

# **City of Auburn Law Enforcement Officers and Firefighters Disability Board**

**Monday, May 4, 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 was Board Secretary Danielle Daskam. Guests in attendance included Angie Erickson and her daughter, Dominique Erickson. Dominique is a junior at Auburn Riverside High School and is attending the meeting as part of her Civics class.

### **II. AGENDA MODIFICATIONS**

Claims from Doris Darough and Rudy Peden were added to the agenda.

### **III. APPROVAL OF MINUTES**

#### **A. Minutes of the April 7, 2015 LEOFF Board Meeting**

Motion by Chair Pro Tem Petersen, second by Member Trout 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.

#### **C. Medical/Hearing/Vision/Dental Claims**

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1. **Sammy Mulkey**

Request for reimbursement of dental expenses in the amount of \$209.00 for services received on March 17, 2015. Mr. Mulkey has not received dental expense reimbursement in 2015.

Motion by Member Trout, second by Chair Pro Tem Petersen to approve the claim in the amount of \$209.00.

**MOTION CARRIED UNANIMOUSLY. 5-0**

2. **David Schuur**

Request for reimbursement of dental expenses in the amount of \$241.00 for services received on March 20, 2015. Mr. Schuur has not received dental expense reimbursement in 2015.

Motion by Member Trout, second by Member DaCorsi to approve the claim in the amount of \$241.00.

**MOTION CARRIED UNANIMOUSLY. 5-0**

3. **Murray Board**

Request for reimbursement of vision expenses in the amount of \$149.97 for services received on April 9, 2015. Mr. Board has not received vision expense reimbursement in the last year.

Motion by Chair Pro Tem Petersen, second by Member DaCorsi to approve the claim in the amount of \$149.97.

**MOTION CARRIED UNANIMOUSLY. 5-0**

4. **Monroe Shropshire**

a. Request for reimbursement of dental expenses in the amount of \$324.00 for services received on March 31, 2015. Mr. Shropshire has not received dental expense reimbursement in 2015.

Motion by Member Vogel, second by Member DaCorsi to approve the claim in the amount of \$324.00.

**MOTION CARRIED UNANIMOUSLY. 5-0**

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- b. Request for reimbursement of dental expenses in the amount of \$172.00 (\$163.40 per billing) for services received on March 11, 2015.

Motion by Chair Pro Tem Petersen, second by Member Vogel to approve the claim in the amount of \$163.40.

MOTION CARRIED UNANIMOUSLY. 5-0

5. Rudy Peden

- a. Request for reimbursement of medical expenses in the amount of \$234.71 for services received on February 19, 2015.

Motion by Chair Pro Tem Petersen, second by Member Trout to approve the claim in the amount of \$234.71.

MOTION CARRIED UNANIMOUSLY. 5-0

- b. Request for reimbursement of medical expenses in the amount of \$20.00 for services received on January 27, 2015.

Motion by Member DaCorsi, second by Member Trout to approve the claim in the amount of \$20.00.

MOTION CARRIED UNANIMOUSLY. 5-0

6. William Petersen

Request for reimbursement of hearing aid repairs in the amount of \$179.98 for services provided on April 24, 2015.

Motion by Member Vogel, second by Member DaCorsi to approve the claim in the amount of \$179.98.

MOTION CARRIED. 4-0 Chair Pro Tem Petersen abstained.

7. Doris Darough

Request for reimbursement of long term/home health care costs in the amount of \$8,520.00 (30 days \$284/day) for the month of April 2015.

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Motion by Chair Pro Tem Petersen, second by Member Vogel to approve the claim in the amount of \$8,520.00.

MOTION CARRIED UNANIMOUSLY. 5-0

8. Rudy Peden

Request for reimbursement of vision expenses in the amount of \$71.77 for services received on February 2, 2015. Mr. Peden has not received vision expense reimbursement in the last year.

Motion by Member Vogel, second by Chair Pro Tem Petersen to approve the claim in the amount of \$71.77..

MOTION CARRIED UNANIMOUSLY. 5-0

D. Other Discussion

There was brief discussion with the guests regarding the role and purpose of the Board and the laws governing LEOFF 1 members.

**VI. ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 10:09 a.m.

APPROVED this 2nd day of June, 2015.

  
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Jim Kelly, Chair

  
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Board Secretary