City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, August 1, 2017 - 10:00 AM – Conference Room 2

MINUTES

I. CALL TO ORDER

Chair Pro Tem Bill Petersen 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 Pro Tem Bill Petersen, Member Yolanda Trout-Manuel, Member Bob Baggett, and Member-at-large David Cook. Chair Jim Kelly was excused. Also present were Board Attorney Doug Ruth and Board Secretary Danielle Daskam.

II. AGENDA MODIFICATIONS

A claim for LEOFF 1 Member #709544 was added to the agenda.

III. APPROVAL OF MINUTES

A. Minutes of the July 5, 2017 LEOFF Board Meeting
Motion by Member Trout-Manuel, second by Member Cook 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

1. LEOFF 1 Member #444135
Request for reimbursement of medical expenses in the amount of $38.90.

On June 6 and July 5, 2017, the LEOFF Board tabled the claim pending the receipt of the insurance explanation of benefits statement. No new information was received.

Motion by Member Cook, second by Member Baggett to table the claim for an additional month.

MOTION CARRIED UNANIMOUSLY. 4-0

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.

C. Medical/Hearing/Vision/Dental Claims

1. LEOFF 1 Member #728069
Request for approval/reimbursement of long-term care expenses for the month of July 2017 in the amount of $5,965.00.

Motion by Member Baggett, second by Member Cook to approve the claim in the amount of $5,965.00.

MOTION CARRIED UNANIMOUSLY. 4-0

2. LEOFF 1 Member #444135
Request for reimbursement of medical expenses in the amount of $77.00 for services received on May 15, 2017.

Motion by Member Trout-Manuel, second by Member Baggett to approve the claim in the amount of $77.00.

MOTION CARRIED UNANIMOUSLY. 4-0

3. LEOFF 1 Member #363477

a. Request for reimbursement of medical expenses in the amount of $4.18 for services received on May 31, 2017.

Motion by Member Trout-Manuel, second by Member Baggett to approve the claim in the amount of $4.18.

MOTION CARRIED UNANIMOUSLY. 4-0

b. Request for reimbursement of dental expenses in the amount of $95.00 for services received on June 13, 2017 and in the amount of $95.00 for services received on July 18, 2017.

#363477 2017		1200	BALANCE $1,200.00
February 7, 2017	$900.00		$300.00
June 6, 2017	$95.00		$205.00

Motion by Member Baggett, second by Member Cook to approve the claim in the amount of $95.00.

MOTION CARRIED UNANIMOUSLY. 4-0

4. LEOFF 1 Member #406822
Request for reimbursement of dental expenses in the amount of $1,134.90 for services received on June 27, 2017.

#406822 2017	$1,200.00	BALANCE $1,200.00
Date Claim Approved		
July 5, 2017	$369.90	$830.10

Motion by Member Trout-Manuel, second by Member Cook to approve the claim in the amount of $830.10.

MOTION CARRIED UNANIMOUSLY. 4-0

5. LEOFF 1 Member #321061
Request for reimbursement of dental expenses in the amount of $209.00 for services received on June 14, 2017. The LEOFF 1 member has not received dental reimbursement in 2017.

Motion by Member Cook, second by Member Trout-Manuel to approve the claim in the amount of $209.00.

MOTION CARRIED UNANIMOUSLY. 4-0

6. LEOFF 1 Member #317206
Request for reimbursement of dental expenses in the amount of $321.00 for services received on July 13, 2017.

#317206	$1,200.00	BALANCE
2017		$1,200.00
March 7, 2017	$189.00	$1,011.00

Motion by Member Baggett, second by Member Trout-Manuel to approve the claim in the amount of $321.00.

MOTION CARRIED UNANIMOUSLY. 4-0

7. LEOFF 1 Member #310533
Request for reimbursement of dental expenses in the amount of $263.00 for services received on July 24, 2017.

Motion by Member Cook, second by Member Trout-Manuel to approve the claim in the amount of $263.00.

MOTION CARRIED UNANIMOUSLY. 4-0

8. LEOFF 1 Member #709544
Request for reimbursement of dental expenses in the amount of $109.60 for services received on July 25, 2017. The LEOFF Member has not received dental reimbursement in 2017.

Motion by Member Baggett, second by Member Cook to approve the claim in the amount of $109.60.

MOTION CARRIED UNANIMOUSLY. 4-0

D. Other Discussion
There was no other discussion.

VI. ADJOURNMENT

There being no further business, the meeting adjourned at 10:08 a.m.

APPROVED this 5th day of SEPTEMBER, 2017.

JIM KELLY, CHAIR

Danielle Daskam, Board Secretary