

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, July 7, 2020 - 10:00 AM – *Virtual Meeting via ZOOM*

The Auburn LEOFF Disability Board Meeting scheduled for July 7, 2020 at 10:00 a.m. will be held virtually and telephonically. To attend the meeting virtually, please click the link or enter the meeting ID into the Zoom app, or call into the meeting at the phone number listed below.

Per the City of Auburn Resolution No. 5533, the City of Auburn meeting location for all Council, Board and Commission meetings is virtual. All meetings will be held virtually and telephonically until King County enters into Phase 3 of Governor Inslee's Safe Start – Washington's Phased Reopening plan.

Join Zoom Meeting: <https://us02web.zoom.us/j/89560570828>

Meeting ID: 895 6057 0828

One tap mobile: +12532158782,,89560570828# US (Tacoma)

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

MINUTES

I. CALL TO ORDER

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

Members present on the Zoom Videoconferencing call included Chair Jim Kelly, Chair Pro Tem Bill Petersen, Member Stan Laatsch, Member Bob Baggett, and Member Chris Stearns. Also present was Board Secretary Terry Mendoza and Assistant City Attorney Doug Ruth.

II. AGENDA MODIFICATIONS

There were no agenda modifications.

III. APPROVAL OF MINUTES

- A. Minutes of the June 2, 2020 LEOFF Board Meeting*
Motion by Member Laatsch, seconded by Member Baggett to approve the minutes as published.

MOTION CARRIED UNANIMOUSLY. 5-0

IV. UNFINISHED BUSINESS

- A. Pending Medical/Hearing/Vision/Dental Claims
There were no pending claims for this meeting.

V. NEW BUSINESS

- A. Appeals/Requests for Reconsideration
No appeal/request for reconsideration has been received.
- B. Medical/Hearing/Vision/Dental Claims

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1. LEOFF 1 Member #709544*
Request for reimbursement of dental expenses in the amount of \$1,054.00 for services received on May 26, 2020. The LEOFF member has not received dental reimbursement in 2020.

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

MOTION CARRIED UNANIMOUSLY. 5-0

2. LEOFF 1 Member #562217*
Request for reimbursement of end of life/long term care expenses in the amount of \$10,350.00 for services received between May 13 and 25, 2020. The LEOFF member was not covered by any long-term care plan.

Motion by Chair Pro Tem Petersen to table the claim to request additional information. Second by Member Baggett.

MOTION CARRIED UNANIMOUSLY. 5-0

3. LEOFF 1 Member #378501*
Request for reimbursement of dental expenses in the amount of \$1,755.20 for services received on January 30 and June 11, 2020. The LEOFF member has not received dental reimbursement in 2020. The LEOFF member's dental expenses were previously found to be medically necessary.

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

MOTION CARRIED UNANIMOUSLY. 5-0

4. LEOFF 1 Member #635612*
Request for reimbursement of dental expenses in the amount of \$840.60 for services received on February 27, 2020. The LEOFF member has received dental reimbursement in 2020.

LEOFF 1 Member - 2020		Max Allowed:
#635612		\$1,200.00
	Paid	Balance
February 3, 2020	\$90.00	\$1,110.00

City of Auburn Law Enforcement Officers and Firefighters Disability Board

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

MOTION CARRIED UNANIMOUSLY. 5-0

5. LEOFF 1 Member #779147*
Request for reimbursement of vision expenses in the amount of \$204.98 for services received on June 3, 2020.

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

MOTION CARRIED UNANIMOUSLY. 5-0

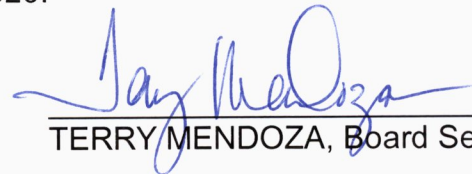
- C. Other Discussion
The changes to the LEOFF Board Policy and Procedure Manual will be completed and distributed in August.

VI. ADJOURNMENT

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

APPROVED this 4th day of August 2020.


JIM KELLY, Chair


TERRY MENDOZA, Board Secretary