City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, July 3, 2018 - 10:00 AM – Conference Room 2

MINUTES

I. CALL TO ORDER

Chair Jim Kelly 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 Jim Kelly, Chair Pro Tem Bill Petersen, Member Bob Baggett, Member Larry Brown, and Member-at-large Stan Laatsch. Also present were Board Attorney Doug Ruth and Board Secretary Danielle Daskam.

Chair Kelly and other members of the Board welcomed the newest City legislative body member on the Board, Councilmember Larry Brown.

II. AGENDA MODIFICATIONS

Claims for LEOFF 1 Members 310533 and 349135 were added to the agenda under Items IV.C.4 and 5.

III. APPROVAL OF MINUTES

A. Minutes of the June 5, 2018 LEOFF Board Meeting
Motion by Chair Pro Tem Petersen, second by Member Baggett 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
There was no pending claim.

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 #190365
Request for reimbursement of dental expenses in the amount of $232.75 for services received on May 29, 2018. The LEOFF 1 member's dental expenses have previously been found to be medically necessary.

Motion by Member Baggett, second by Chair Pro Tem Petersen to approve the claim in the amount of $232.75.

MOTION CARRIED UNANIMOUSLY. 5-0

2. LEOFF 1 Member #406822
Request for reimbursement of dental expenses in the amount of $885.90 for services received on June 5, 2018.

2018	$1,200.00	BALANCE
#406822		
		$1,200.00
Date Claim Approved		
June 5, 2018	$314.10	$885.90

Motion by Chair Pro Tem Petersen, second by Member Laatsch to approve the claim in the amount of $885.90.

MOTION CARRIED UNANIMOUSLY. 5-0

3. LEOFF 1 Member #490024
Request for reimbursement of vision expenses in the amount of $84.50 for services received on May 25, 2018.

Motion by Member Baggett, second by Chair Pro Tem Petersen to approve the claim in the amount of $84.50.

MOTION CARRIED UNANIMOUSLY. 5-0

4. LEOFF 1 Member #310533
Request for reimbursement of dental expenses in the amount of $160.00 for services received on May 22, 2018. The LEOFF 1 member's dental expenses have been found previously to be medically necessary.

Motion by Chair Pro Tem Petersen, second by Member Baggett to approve the claim in the amount of $160.00.

MOTION CARRIED UNANIMOUSLY. 5-0

5. LEOFF 1 Member #349135
Request for reimbursement of vision expenses in the amount of $752.29 for services received on April 20, 2018. The LEOFF 1 Member has not received vision expense reimbursement in the past year.

Motion by Member Baggett, second by Member Laatsch to approve the claim in the amount of $270.00, which was the policy maximum at the time the services were provided.

D. Other Action
Board Attorney Ruth recommended the Board, with full membership on this date, ratify the February 6, 2018 action of the Board to appoint Stan Laatsch as the member-at-large.

Motion by Chair Pro Tem Petersen, second by Member Baggett to ratify the February 6, 2018, action of the Board appointing Stan Laatsch as the LEOFF Board member-at-large.

MOTION CARRIED. 4-0 Member Laatsch abstained.

VI. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:12 a.m.

APPROVED this 7th day of August, 2018.

James Kelly
JIM KELLY, CHAIR

Board Secretary