

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, June 7, 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 call and in-person (Conference Room 3, City Hall) was Board Secretary Terry Mendoza.

Member Chris Stearns joined the meeting at 10:01 a.m.

II. PUBLIC PARTICIPATION

The Auburn LEOFF Disability Board meeting scheduled for Tuesday, June 7, 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/84224095545>
Meeting ID: 842 2409 5545
One tap mobile: +12532158782,,84224095545# US (Tacoma)
Find your local number: <https://us02web.zoom.us/j/84224095545>

There was no member from the public present at the meeting, either virtually or in person.

III. AGENDA MODIFICATIONS

Claim for LEOFF 1 Member #948705 was added under Item V.B.7.

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

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Auburn, WA 98001

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 May 3, 2022, LEOFF Board Meeting*

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

Second by Member Baggett.

MOTION CARRIED UNANIMOUSLY. 5-0

VI. UNFINISHED BUSINESS

A. Pending Medical/Hearing/Vision/Dental Claims

There were no pending claims.

VII. NEW BUSINESS

A. Appeals/Requests for Reconsideration

No appeal/request for reconsideration received.

B. Medical/Hearing/Vision/Dental Claims

1. LEOFF 1 Member #310533*

Request for reimbursement of dental expenses in the amount of \$510.00 for services received on May 16, 2022.

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 #444135*

Request for reimbursement of dental expenses in the amount of \$160.00 for services received on February 28, 2022, and for vision expenses in the amount of \$209.98 for services received on March 28, 2022.

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

MOTION CARRIED UNANIMOUSLY. 5-0

3. LEOFF 1 Member #779147*

Request for reimbursement of dental expenses in the amount of \$178.20 for services received on May 23, 2022.

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 #406822*

Request for reimbursement of dental expenses in the amount of \$100.00 for services received on April 28, 2022.

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 #193495*

a. Request for reimbursement of vision expenses in the amount of \$200.00 for services received on February 2, 2022.

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

MOTION CARRIED UNANIMOUSLY. 5-0

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

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

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

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

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

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Motion by Chair Pro Tem Petersen to table items b through f pending a letter of medical necessity from the LEOFF 1 Member's healthcare provider. Second by Member Bob Baggett.

MOTION CARRIED UNANIMOUSLY. 5-0

6. LEOFF 1 Member #937035*

Request for reimbursement of dental expenses in the amount of \$239.40 for services received on May 23, 2022.

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

MOTION CARRIED UNANIMOUSLY. 5-0

7. LEOFF 1 Member #948705*

Request for reimbursement of dental expenses in the amount of \$267.00 for services received on June 2, 2022.

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

MOTION CARRIED UNANIMOUSLY. 5-0

C. Other Discussion

1. Councilmember Appointments

Board Secretary Mendoza advised no update on the Council Appointments has been received.

2. Policy Review

The Board discussed all changes.

Motion by Member Laatsch to accept the policy changes as drafted and presented by Board Attorney Ruth. Second by Member Baggett.

MOTION CARRIED UNANIMOUSLY. 5-0

3. Annual WSLEA Conference

Chair Pro Tem Petersen provided an update on the 2022 Washington State LEOFF Education Association's Annual Conference held in Chelan the second week in May.

VIII. ADJOURNMENT

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There being no further business to come before the Board, the meeting was adjourned at 10:29 a.m.

James Kelly

James Kelly (Aug 5, 2022 20:32 PDT)

JIM KELLY, Chairman

Terry Mendoza

TERRY MENDOZA, Board Secretary

REQUEST FOR SIGNATURE - LEOFF Board Minutes (Jun 22)

Final Audit Report

2022-08-08

Created:	2022-08-05
By:	Terry Mendoza (tmendoza@auburnwa.gov)
Status:	Signed
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