

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, May 3, 2022 - 10:00 AM – *Virtual Meeting via ZOOM*

MINUTES

I. CALL TO ORDER

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

Present on the Zoom call included Chair Pro Tem Bill Petersen, Member Stan Laatsch, Member Bob Baggett, Member Chris Stearns, and Sr. City Attorney Doug Ruth. Also included on the call and in-person (Conference Room 3, City Hall) was Board Secretary Terry Mendoza.

Member Chris Stearns join the meeting at 10:01 a.m.

II. PUBLIC PARTICIPATION

The Auburn LEOFF Disability Board meeting scheduled for Tuesday, May 3, 2022, at 10:00 a.m. will be held in person and virtually.

Virtual Participation Link:

To attend the meeting virtually please click the link below, enter the meeting ID into the Zoom app, or call into the meeting at the phone number listed.

Join Zoom Meeting: <https://us02web.zoom.us/j/85605744356>
Meeting ID: 856 0574 4356
One tap mobile: +12532158782,,85605744356# US (Tacoma)
Dial by your location: +1 253 215 8782 US (Tacoma)
Find your local number: <https://us02web.zoom.us/u/kd7szN12vC>

There was no member from the public present at the meeting, either virtually or in person.

III. AGENDA MODIFICATIONS

Claims for LEOFF Member #193495 and Member #391015 were added under Item V.B.5 and V.B.6.

IV. CITIZEN INPUT AND/OR CORRESPONDENCE

This is the place on the agenda where the public is invited to speak to the LEOFF Board on any issue.

The public can participate in-person or submit written comments in advance of the scheduled meeting. Participants can submit written comments via mail, fax, or email. All written comments must be received 24 hours prior to 10:00 a.m. on the day of the scheduled meeting and must be 350 words or less.

Please mail written comments to:
City of Auburn

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Attn: Terry Mendoza, LEOFF Board Secretary
25 W Main St
Auburn, WA 98001

Please fax written comments to:
Attn: Terry Mendoza, LEOFF Board Secretary
Fax: (253) 288-4305

Please email written comments to:
tmendoza@auburnwa.gov

Board Secretary Mendoza reported that there was no correspondence received from the public.

V. APPROVAL OF MINUTES

- A. Minutes of the April 5, 2022, LEOFF Board Meeting*
Motion by Member Laatsch to approve the minutes as published. Second by Chair Pro Tem Petersen.

MOTION CARRIED UNANIMOUSLY. 5-0

VI. UNFINISHED BUSINESS

- A. Pending Medical/Hearing/Vision/Dental Claims
There were no pending claims.

VII. NEW BUSINESS

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

- B. Medical/Hearing/Vision/Dental Claims

1. LEOFF 1 Member #629199*
Request for reimbursement of vision expenses in the amount of \$484.00 for services received on April 5, 2022.

Motion by Chair Pro Tem Petersen to approve the claim up to the policy max. Second by Member Laatsch.

MOTION CARRIED UNANIMOUSLY. 5-0

2. LEOFF 1 Member #310533*
Request for reimbursement of dental expenses in the amount of \$95.08 for services received on March 7, 2022.

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, May 3, 2022 - 10:00 AM – *Virtual Meeting via ZOOM*

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

MOTION CARRIED UNANIMOUSLY. 5-0

3. LEOFF 1 Member #562044*

Request for reimbursement of dental expenses in the amount of \$301.50 for services received on March 14, 2022.

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

MOTION CARRIED UNANIMOUSLY. 5-0

4. LEOFF 1 Member #642873*

a. Request for reimbursement of dental expenses in the amount of \$286.00 for services received on April 12, 2022.

b. Request for reimbursement of dental expenses in the amount of \$240.00 for services received on April 19, 2022.

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

MOTION CARRIED UNANIMOUSLY. 5-0

5. LEOFF 1 Member #193495*

Request for reimbursement of medical expenses in the amount of \$85.00 for services received on April 24, 2022.

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

MOTION CARRIED UNANIMOUSLY. 5-0

6. LEOFF 1 Member #391015*

Request for reimbursement of dental expenses in the amount of \$507.20 for services received on December 20-21, 2021, and February 18 and March 3, 2022.

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

MOTION CARRIED UNANIMOUSLY. 5-0

C. Other Discussion

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1. Councilmember Appointments

Board Secretary advised no update on the Council Appointments has been received.

2. Policy Review

Board members reviewed the proposed revisions as presented by Sr. City Attorney Ruth and information from United Health Care related to substance abuse coverage provided by Secretary Mendoza. No action was taken on the proposed changes at this time. The discussion on these draft changes to include further research on substance abuse coverage will be ongoing and continue to be included on the agenda for future meetings.

VIII. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:22 a.m.

James Kelly

James Kelly (Aug 5, 2022 20:31 PDT)

JIM KELLY, Chairman

Terry Mendoza

TERRY MENDOZA, Board Secretary

REQUEST FOR SIGNATURE - LEOFF Board Minutes (May 22)

Final Audit Report

2022-08-08

Created:	2022-08-05
By:	Terry Mendoza (tmendoza@auburnwa.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAARNGLJ92Z9FWF1ACyo0MuDDdvBJS0QZAX

"REQUEST FOR SIGNATURE - LEOFF Board Minutes (May 22)" History

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