

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, June 2, 2015 - 10:00 AM – Council Conference Room

MINUTES

I. CALL TO ORDER

Chair Jim Kelly 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 Kelly, Chair Pro Tem Bill Petersen, Member Yolanda Trout, Member Claude DaCorsi, and Member-at-large Kurt Vogel. Also present were Board Attorney Neil Wachter and Board Secretary Danielle Daskam.

II. AGENDA MODIFICATIONS

Claims from Doris Darough and William Pitzl were added to the agenda.

III. APPROVAL OF MINUTES

A. Minutes of the May 4, 2015 LEOFF Board Meeting

Motion by Chair Pro Tem Petersen, second by Member Vogel 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 application for disability leave/retirement was received.

B. Appeals/Requests for Reconsideration

No request for reconsideration was received.

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C. Medical/Hearing/Vision/Dental Claims

1. John Baker

Request for reimbursement of dental expenses in the amount of \$464.40 for services received on April 30 and May 1, 2015. Mr. Baker has not received dental reimbursement in 2015.

Motion by Chair Pro Tem Petersen, second by Member Trout to approve the claim in the amount of \$464.40.

MOTION CARRIED UNANIMOUSLY. 5-0

2. Monroe Shropshire

Request for reimbursement of dental expenses in the amount of \$416.50 for services received on May 11, 2015. Mr. Shropshire's dental expenses were previously determined to be medically necessary.

Motion by Member Trout, second by Member Vogel to approve the claim in the amount of \$416.50.

MOTION CARRIED UNANIMOUSLY. 5-0

3. Murray Board

a. Request for reimbursement of vision expenses in the amount of \$50.00 for services received on April 8, 2015. Mr. Board has received vision reimbursement of \$149.97 in the past year.

Motion by Chair Pro Tem Petersen, second by Member Vogel to approve the claim in the amount of \$50.00.

MOTION CARRIED UNANIMOUSLY. 5-0

b. Request for reimbursement of dental expenses in the amount of \$217.00 for services received on May 27, 2015. Mr. Board has not received dental reimbursement in 2015.

Motion by Member Vogel, second by Chair Pro Tem Petersen to approve the claim in the amount of \$217.00.

MOTION CARRIED UNANIMOUSLY. 5-0

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4. Ed Henderson

Request for reimbursement of dental expenses in the amount of \$171.00 for services received on May 12, 2015. Mr. Henderson's dental expenses were previously determined to be medically necessary.

Motion by Chair Pro Tem Petersen, second by Member Trout to approve the claim in the amount of \$171.00.

MOTION CARRIED UNANIMOUSLY. 5-0

5. Sammy Mulkey

Request for reimbursement of dental expenses in the amount of \$322.00 for services received on May 11, 2015.

SAMMY MULKEY 2015	1200	BALANCE
		\$1,200.00
May 4, 2015	\$209.00	\$991.00

Motion by Member Vogel, second by Chair Pro Tem Petersen to approve the claim in the amount of \$322.00.

MOTION CARRIED UNANIMOUSLY. 5-0

6. David Hannity

Request for authorization to purchase hearing aids from other than the Board preferred provider in the amount of \$5,680.00.

Motion by Chair Pro Tem Petersen, second by Member DaCorsi to instruct Mr. Hannity to contact the Board's preferred provider, Costco Hearing Aid Center, to obtain a quote for a comparable device.

MOTION CARRIED UNANIMOUSLY. 5-0

7. William Pitzl

Request for reimbursement of dental expenses in the amount of \$299.70 for services received on May 4, 2015. Mr. Pitzl has not received dental expense reimbursement in 2015.

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Motion by Member Trout to approve the claim, second by Chair Pro Tem Petersen.

MOTION CARRIED UNANIMOUSLY. 5-0

8. Richard Schneider

Request for reimbursement of medical expenses in the amount of \$441.22 for services received on January 29, 2015 and processed by insurance on April 20, 2015.

Motion by Chair Pro Tem Petersen, second by Member Vogel to approve the claim in the amount of \$441.22.

MOTION CARRIED UNANIMOUSLY. 5-0

9. Doris Darough

Request for reimbursement of long term/home health care costs in the amount of \$8,804.00 (31 days \$284/day) for the month of May 2015.

Motion by Chair Pro Tem Petersen, second by Member Trout to approve the claim in the amount of \$8,804.00.

MOTION CARRIED UNANIMOUSLY. 5-0

10. William Pitzl

Request for reimbursement of dental expenses in the amount of \$1,106.00 (or the remaining balance of the annual benefit) for services received on May 28, 2015.

Motion by Member Vogel, second by Chair Pro Tem Petersen to approve the claim in the amount of \$900.30.

MOTION CARRIED UNANIMOUSLY. 5-0

D. Other Discussion

Chair Pro Tem Petersen and Member Trout briefly reported on their attendance at the annual LEOFF Conference in Chelan. Chair Pro Tem Petersen reported attendees were briefed on the impact of the Affordable Health Care Act.

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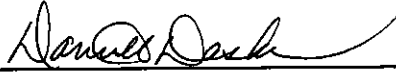
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VI. ADJOURNMENT

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

APPROVED this 7th day of July, 2015.


JIM KELLY, CHAIR


Danielle Daskam, Board Secretary