City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, July 7, 2015 - 10:00 AM – Council Conference Room

MINUTES

I. CALL TO ORDER

Chair Jim Kelly called the meeting to order at 10:00 a.m. in the Council Conference Room located on the first floor of Auburn City Hall, 25 West Main Street in Auburn. Members present included Chair Kelly, Chair Pro Tem Bill Petersen, Member Yolanda Trout, Member Claude DaCorsi, and Member-at-large Kurt Vogel. Also present were Board Attorney Doug Ruth and Board Secretary Danielle Daskam.

II. AGENDA MODIFICATIONS

Claims from Doris Darough, Vic Shively and Dave Hannity were added to the agenda.

III. APPROVAL OF MINUTES

A. Minutes of the June 2, 2015 LEOFF Board Meeting
Motion by Member Vogel, second by Chair Pro Tem Petersen to approve the minutes as distributed.

MOTION CARRIED UNANIMOUSLY. 5-0

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. David Hannity
Request for authorization to purchase hearing aids from other than the Board preferred provider in the amount of $5,680.00.

On June 2, 2015, the Board tabled the claim pending a quote from Costco Hearing Aid Center on comparable hearing aids. A quote from Costco Hearing Aid Center was distributed via agenda modification. The aids Costco carries, which are comparable to those prescribed by Mr. Hannity's provider, are Phonak Brio B at a cost of $2,599.98 for the pair.

Motion by Chair Pro Tem Petersen, second by Member Trout to approve reimbursement for Mr. Hannity's hearing aids up to the amount quoted by Costco Hearing Aid Center of $2,599.98.

MOTION CARRIED UNANIMOUSLY. 5-0

V. NEW BUSINESS

A. Disability Leave/Retirement Applications
No application for disability leave/retirement was received.

B. Appeals/Requests for Reconsideration
No request for reconsideration was received.

C. Medical/Hearing/Vision/Dental Claims

1. Alan Kosko
Request for reimbursement of dental expenses in the amount of $276.30 for services received on June 1, 2015. Mr. Kosko has not received dental reimbursement in 2015.

Motion by Member Trout, second by Chair Pro Tem Petersen to approve the claim in the amount of $276.30.

MOTION CARRIED UNANIMOUSLY. 5-0

2. Russ Vandver
Request for reimbursement of vision expenses in the amount of $115.00 for services received on May 19, 2015. Mr. Vandver has not received vision reimbursement in the last year.

Motion by Member Vogel, second by Chair Pro Tem Petersen to approve the claim in the amount of $115.00.

MOTION CARRIED UNANIMOUSLY. 5-0

3. John Calkins
Request for reimbursement of dental expenses in the amount of $1,511.00 for services received from January 26 to May 13, 2015. Mr. Calkins' dental expenses were previously determined by the Board to be medically necessary.

Motion by Chair Pro Tem Petersen, second by Member Vogel to approve the claim in the amount of $1,511.00.

MOTION CARRIED UNANIMOUSLY. 5-0

4. Ed Henderson
Request for reimbursement of dental expenses in the amount of $3,057.10 for services received on May 27, 2015. Mr. Henderson's dental expenses were previously determined by the Board to be medically necessary.

Motion by Chair Pro Tem Petersen, second by Member Trout to approve the claim in the amount of $3,057.10.

MOTION CARRIED UNANIMOUSLY. 5-0

5. Dale Volstad
Request for reimbursement of vision expenses in the amount of $311.50 for services received on May 14, 2015. Mr. Volstad has not received vision expense reimbursement in the past year.

Motion by Chair Pro Tem Petersen, second by Member Vogel to approve $270.00 of the claim per the Board policy limit for lenses and frames.

MOTION CARRIED UNANIMOUSLY. 5-0

6. Michael Darby
Request for reimbursement of dental expenses in the amount of $191.70 for services received on May 5 and June 18, 2015. Mr. Darby has not received dental reimbursement in 2015.

Motion by Member DaCorsi, second by Chair Pro Tem Petersen to approve the claim in the amount of $191.70.

MOTION CARRIED UNANIMOUSLY. 5-0

7. Murray Board
Request for reimbursement of medical expenses in the amount of $450.00 for services received on June 10, 2015.

Motion by Member Trout, second by Member DaCorsi to approve the claim.

Motion by Chair Pro Tem Petersen, second by Member Vogel to table the claim pending the receipt of the insurance explanation of benefits statement.

MOTION CARRIED UNANIMOUSLY. 5-0

8. Victor Shively
Request for reimbursement of vision expenses in the amount of $65.00 for services received on April 18, 2015. Mr. Shively has not received vision expense reimbursement in the past year.

Motion by Chair Pro Tem Petersen, second by Member Vogel to approve the claim in the amount of $65.00.

MOTION CARRIED UNANIMOUSLY. 5-0

9. Sammy Mulkey
Request reimbursement of dental expenses in the amount of $123.00 for services received on June 2, 2015.

SAMMY MULKEY 2015	1200	BALANCE
		$1,200.00
May 4, 2015	$209.00	$991.00
June 2, 2015	$322.00	$669.00

Motion by Member Vogel, second by Chair Pro Tem Petersen to approve the claim in the amount of $123.00.

MOTION CARRIED UNANIMOUSLY. 5-0

10. Bruce Caldwell
Request reimbursement of dental expenses in the amount of $259.00 for services received on May 18, 2015. Mr. Caldwell's dental expenses were previously determined by the Board to be medically necessary.

Motion by Member Trout, second by Chair Pro Tem Petersen to approve the claim in the amount of $259.00.

MOTION CARRIED UNANIMOUSLY. 5-0

11. Marion Dukes
Request for reimbursement of dental expenses in the amount of $358.00 for services received on June 3, 2015. Mr. Dukes has not received dental expense reimbursement in 2015.

Motion by Member Vogel, second by Chair Pro Tem Petersen to approve the claim in the amount of $358.00.

MOTION CARRIED UNANIMOUSLY. 5-0

12. Victor Shively
Request for approval of purchase of hearing aids from the Board preferred provider, Costco Hearing Aid Center, in the amount of $2,599.98.

Motion by Chair Pro Tem Petersen, second by Member Vogel to approve the claim in the amount of $2,599.98.

MOTION CARRIED UNANIMOUSLY. 5-0

13. Doris Darough
Request for reimbursement of long term/home health care costs in the amount of $8,520.00 (30 days $284/day) for the month of June 2015.

Motion by Chair Pro Tem Petersen, second by Member Vogel to approve the claim in the amount of $8,520.00.

MOTION CARRIED UNANIMOUSLY. 5-0

VI. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:15 a.m.

APPROVED this 4th day of August, 2015.

JIM KELLY, CHAIR

Danielle Daskam, Board Secretary