

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, August 1, 2023 - 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, Deputy Mayor/Member James Jeyaraj, Councilmember/Member Bob Baggett, and Legal department Intern, Jacqueline Wetteland. Also included on the Zoom call in in-person (Conference Room 3, City Hall) was Board Secretary Terry Mendoza.

Member Stan Laatsch was excused. Legal department intern, Jacqueline Wetteland joined the meeting at 10:06 a.m.

II. PUBLIC PARTICIPATION

The Auburn LEOFF Disability Board meeting scheduled for Tuesday, August 1, 2023, 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/96230087044>
Meeting ID: 962 3008 7044
One tap mobile: +12532158782,,96230087044# US (Tacoma)
Dial by your location: +1 253 215 8782 US (Tacoma)
Find your local number: <https://zoom.us/u/adUqCnb14t>

Board Secretary Mendoza reported that there was no member from the public present at the meeting, either virtually or in person.

III. AGENDA MODIFICATIONS

There were no agenda modifications.

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

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

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

V. APPROVAL OF MINUTES

- A. Minutes of the July 11, 2023, LEOFF Board Special Meeting*
Motion by Chair Pro Tem Petersen to approve the minutes as published. Second by Councilmember/Member Baggett.

MOTION CARRIED UNANIMOUSLY. 4-0

VI. UNFINISHED BUSINESS

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

1. Requests approval of vision expenses in the amount of \$69.54 for services received on April 24, 2023. Tabled from the Board's July meeting for further documentation.

Motion by Councilmember/Member Baggett to table the claim until further information is received. Second by Chair Pro Tem Petersen.

MOTION CARRIED UNANIMOUSLY. 4-0

2. Requests approval of medical expenses in the amount of \$192.66 for equipment purchased on April 18, 2023. Tabled from the Board's July meeting for further documentation.

Motion by Chair Pro Tem Petersen to table the claim until further information is received. Second by Deputy Mayor/Member Jeyaraj.

MOTION CARRIED UNANIMOUSLY. 4-0

3. Requests approval of medical expenses in the amount of \$92.98 for equipment purchased on May 1, 2023. Tabled from the Board's July meeting for further documentation.

Motion by Chair Pro Tem Petersen to table the claim until further information is received. Second by Deputy Mayor/Member Jeyaraj.

MOTION CARRIED UNANIMOUSLY. 4-0

VII. NEW BUSINESS

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

- B. Medical/Hearing/Vision/Dental Claims

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1. LEOFF 1 Member #948705
Requests approval of dental expenses in the amount of \$205.00 for services received on July 13, 2023.

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

MOTION CARRIED UNANIMOUSLY. 4-0

2. LEOFF 1 Member #349135
Requests approval of dental expenses in the amount of \$4,015.00 for services received on July 13, 2023.

Motion by Chair Pro Tem Petersen to approve the claim as submitted. Second by Deputy Mayor/Member Jeyaraj.

MOTION CARRIED UNANIMOUSLY. 4-0

3. LEOFF 1 Member #310533
Requests approval of dental expenses in the amount of \$1,161.00 for services received on July 18, 2023.

Motion by Deputy Mayor/Member Jeyaraj to approve the claim as submitted. Second by Councilmember/Member Baggett.

MOTION CARRIED UNANIMOUSLY. 4-0

4. LEOFF 1 Member #970468
Requests approval of dental expenses in the amount of \$153.60 for services received on July 11, 2023.

Motion by Councilmember/Member Baggett to approve the claim as submitted. Second by Deputy Mayor/Member Jeyaraj.

Chair Kelly abstained from this item.

MOTION CARRIED UNANIMOUSLY. 3-0

- C. Other Discussion
There was no other discussion.

VIII. ADJOURNMENT

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


James Kelly (Oct 3, 2023 10:44 PDT)
JIM KELLY, Chairman


TERRY MENDOZA, Board Secretary

REQUEST FOR SIGNATURE - LEOFF Board Minutes Aug Mtg

Final Audit Report

2023-10-03

Created:	2023-10-03
By:	Terry Mendoza (tmendoza@auburnwa.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAbFoVxMs7CuKxgl3MZziDUwQUm9HIjVcb

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