

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, August 7, 2018 - 10:00 AM – Conference Room 2

MINUTES

I. CALL TO ORDER

Chair Jim Kelly called the meeting to order at 10:00 a.m. in Conference Room 2 located on the second floor of Auburn City Hall, 25 West Main Street in Auburn. Members present included Chair Jim Kelly, Chair Pro Tem Bill Petersen, Member Bob Baggett, and Member-at-large Stan Laatsch. Member Larry Brown was excused. Also present were Board Attorney Doug Ruth and Board Secretary Danielle Daskam.

II. AGENDA MODIFICATIONS

Claims for LEOFF 1 Members 230947, 310533 and 190365 were added to the agenda under Items IV.C.3, 4 and 5.

III. APPROVAL OF MINUTES

A. Minutes of the July 3, 2018 LEOFF Board Meeting

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

MOTION CARRIED UNANIMOUSLY. 4-0

IV. UNFINISHED BUSINESS

A. Pending Disability Leave/Retirement Applications

There was no pending disability leave/retirement application.

B. Pending Medical/Hearing/Vision/Dental Claims

There was no pending claim.

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.

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C. Medical/Hearing/Vision/Dental Claims

1. LEOFF 1 Member #317206

Request for reimbursement of dental expenses in the amount of \$273.60 for services received on May 31 and July 3, 2018.

2018	\$1,200.00	BALANCE
No. 317206		\$1,200.00
Feb 6, 2018	\$189.00	\$1,011.00

Motion by Member Baggett, second by Chair Pro Tem Petersen to approve the claim in the amount of \$273.60.

MOTION CARRIED UNANIMOUSLY. 4-0

2. LEOFF 1 Member #190365

Request for reimbursement of dental expenses in the amount of \$61.00 for services received on July 9, 2018. The retirees dental expenses have been previously found to be medically necessary.

Motion by Chair Pro Tem Petersen, second by Member Laatsch to deny the claim.

Members noted the claim for payment form described the services as dental services while the supporting documentation was for vision services.

MOTION CARRIED UNANIMOUSLY. 4-0

3. LEOFF 1 Member #230947

Request for reimbursement of dental expenses in the amount of \$101.23 for services received on July 31, 2018.

2018 #230947	\$1,200.00	BALANCE
		\$1,200.00
LEOFF BOARD DATE		
May 1, 2018	\$160.55	\$1,039.45

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Motion by Chair Pro Tem Petersen, second by Member Baggett to approve the claim in the amount of \$101.23.

MOTION CARRIED UNANIMOUSLY. 4-0.

4. LEOFF 1 Member #310533

Request for reimbursement of dental expenses in the amount of \$88.00 for services received on August 31, 2018. The LEOFF 1 member's dental expenses were previously determined to be medically necessary.

Motion by Chair Pro Tem Petersen, second by Member Baggett to approve the claim in the amount of \$88.00.

MOTION CARRIED UNANIMOUSLY. 4-0

5. LEOFF 1 Member 190365

Request for reimbursement of dental expenses in the amount of \$99.75 for services received on July 31, 2018. The LEOFF 1 member's dental expenses were previously determined to be medically necessary.

Motion by Chair Pro Tem Petersen, second by Member Laatsch to approve the claim in the amount of \$99.75.

MOTION CARRIED UNANIMOUSLY. 4-0

D. Other Discussion

Board members acknowledged Board Secretary Daskam, who will be retiring at the end of the month, and thanked her for her years of service to the Board.

VI. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:04 a.m.

APPROVED this 4th day of September, 2018.


JIM KELLY, CHAIR


Board Secretary