

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, May 4, 2021 - 10:00 AM – *Virtual Meeting via ZOOM*

Per Governor Inslee's *Emergency Proclamation 20-28* and *Healthy Washington – Roadmap to Recovery Plan* the City of Auburn is prohibited from holding in-person meetings at this time. The LEOFF Board meetings will continue to be virtual until the Governor of Washington State authorizes local governments to conduct in-person meetings. To attend the meeting virtually, please click the link below or enter the meeting ID into the Zoom app. To call into the meeting, call the number listed below. You can join from a PC, Mac, iPad, iPhone, or Android device.

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MINUTES

I. CALL TO ORDER

Chair Jim Kelly called the meeting to order at 10:00 a.m. via our Zoom videoconferencing call.

Members present on the Zoom call included Chair Jim Kelly, Chair Pro Tem Bill Petersen, Member Stan Laatsch, Member Bob Baggett, and Member Chris Stearns. Also present was Board Secretary Terry Mendoza and Senior City Staff Attorney Doug Ruth.

Member Stearns joined the meeting at 10:03 a.m.

II. AGENDA MODIFICATIONS

Claim for LEOFF Member #937035 was added to the agenda under Item V.B.12.

III. APPROVAL OF MINUTES

- A. Minutes of the April 6, 2021 LEOFF Board Meeting*
Motion by Chair Pro Tem Petersen to approve the minutes as published.
Second by Member Laatsch.

MOTION CARRIED UNANIMOUSLY. 4-0

IV. UNFINISHED BUSINESS

- A. Pending Medical/Hearing/Vision/Dental Claims
No pending Medical/Hearing/Vision/Dental Claims to review.

V. NEW BUSINESS

- A. Appeals/Requests for Reconsideration
No appeal/request for reconsideration has been received.

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B. Medical/Hearing/Vision/Dental Claims

1. LEOFF 1 Member #215086*

Request for reimbursement of medical expenses in the amount of \$1,999.98 for the purchase of hearing aids on April 8, 2021.

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

MOTION CARRIED UNANIMOUSLY. 4-0

2. LEOFF 1 Member #230947*

Request for reimbursement of dental expenses in the amount of \$108.00 for services received on April 8, 2021.

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

MOTION CARRIED UNANIMOUSLY. 4-0

3. LEOFF 1 Member #464461*

Request for reimbursement of dental expenses in the amount of \$193.00 for services received on March 24, 2021.

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

MOTION CARRIED UNANIMOUSLY. 4-0

4. LEOFF 1 Member #490024

Request for reimbursement of medical expenses in the amount of \$1,000.00 for the purchase of medical equipment on October 1, 2020.

Motion by Chair Pro Tem Petersen to table the claim until a letter of medical necessity is provided by the prescribing physician. Second by Member Baggett.

MOTION CARRIED UNANIMOUSLY. 5-0

5. LEOFF 1 Member #562044

Request for reimbursement of dental expenses in the amount of \$2,309.50 for services received on February 15, February 17, and March 12, 2021.

Motion by Member Baggett to table the claim for clarification from the LEOFF Member on how the requested amount for reimbursement was determined. Second by Member Laatsch.

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MOTION CARRIED UNANIMOUSLY. 5-0

6. LEOFF 1 Member #635612*

Request for reimbursement of medical expenses in the amount of \$2,286.24 for the purchase of hearing aids on April 3, 2021.

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

Board discussed the unknown accessory item. Board Secretary will notify the LEOFF Member regarding the requested reimbursement of the accessory item.

Motion by Member Baggett to amend approval of the claim minus the cost for the unknown accessory item. Second by Chair Pro Tem Petersen.

MOTION CARRIED UNANIMOUSLY. 5-0

7. LEOFF 1 Member #391015*

Request for reimbursement of dental expenses in the amount of \$320.00 for services received on April 7, 2021.

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

MOTION CARRIED UNANIMOUSLY. 5-0

8. LEOFF 1 Member #193495*

a. Request for reimbursement of medical expenses in the amount of \$80.00 for services received on April 15, 2021.

b. Request for reimbursement of medical expenses in the amount of \$80.00 for services received on April 20, 2021.

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

MOTION CARRIED UNANIMOUSLY. 5-0

9. LEOFF 1 Member #317206*

Request for reimbursement of dental expenses in the amount of \$2,472.10 for services received on April 9, 2021.

Motion by Member Laatsch to approve the claim as submitted. Second by Member Baggett.

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MOTION CARRIED UNANIMOUSLY. 5-0

10. LEOFF 1 Member #450931*

- a. Request for reimbursement of medical expenses in the amount of \$895.23 for Long Term Care services received February 1-28, 2021.
- b. Request for reimbursement of medical expenses in the amount of \$998.62 for Long Term Care services received March 1-31, 2021.

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

MOTION CARRIED UNANIMOUSLY. 5-0

11. LEOFF 1 Member #406822*

Request for reimbursement of dental expenses in the amount of \$535.00 for services received on April 8 and April 23, 2021.

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

MOTION CARRIED UNANIMOUSLY. 5-0

12. LEOFF 1 Member #937035*

Request for reimbursement of dental expenses in the amount of \$166.25 for services received on April 26, 2021.

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

Member Laatsch abstained from this agenda item.

MOTION CARRIED UNANIMOUSLY. 4-0

C. Other Discussion

1. Cost comparison for Hearing Aids

This item was tabled from the April 6, 2021 meeting for additional information from Costco.

Board discussed Costco requiring membership to use Hearing Aid benefits and current Board policy. Chair Kelly, City Staff Attorney Ruth,

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and Board Secretary Mendoza will work on an amendment, if applicable, and forward to a future Board meeting.

VI. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:31 a.m.

APPROVED this 1st day of June 2021.

James Kelly

James Kelly (Jun 15, 2021 10:31 PDT)

JIM KELLY, Chairman

Terry Mendoza

TERRY MENDOZA, Board Secretary

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Final Audit Report

2021-06-15

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By:	Terry Mendoza (tmendoza@auburnwa.gov)
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