City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, September 1, 2015 - 10:00 AM – Council Conference Room

MINUTES

I. CALL TO ORDER

Chair Jim Kelly called the meeting to order at 10:00 a.m. in the Council 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, Member Claude DaCorsi, and Member-at-large Kurt Vogel. Also present were Board Attorney Neil Wachter and Board Secretary Danielle Daskam.

II. AGENDA MODIFICATIONS

Claims from Edward Sluys, David Schuur, Cali Ann Edwards, and Doris Darough were added to the agenda.

III. APPROVAL OF MINUTES

A. Minutes of the August 4, 2015 LEOFF Board Meeting
Motion by Chair Pro Tem Petersen, second by Member Trout to approve the minutes as distributed.

MOTION CARRIED UNANIMOUSLY. 5-0

IV. UNFINISHED BUSINESS

A. Pending Disability Leave/Retirement Applications
There was no pending disability leave/retirement application.

B. Pending Medical/Hearing/Vision Dental Claims

1. Murray Board
Request for reimbursement of medical expenses in the amount of $450.00 for services received on June 10, 2015. On July 7 and August 4, 2015, the Board tabled Mr. Board's claim pending receipt of the insurance explanation of benefits statement. The enclosed information was received from Mr. Board.

Motion by Chair Pro Tem Petersen, second by Member Vogel to approve the claim in the amount of $450.00.

MOTION CARRIED UNANIMOUSLY. 5-0.

2. Marion Dukes
Request for reimbursement of vision expenses in the amount of $349.94 for services received on June 30, 2015. Mr. Dukes has not received vision expense reimbursement in the past year. On August 4, 2015, the Board tabled Mr. Dukes' claim pending the receipt of additional information regarding the second pair of glasses. The enclosed information was received from Mr. Dukes.

Motion by Chair Pro Tem Petersen, second by Member Trout to approve the claim in the amount of $349.94.

MOTION CARRIED UNANIMOUSLY. 5-0

V. NEW BUSINESS

A. Disability Leave/Retirement Applications
No application for disability leave/retirement was received.

B. Appeals/Requests for Reconsideration
No request for reconsideration was received.

C. Medical/Hearing/Vision/Dental Claims

1. Rudy Peden
Request for reimbursement for medical expenses in the amount of $810.30 ($873.40) for services received on May 16-17, 2015 and processed by insurance on June 8, 2015.

Motion by Chair Pro Tem Petersen, second by Member Vogel to approve the claim in the amount of $873.40.

MOTION CARRIED UNANIMOUSLY. 5-0

2. Marion Dukes
Request for reimbursement of vision expenses in the amount of $25.00 for services received on June 30, 2015.

Motion by Member Trout, second by Chair Pro Tem Petersen to approve the claim in the amount of $25.00.

MOTION CARRIED UNANIMOUSLY. 5-0

3. Sam Mulkey

Request for pre-authorization for purchase hearing aids, from other than the Board preferred provider, in the amount of $3,400.00.

Motion by Member Vogel, second by Member DaCorsi to table the claim pending a quote for comparable hearing aids from Costco and the location of the nearest Costco Hearing Aid Center to Yuma, Arizona.

MOTION CARRIED UNANIMOUSLY. 5-0

4. Jim Kelly
Request for reimbursement of dental expenses in the amount of $630.50 for services received on July 6, 2015.

(For clarification of these minutes, Mr. Kelly's claim was reviewed following item V.C.8 of these minutes.)

Chair Kelly relinquished the chair of Board to Chair Pro Tem Petersen.

Motion by Member Vogel, second by Member Trout to approve Mr. Kelly's claim in the amount of $630.50.

MOTION CARRIED. 4-0. Mr. Kelly abstained.

5. Edward Sluys
Request for reimbursement of long-term care/home health care expenses for nine days during the month of July and eight days during the month of August 2015 in the total amount of $2,252.50. The current daily benefit rate for Penn Treaty is $221.00 per day.

Motion by Chair Pro Tem Petersen, second by Member Vogel to approve the claim in the amount $2,252.50.

MOTION CARRIED UNANIMOUSLY. 5-0

6. Doris Darough
Request for reimbursement of long term/home health care costs in the amount of $8,804.00 (31 days @ $284/day) for the month of August 2015.

Motion by Chair Pro Tem Petersen, second by Member Trout to approve the claim in the amount of $8,804.00.

MOTION CARRIED UNANIMOUSLY. 5-0

7. David Schuur
Request for reimbursement of vision expenses in the amount of $170.00 for services received on August 21, 2015. At the last Board meeting, Mr. Schuur was approved for $270.00 in vision expenses.

Motion by Member Vogel, second by Member DaCorsi to approve the claim in the amount of $170.00.

MOTION CARRIED UNANIMOUSLY. 5-0

8. Cali Ann Edwards
Request for reimbursement for the purchase of hearing aids from the Board's preferred provider, Costco, in the amount of $2,799.98.

Chair Pro Tem Petersen moved and Member Trout seconded to approve the claim in the amount of $2,799.98.

MOTION CARRIED UNANIMOUSLY. 5-0

VI. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:12 a.m.

APPROVED this 6th day of October, 2015.

JIM KELLY, CHAIR

Danielle Daskam, Board Secretary