City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday June 4, 2019 - 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 Larry Brown and Member-at-large Stan Laatsch. Also present was Board Secretary Terry Mendoza, Board Attorney Steve Gross, and City Clerk Shawn Campbell. Member Bob Baggett was excused.

II. AGENDA MODIFICATIONS

Claims for LEOFF 1 Member #391015 were added to the agenda under Items V.C.7.a and V.C.7.b.

III. APPROVAL OF MINUTES

A. Minutes of the May 14, 2019 LEOFF Board Meeting
Motion by Chair Pro Tem Petersen, seconded by Member Brown to approve the minutes as distributed.

MOTION CARRIED UNANIMOUSLY. 4-0

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. LEOFF 1 Member #284134*
Request for reimbursement of prescription expenses in the amount of $1,117.29 for services received between December of 2017 to December of 2018. No new information was provided.

Motion by Chair Pro Tem Petersen to table the request until additional information is provided. Seconded by Member Laatsch.

MOTION CARRIED UNANIMOUSLY. 4-0

2. LEOFF 1 Member #857532*
Request for reimbursement of medical transportation expenses in the amount of $455.00 for services received on four separate occasions in November 2018. Item was tabled from the May 14, 2019 meeting.

Motion by Chair Pro Tem Petersen to table the request until additional information is provided. Seconded by Member Brown.

MOTION CARRIED UNANIMOUSLY. 4-0

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 #779147*
Request for reimbursement of dental expenses in the amount of $304.95 for services received on May 13, 2019. The LEOFF member has received no dental reimbursements in 2019.

Motion by Chair Pro Tem Petersen to approve claim. Second by Member Brown.

MOTION CARRIED UNANIMOUSLY. 4-0

2. LEOFF 1 Member #709544*
   a. Request for reimbursement of dental expenses in the amount of $153.00 for services received in April 2019. The LEOFF member has received no dental reimbursements in 2019.

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

   MOTION CARRIED UNANIMOUSLY. 4-0

b. Request for reimbursement of vision expenses in the amount of $2,000.00 for services received on March 5 and 19, 2019.

Motion by Chair Pro Tem Petersen to approve claim. Second by Member Brown.

MOTION CARRIED UNANIMOUSLY. 4-0

3. LEOFF 1 Member #948705*
Request for reimbursement of dental expenses in the amount of $165.00 for services received on May 3, 2019. The LEOFF member has received no dental reimbursements in 2019.

Motion by Chair Pro Tem Petersen to approve claim. Second by Member Brown.

MOTION CARRIED UNANIMOUSLY. 4-0

4. LEOFF 1 Member #193495*
Request for reimbursement of prescription expenses in the amount of $219.99 for equipment purchased on May 10, 2019.

Motion by Chair Pro Tem Petersen to table the request until additional information is provided. Seconded by Member Laatsch.

MOTION CARRIED UNANIMOUSLY. 4-0

5. LEOFF 1 Member #629199*
Request for reimbursement of dental expenses in the amount of $200.00 for services received on May 21, 2019. The LEOFF member's dental expenses were previously found to be medically necessary.

Motion by Member Brown to approve claim. Second by Chair Pro Tem Petersen.

MOTION CARRIED UNANIMOUSLY. 4-0

6. LEOFF 1 Member #490024*
Request for reimbursement of medical expenses in the amount of $531.25 for services received in April and May of 2019. The LEOFF member has received temporary authorization from his

LEOFF representative for the "Home Health Care" reimbursement per Policy 9.05.

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

MOTION CARRIED UNANIMOUSLY. 4-0

7. LEOFF 1 Member #391015*

a. Request for reimbursement of vision expenses in the amount of $80.00 for services received on April 12, 2019. LEOFF 1 Member has not received vision reimbursement in 2019.

Motion by Chair Pro Tem Petersen to approve claim. Second by Member Brown.

MOTION CARRIED UNANIMOUSLY. 4-0

b. Request for reimbursement of hearing aid equipment in the amount of $2,499.98 purchased on April 18, 2019.

Motion by Chair Pro Tem Petersen to approve claim. Second by Member Brown.

MOTION CARRIED UNANIMOUSLY. 4-0

D. Other Discussion

Revised Draft Medical Claim Form.

The Board discussed changes to the Medical Claim form and requested to have this item on the July meeting agenda.

VI. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:23 a.m.

APPROVED this 2nd day of July, 2019.

Bill Petersen
BILL PETERSEN, Chair Pro Tem

Terry Mendoza
TERRY MENDOZA, Board Secretary