City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, June 7, 2016 - 10:00 AM – Council Conference Room

MINUTES

I. CALL TO ORDER

Chair Pro Tem Bill Petersen 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 Pro Tem Bill Petersen, Member Yolanda Trout-Manuel, and Member Claude DaCorsi. Chair Jim Kelly was excused. Also present were David Cook, Board Attorney Doug Ruth and Board Secretary Danielle Daskam.

II. AGENDA MODIFICATIONS

Claims from James Fisk and Don Webb were added to the agenda.

III. APPOINTMENT OF MEMBER-AT-LARGE

The Board to consider the appointment of a Member-at-large to fill the unexpired term ending December 31, 2017

The LEOFF Board Member-at-large position was advertised on May 12, 2016 with letters of interest due on May 31, 2016. One letter of interest was received from David Cook. Mr Cook is retired from the Valley Regional Fire Authority and the legacy Auburn Fire Department with over 35 years in fire service as a LEOFF 2 member

Motion by Member DaCorsi, second by Member Trout-Manuel to appoint David Cook as the LEOFF Board Member-at-large.

MOTION CARRIED UNANIMOUSLY 3-0.

IV APPROVAL OF MINUTES

A. Minutes of the May 3, 2016 LEOFF Board Meeting
Motion by Member DaCorsi, second by Member Trout Manuel to approve the minute of the May 3, 2016 LEOFF Board meeting.

MOTION CARRIED UNANIMOUSLY 4-0

V. UNFINISHED BUSINESS

A. Pending Disability Leave/Retirement Applications
There was no pending disability leave/retirement application.

B. Pending Medical/Hearing/Vision/Dental Claims

1 Murray Board
Request for reimbursement of medical expenses in the amount of $65.68.

On March 2, April 5, and May 3, 2016, the LEOFF Board tabled Mr Board's claim pending receipt of additional information regarding the medical necessity of the services. No new information was received.

Motion by Member DaCorsi, second by Member Trout-Manuel to deny the claim due to lack of information and response from the claimant.

MOTION CARRIED UNANIMOUSLY 4-0

2. Bruce Caldwell
Request for reimbursement of expenses in the amount of $48.88 for purchase on January 13, 2016.

On April 5 and May 3, 2016, the Board tabled Mr Caldwell's claim pending the receipt of a description and explanation for the purchase. No new information was received.

Motion by Member Trout-Manuel, second by Member DaCorsi to table the claim until the next meeting.

MOTION CARRIED UNANIMOUSLY 4-0.

Board Secretary Daskam advised the Board members that Mr Caldwell passed away on May 6, 2016.

VI. 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 Dave Schuur*
Request for approval/reimbursement of long-term care expenses for the month of May 2016 in the amount of $5,460.00.

Motion by Member Trout-Manuel, second by Member DaCorsi to approve the claim in the amount of $5,460.00.

MOTION CARRIED UNANIMOUSLY 4-0

2. Coy Franklin Grall
Request for reimbursement of dental expenses in the amount of $183.00 for services received on May 3, 2016.

COY FRANK GRALL	$1,200.00	BALANCE
2016		$1,200.00
April 5, 2016	$75.00	$1,125.00
May 3, 2016	$150.00	$975.00

Motion by Member DaCorsi, second by Member Trout-Manuel to approve the claim in the amount of $183.00.

MOTION CARRIED UNANIMOUSLY 4-0

3. John T. Calkins
Request for reimbursement of medical expenses in the amount of $703.05 for services received on November 24, 2015.

Motion by Member Trout-Manuel, second by Member DaCorsi to approve the claim in the amount of $703.05.

MOTION CARRIED UNANIMOUSLY 4-0

4 Richard Schneider
Request for reimbursement of dental expenses in the amount of $940.50 for services received on May 17 and 24, 2016.

Motion by Member Trout-Manuel, second by Member DaCorsi to approve the claim in the amount of $940.50.

MOTION CARRIED UNANIMOUSLY 4-0

5. Robert S. Phillips
Request for reimbursement of vision exam expenses in the amount of $50.00 and lenses and frames in the amount of $179.98 for services received on May 12 and 13, 2016.

Motion by Member Trout-Manuel, second by Member DaCorsi to approve the claim in the total amount of $229.98.

MOTION CARRIED UNANIMOUSLY 4-0

6. Ed Henderson
Request for reimbursement of dental expenses in the amount of $282.85 for services received on May 3, 2016. Mr Henderson's dental expenses have been previously found to be medically necessary

Motion by Member DaCorsi, second by Member Trout-Manuel to approve the claim in the amount of $282.85.

MOTION CARRIED UNANIMOUSLY 4-0

7 John Dodd
Request for reimbursement of medical expenses in the amount of $37 12 for services received on March 12, 2016.

Motion by Member Trout-Manuel, second by Member DaCorsi to approve the claim in the amount of $37 12.

MOTION CARRIED UNANIMOUSLY 4-0

8. Theodore Lindback
Request for reimbursement of dental expenses in the amount of $157 70 for services received on May 18, 2016. Mr Lindback has not received dental expense reimbursement in 2016.

Motion by Member DaCorsi, second by Member Trout-Manuel to approve the claim in the amount of $157 70.

MOTION CARRIED UNANIMOUSLY 4-0

9. Monroe Shropshire
Request for reimbursement of dental expenses in the amount of $210.80 for services received on May 25, 2016. Mr Shropshire's

dental expenses have been previously found to be medically necessary

Motion by Member Trout-Manuel, second by Member DaCorsi to approve the claim in the amount of $210.80.

MOTION CARRIED UNANIMOUSLY 4-0

10. Sammy Mulkey
Request for reimbursement of dental expenses in the amount of $150.00 for services received on May 5, 2016. Mr Mulkey has not received dental expense reimbursement in 2016.

Motion by Member DaCorsi, second by Trout-Manuel to approve the claim in the amount of $150.00.

MOTION CARRIED UNANIMOUSLY 4-0

11 Don Webb
Request for reimbursement of dental expenses in the amount of $277.00 per an estimate dated May 18, 2016. Mr Webb has not received dental expense reimbursement in 2016.

Motion by Member DaCorsi, second by Member Trout-Manuel to approve the claim in the amount of $277.00.

MOTION CARRIED UNANIMOUSLY 4-0

12. James Fisk
Request for reimbursement of dental expenses in the amount of $279.00 for services received on May 23, 2016. Mr Fisk has not received dental expense reimbursement in 2016.

Motion by Member Trout-Manuel, second by Member DaCorsi to approve the claim in the amount of $279.00.

MOTION CARRIED UNANIMOUSLY 4-0

13. Don Webb
Request for reimbursement of dental expenses in the amount of $205.00 per an estimate dated June 2, 2016. Mr Webb has not received dental expense reimbursement in 2016.

Motion by Member DaCorsi, second by Member Trout-Manuel to approve the claim in the amount of $205.00.

MOTION CARRIED UNANIMOUSLY 4-0

VII. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:16 a.m.

APPROVED this 5th day of July, 2016.

JIM KELLY, CHAIR

Board Secretary