

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, August 2, 2022 - 10:00 AM – *Virtual and In-Person Meeting*

MINUTES

I. CALL TO ORDER

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

Present on the Zoom call included Chair Pro Tem Bill Petersen, Member Stan Laatsch, Member Bob Baggett, Member Chris Stearns, and Sr. City Attorney Doug Ruth. Also included on the Zoom call was Board Secretary and in-person (Conference Room 3, City Hall) HR Administrative Assistant Haley Chuculate.

II. PUBLIC PARTICIPATION

The Auburn LEOFF Disability Board meeting scheduled for Tuesday, July 5, 2022, 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://us02web.zoom.us/j/84433631437>
Meeting ID: 844 3363 1437
One tap mobile: +12532158782,,84433631437# US (Tacoma)
Find your local number: <https://us02web.zoom.us/j/84433631437>

There was no member from the public present at the meeting, either virtually or in person.

III. AGENDA MODIFICATIONS

Claim for LEOFF 1 Member #392099 was added under Item V.B.4.

IV. 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

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Please fax written comments to:
Attn: Terry Mendoza, LEOFF Board Secretary
Fax: (253) 288-4305

Please email written comments to:
tmendoza@auburnwa.gov

Board Secretary Mendoza reported that there was no correspondence received from the public.

V. APPROVAL OF MINUTES

- A. Minutes of the July 5, 2022, LEOFF Board Meeting*
Motion by Member Baggett to approve the minutes as published. Second by Member Laatsch.

MOTION CARRIED UNANIMOUSLY. 5-0

VI. UNFINISHED BUSINESS

- A. Pending Medical/Hearing/Vision/Dental Claims
1. LEOFF 1 Member #349135
Requests approval of dental treatment plan deemed medically necessary – total estimated amount of \$15,332.00.

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

MOTION CARRIED UNANIMOUSLY. 5-0

VII. NEW BUSINESS

- A. Appeals/Requests for Reconsideration
No appeal/request for reconsideration received.

- B. Medical/Hearing/Vision/Dental Claims

1. LEOFF 1 Member #562044
Requests approval of vision expenses in the amount of \$379.96 for 2 pairs of glasses purchased on May 3, 2022. This member has not received any reimbursement for vision expenses in 2022.

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

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MOTION CARRIED UNANIMOUSLY. 5-0

2. LEOFF 1 Member #349135*
Request for reimbursement of dental expenses in the amount of \$218.00 for services received on May 9, 2022.

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

MOTION CARRIED UNANIMOUSLY. 5-0

3. LEOFF 1 Member #970468*
Request for reimbursement of dental expenses in the amount of \$430.40 for services received on July 12, 2022.

Chair Kelly abstained from this item.

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

MOTION CARRIED UNANIMOUSLY. 4-0

4. LEOFF 1 Member #392099*
Request for reimbursement of vision expenses in the amount of \$319.00 for glasses (one pair) purchased on August 1, 2022. This member has not received any reimbursement for vision expenses in 2022.

Chair Pro Tem Petersen abstained from this item.

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

MOTION CARRIED UNANIMOUSLY. 4-0

C. Other Discussion

1. Councilmember Appointments
Board Secretary Mendoza advised no update on the Council Appointments has been received.
2. Updated Policy and Procedure Manual
Board Secretary Mendoza advised updates are still being worked on.
3. September Board Meeting

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The Board discussed moving the September meeting to the 2nd Tuesday. No issues. Secretary Mendoza will notify the City Clerk's office for public notification of the date change.

VIII. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:09 a.m.

James Kelly

James Kelly (Sep 29, 2022 21:54 PDT)

JIM KELLY, Chairman

Terry Mendoza

TERRY MENDOZA, Board Secretary

LEOFF Board Minutes - Aug 2022

Final Audit Report

2022-09-30

Created:	2022-09-30
By:	Terry Mendoza (tmendoza@auburnwa.gov)
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