

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, July 5, 2022 - 10:00 AM – *Virtual and In-Person Meeting*

MINUTES

I. CALL TO ORDER

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

Present on the Zoom call included Chair Pro Tem Bill Petersen, Member Stan Laatsch, Member Bob Baggett, Member Chris Stearns, and Sr. City Attorney Doug Ruth. Also included on the Zoom call and in-person (Conference Room 3, City Hall) was Board Secretary Terry Mendoza.

II. PUBLIC PARTICIPATION

The Auburn LEOFF Disability Board meeting scheduled for Tuesday, July 5, 2022, 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://us02web.zoom.us/j/81609681018>
Meeting ID: 816 0968 1018
One tap mobile: +12532158782,,81609681018# US (Tacoma)
Find your local number: <https://us02web.zoom.us/j/81609681018>

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

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Please fax written comments to:

Attn: Terry Mendoza, LEOFF Board Secretary

Fax: (253) 288-4305

Please email written comments to:

tmendoza@auburnwa.gov

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

V. APPROVAL OF MINUTES

A. Minutes of the June 7, 2022, LEOFF Board Meeting*

Motion by Chair Pro Tem Petersen to approve the minutes as published.

Second by Member Laatsch.

MOTION CARRIED UNANIMOUSLY. 5-0

VI. UNFINISHED BUSINESS

A. Pending Medical/Hearing/Vision/Dental Claims

1. LEOFF 1 Member #193495*

a. Request for reimbursement of medical expenses in the amount of \$500.00 for services received on February 9, 2022.

b. Request for reimbursement of medical expenses in the amount of \$75.00 for services received on February 25, 2022.

c. Request for reimbursement of medical expenses in the amount of \$500.00 for services received on March 28, 2022.

d. Request for reimbursement of medical expenses in the amount of \$85.00 for services received on May 14, 2022.

e. Request for reimbursement of medical expenses in the amount of \$85.00 for services received on May 25, 2022.

LEOFF 1 Member 193495 submitted the requested documentation for these claims.

Motion by Chair Pro Tem Petersen to approve all five (5) claims as submitted. Second by Member Laatsch.

MOTION CARRIED UNANIMOUSLY. 5-0

VII. NEW BUSINESS

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- A. Appeals/Requests for Reconsideration
No appeal/request for reconsideration received.
- B. Medical/Hearing/Vision/Dental Claims
1. LEOFF 1 Member #349135
Requests approval of dental treatment plan deemed medically necessary – total estimated amount of \$21,927.00.
- Motion by Chair Pro Tem Petersen to table this request for pre-approval until clarification is received on the amount being requested. Second by Member Baggett.
- MOTION CARRIED UNANIMOUSLY. 5-0
2. LEOFF 1 Member #970468*
Request for reimbursement of dental expenses in the amount of \$153.60 for services received on June 15, 2022.
- Chair Kelly abstained from this item.
- Motion by Member Baggett to approve the claim as submitted. Second by Member Laatsch.
- MOTION CARRIED UNANIMOUSLY. 4-0
- C. Other Discussion
1. Councilmember Appointments
Board Secretary Mendoza advised no update on the Council Appointments has been received.

VIII. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:13 a.m.


James Kelly (Aug 5, 2022 20:33 PDT)
JIM KELLY, Chairman


TERRY MENDOZA, Board Secretary

REQUEST FOR SIGNATURE - LEOFF Board Minutes (Jul 22)

Final Audit Report

2022-08-08

Created:	2022-08-05
By:	Terry Mendoza (tmendoza@auburnwa.gov)
Status:	Signed
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"REQUEST FOR SIGNATURE - LEOFF Board Minutes (Jul 22)" History

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