

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, July 11, 2023 - 10:00 AM – *Virtual Meeting via ZOOM*

SPECIAL MEETING AGENDA

I. CALL TO ORDER

II. PUBLIC PARTICIPATION

The Auburn LEOFF Disability Board meeting scheduled for Tuesday, July 11, 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/96216311151>

Meeting ID: 962 1631 1151

One tap mobile: +12532158782,,96216311151# US (Tacoma)

Dial by your location: +1 253 215 8782 US (Tacoma)

Find your local number: <https://zoom.us/u/aNJcTIUWZ>

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

IV. APPROVAL OF MINUTES

A. Minutes of the June 6, 2023, LEOFF Board Meeting*

V. UNFINISHED BUSINESS

A. Pending Medical/Hearing/Vision/Dental Claims

- a. Requests approval of vision expenses in the amount of \$69.54 for services received on April 24, 2023. Tabled from the Board's May meeting for further documentation.
- b. Requests approval of medical expenses in the amount of \$192.66 for equipment purchased on April 18, 2023. Tabled from the Board's May meeting for further documentation.

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, July 11, 2023 - 10:00 AM – *Virtual Meeting via ZOOM*

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

VI. NEW BUSINESS

A. Medical/Hearing/Vision/Dental Claims

- 1. LEOFF 1 Member #948705
Requests approval of dental expenses in the amount of \$130.00 for services received on June 1, 2023.

B. Other Discussion

- 1. Annual OPMA/PRA (Open Public Meetings Act/Public Records Act) training for Boards & Commissions <E:\Multimedia\City Clerk\Shawn\2023 OPMA Training.mp4>

VII. ADJOURNMENT