Shively

- a. Request for reimbursement of medical expenses in the amount of \$75.00 for services received on June 22, 2016.

Motion by Chair Pro Tem Petersen, second by Member Trout-Manuel to table the claim pending receipt of an insurance explanation of benefits statement.

MOTION CARRIED UNANIMOUSLY. 5-0

- b. Request for reimbursement of vision exam expenses in the amount of \$69.00 for services received on August 18, 2016.

Motion by Chair Pro Tem Petersen, second by Member Cook to approve the claim in the amount of \$69.00.

MOTION CARRIED UNANIMOUSLY. 5-0

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5. Murray Board

Request for reimbursement of dental expenses in the amount of \$79.00 for services received on August 19, 2016. Mr. Board has not received dental expense reimbursement in 2016.

Motion by Chair Pro Tem Petersen, second by Member Baggett to approve the claim in the amount of \$79.00.

MOTION CARRIED UNANIMOUSLY. 5-0

6. Stan Laatsch

a. Request for reimbursement of dental expenses in the amount of \$125.00 for services received on August 31, 2016. Mr. Laatsch has not received dental expense reimbursement in 2016.

Motion by Member Trout-Manuel, second by Chair Pro Tem Petersen to approve the claim in the amount of \$125.00.

MOTION CARRIED UNANIMOUSLY. 5-0

b. Request for reimbursement of vision expenses in the amount of \$219.98 for services received on November 5, 2015. Mr. Laatsch has not received vision expense reimbursement in the last 12 months.

Motion by Chair Pro Tem Petersen, second by Member Baggett to approve the claim in the amount of \$219.98.

MOTION CARRIED UNANIMOUSLY. 5-0

c. Request for reimbursement of vision expenses in the amount of \$189.98 for services received on July 29, 2016.

Motion by Member Trout-Manuel, second by Chair Pro Tem Petersen to approve the claim in the amount of \$189.98.

Chair Pro Tem Petersen questioned the purpose of the second pair of the glasses. Chair Kelly noted the claim did not articulate the type of glasses other than bi-focal.

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Motion by Chair Pro Tem Petersen, second by Member Baggett to table the claim pending the receipt of information from Mr. Laatsch on the type and purpose of the second pair of glasses.

MOTION CARRIED UNANIMOUSLY. 5-0

D. Other Discussion

Chair Kelly announced he will be out of town and unable to attend the next LEOFF Board meeting.

VI. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:13 a.m.

APPROVED this 4 day of oct, 2016.



JIM KELLY, CHAIR



Board Secretary