

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, August 6, 2024 - 10:00 AM – *Virtual Meeting via ZOOM*

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, Member Stan Laatsch, Councilmember Hanan Amer, Councilmember Cheryl Rakes, and Deputy City Attorney Paul Byrne. Also included on the Zoom call and in person (Conference Room 3, City Hall) was Board Secretary Terry Mendoza.

II. PUBLIC PARTICIPATION

The Auburn LEOFF Disability Board meeting scheduled for Tuesday, August 6, 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/95273059170>
Meeting ID: 952 7305 9170
One tap mobile: +12532158782,,95273059170# US (Tacoma)
Dial by your location: +1 253 215 8782 US (Tacoma)
Find your local number: <https://zoom.us/u/adY0Vz5Wff>

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 there was no correspondence received from the public.

IV. APPROVAL OF MINUTES

A. Minutes of the June 4, 2024, LEOFF Board Meeting*

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

MOTION CARRIED UNANIMOUSLY. 5-0

V. UNFINISHED BUSINESS

A. Pending Medical/Hearing/Vision/Dental Claims

1. LEOFF 1 Member #350627

Requests approval of vision expenses in the amount of \$1,950.00 for services received on December 4, 2023. This claim was tabled at the April meeting until additional information is received from the physician on the medical necessity.

No additional information received. Board has reviewed this pending claim at their last three meetings. Motion by Chair Pro Tem Petersen to deny claim. Second by Member Laatsch.

MOTION CARRIED UNANIMOUSLY. 5-0

2. LEOFF 1 Member #910342

Requests approval of medical expenses in the amount of \$336.15 for equipment purchased on January 4, 2024. This claim was tabled at the April meeting until additional information is received on the medical necessity and confirmation if it was run through insurance (United Health Care).

No additional information received. Board has reviewed this pending claim at their last three meetings. Motion by Chair Pro Tem Petersen to deny claim. Second by Member Laatsch.

MOTION CARRIED UNANIMOUSLY. 5-0

VI. NEW BUSINESS

A. Appeals/Requests for Reconsideration

No appeal/request for reconsideration received.

B. Medical/Hearing/Vision/Dental Claims

1. LEOFF 1 Member #779147

Requests approval of dental expenses in the amount of \$218.00 for services received on June 6, 2024.

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

MOTION CARRIED UNANIMOUSLY. 5-0

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2. LEOFF 1 Member #856535
Requests approval of medical expenses in the amount of \$1,499.99 for hearing aids received on June 11, 2024.

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

MOTION CARRIED UNANIMOUSLY. 5-0

3. LEOFF 1 Member #349135
Requests approval of dental expenses in the amount of \$2,600.00 for services received on June 18, 2024.

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

MOTION CARRIED UNANIMOUSLY. 5-0

4. LEOFF 1 Member #310533
Requests approval of dental expenses in the amount of \$180.00 for services received on July 16, 2024.

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

MOTION CARRIED UNANIMOUSLY. 5-0

5. LEOFF 1 Member #230947
Requests approval of dental expenses in the amount of \$602.30 for services received on July 22, 2024.

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

MOTION CARRIED UNANIMOUSLY. 5-0

6. LEOFF 1 Member #350627
a. Requests approval of dental expenses in the amount of \$2,733.00 for services received on July 2, 2024.

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

MOTION CARRIED UNANIMOUSLY. 5-0

- b. Requests approval of dental expenses in the amount of \$585.00 for services received on July 29, 2024.

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

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MOTION CARRIED UNANIMOUSLY. 5-0

7. LEOFF 1 Member #948705

- a. Requests approval of dental expenses in the amount of \$130.00 for services received on June 13, 2024.

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

MOTION CARRIED UNANIMOUSLY. 5-0

- b. Requests approval of dental expenses in the amount of \$67.00 for services received on July 11, 2024.

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

MOTION CARRIED UNANIMOUSLY. 5-0

- c. Requests approval of vision expenses in the amount of \$184.99 for services received on July 30, 2024.

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

MOTION CARRIED UNANIMOUSLY. 5-0

8. LEOFF 1 Member #970468

- a. Requests approval of vision expenses in the amount of \$115.00 for services received on July 22, 2024.

Chair Kelly recused himself from this item and turned the meeting over to Chair Pro Tem Petersen.

Motion by Councilmember Rakes to approve the claim as submitted. Second by Councilmember Amer.

MOTION CARRIED UNANIMOUSLY. 4-0

- b. Requests approval of dental expenses in the amount of \$262.40 for services received on July 30, 2024.

Chair Kelly recused himself from this item and turned the meeting over to Chair Pro Tem Petersen.

Motion by Councilmember Rakes to approve the claim as submitted. Second by Councilmember Amer.

MOTION CARRIED UNANIMOUSLY. 4-0

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Chair Pro Tem Petersen turned the meeting back over to Chair Kelly.

C. Other Discussion

1. New Policy Packets

Board Secretary reported that updates are completed. New policy books should be completed and delivered by September meeting.

2. September Meeting

Chair Kelly advised the regular meeting on the first Tuesday in September needs to be rescheduled. Members agreed to meeting on Tuesday, September 10, 2024.

VII. **ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 10:16 a.m.


James Kelly (Sep 10, 2024 10:32 PDT)
JIM KELLY, Chairman


TERRY MENDOZA, Board Secretary