

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, September 1, 2020 - 10:00 AM – *Virtual Meeting via ZOOM*

The Auburn LEOFF Disability Board Meeting scheduled for August 4, 2020 at 10:00 a.m. will be held virtually and telephonically. To attend the meeting virtually, please click the link or enter the meeting ID into the Zoom app, or call into the meeting at the phone number listed below.

Per the City of Auburn Resolution No. 5533, the City of Auburn meeting location for all Council, Board and Commission meetings is virtual. All meetings will be held virtually and telephonically until King County enters into Phase 3 of Governor Inslee's Safe Start – Washington's Phased Reopening plan.

Join Zoom Meeting: <https://us02web.zoom.us/j/88399916663>
Meeting ID: 883 9991 6663
One tap mobile: +12532158782,,88399916663# US (Tacoma)
Dial by your location: +1 253 215 8782 US (Tacoma)

MINUTES

I. CALL TO ORDER

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

Members present on the Zoom Videoconferencing call included Chair Jim Kelly, Chair Pro Tem Bill Petersen, Member Stan Laatsch, and Member Bob Baggett. Also present was Board Secretary Terry Mendoza. Member Chris Stearns and Senior City Staff Attorney Doug Ruth were excused.

II. AGENDA MODIFICATIONS

Claim for LEOFF Member #230947 was added to the agenda under Item V.B.5.

III. APPROVAL OF MINUTES

- A. Minutes of the August 4, 2020 LEOFF Board Meeting*
Motion by Chair Pro Tem Petersen to approve the minutes as published.
Second by Member Baggett.

MOTION CARRIED UNANIMOUSLY. 4-0

IV. UNFINISHED BUSINESS

- A. Pending Medical/Hearing/Vision/Dental Claims

1. LEOFF 1 Member #450931*
 - a. Request for reimbursement of medical expenses in the amount of \$744.60 for long-term care services received between April 1 through April 30, 2020. This claim was tabled for clarification on what was paid and what is being requested.

The Board received the clarification requested for this claim.

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, September 1, 2020 - 10:00 AM – *Virtual Meeting via ZOOM*

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

MOTION CARRIED UNANIMOUSLY. 4-0

- b. Request for reimbursement of medical expenses in the amount of \$1,111.12 for long-term care services received between May 1 through 31, 2020. This claim was tabled for clarification on what was paid and what is being requested.

The Board received the clarification requested for this claim.

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

MOTION CARRIED UNANIMOUSLY. 4-0

V. NEW BUSINESS

A. Appeals/Requests for Reconsideration

No appeal/request for reconsideration has been received.

B. Medical/Hearing/Vision/Dental Claims

1. LEOFF 1 Member #450931*

- a. Request for reimbursement of medical expenses in the amount of \$1,094.64 for long-term care services received between June 1 through June 30, 2020.

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

MOTION CARRIED UNANIMOUSLY. 4-0

2. LEOFF 1 Member #317206*

- a. Request for reimbursement of vision expenses in the amount of \$300.00 for glasses purchased on July 8, 2020. The LEOFF member has not received any vision reimbursement in 2020.

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

MOTION CARRIED UNANIMOUSLY. 4-0

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, September 1, 2020 - 10:00 AM – *Virtual Meeting via ZOOM*

- b. Request for reimbursement of dental expenses in the amount of \$243.00 for services received on August 10, 2020. The LEOFF member has received dental reimbursement in 2020.

LEOFF 1 Member - 2020		
#317206		
	<i>Claim</i>	<i>Paid</i>
January 3, 2020	\$966.50	\$966.50

Motion by Member Baggett to approve the claim as submitted.
Second by Member Laatsch.

MOTION CARRIED UNANIMOUSLY. 4-0

3. LEOFF 1 Member #321061*

Request for reimbursement of dental expenses in the amount of \$229.00 for services received on May 18, 2020. The LEOFF member's dental expenses were previously found to be medically necessary. The LEOFF member has not received any dental reimbursement in 2020.

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

MOTION CARRIED UNANIMOUSLY. 4-0

4. LEOFF 1 Member #310533*

Request for reimbursement of dental expenses in the amount of \$98.00 for services received on August 17, 2020. The LEOFF member has not received dental reimbursement in 2020.

LEOFF 1 Member - 2020		
#310533		
	<i>Claim</i>	<i>Total Paid</i>
March 17, 2020	\$178.00	\$178.00
May 14, 2020	\$185.00	\$363.00

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

MOTION CARRIED UNANIMOUSLY. 4-0

5. LEOFF 1 Member #230947*

Request for reimbursement of dental expenses in the amount of \$164.35 for services received on August 3, 2020. The LEOFF member has not received any dental reimbursement in 2020.

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, September 1, 2020 - 10:00 AM – *Virtual Meeting via ZOOM*

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

MOTION CARRIED UNANIMOUSLY. 4-0

C. Other Discussion

Chair Kelly reminded all that we are coming up on the election process of our Fire representative position beginning in October.

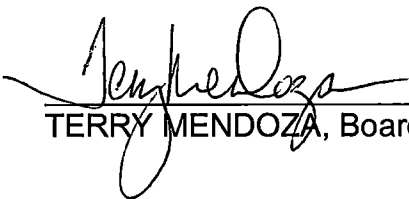
VI. ADJOURNMENT

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

APPROVED this 6th day of October 2020.



BILL PETERSEN, Chair Pro Tem



TERRY MENDOZA, Board Secretary