

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, May 3, 2016 - 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 Legal Department 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-Manuel, and Member-at-large Kurt Vogel. Member Claude DaCorsi was excused. Also present were Board Attorney Doug Ruth and Board Secretary Danielle Daskam.

II. AGENDA MODIFICATIONS

Claim materials were submitted for a pending claim from Rudy Peden and new claims were added from Cali Ann Edwards, Coy Franklin Grall, James Monnett, and William Pitzl.

III. APPROVAL OF MINUTES

A. Minutes of the April 5, 2016 LEOFF Board Meeting

Motion by Chair Pro Tem Petersen, second by Member Trout-Manuel to approve the minutes as distributed.

MOTION CARRIED 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 Cali Ann Edwards

Request for reimbursement of equipment in the amount of \$20,077.35

On January 5, March 2, and April 5, 2016, the LEOFF Board tabled Ms. Edwards' claim pending receipt of additional information regarding the medical necessity of the equipment and whether the claims were submitted to Medicare/insurance. No new information was received.

Motion by Chair Pro Tem Petersen, second by Member Vogel to deny the claim due to lack of response for additional information.

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MOTION CARRIED. 4-0

2. Murray Board

Request for reimbursement of medical expenses in the amount of \$65.68.

On March 2 and April 5, 2016, the LEOFF Board tabled Mr Board's claim pending receipt of additional information regarding the medical necessity of the services. No new information was received.

Motion by Chair Pro Tem Petersen, second by Member Vogel to table the claim until the next meeting.

MOTION CARRIED. 4-0

3. Bruce Caldwell

Request for reimbursement of expenses in the amount of \$48.88 for purchase on January 13, 2016.

On April 5, 2016, the Board tabled Mr Caldwell's claim pending the receipt of a description and explanation for the purchase. No new information was received.

Motion by Member Vogel, second by Member Trout-Manuel to table the claim until the next meeting.

MOTION CARRIED 4-0

4 Rudy Peden

Request for reimbursement of medical services in the amount of \$1,436.84 for services received on February 8, 2016.

On April 5, 2016, the Board tabled Mr Peden's claim pending the receipt of an insurance explanation of benefits statement. Mr Peden submitted additional information in response to the Board's request.

Motion by Chair Pro Tem Petersen, second by Member Trout-Manuel to approve the claim in the amount of \$1,436.84

MOTION CARRIED 4-0

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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

1. Dave Schuur

- a. Request for approval/reimbursement of long-term care expenses for the month of April 2016 in the amount of \$5,460.10.

Motion by Member Vogel, second by Chair Pro Tem Petersen to approve the claim in the amount of \$5,460.10.

MOTION CARRIED 4-0

- b. Request for reimbursement of medical expenses in the amount of \$35.00 for services received on February 29, 2016.

Motion by Chair Pro Tem Petersen, second by Member Vogel to approve the claim in the amount of \$35.00.

MOTION CARRIED 4-0

2. Ed Wolters

- a. Request for reimbursement of dental expenses in the amount of \$115.00 for services received on February 4, 2016. Mr Wolters has not received dental reimbursement in 2016.

Motion by Member Trout-Manuel, second by Member Vogel to approve the claim in the amount of \$115.00.

MOTION CARRIED 4-0

- b. Request for pre-authorization to purchase hearing aids. Mr Wolters has not previously requested hearing aids.

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Motion by Chair Pro Tem Petersen, second by Member Vogel to approve the pre-authorization to purchase hearing aids from the Board preferred hearing aid provider, Costco.

MOTION CARRIED 4-0

3. Murray Board

Request for reimbursement of vision (lenses and frames) in the amount of \$149.98 for services received on April 7, 2016. Mr Board's last vision reimbursement was on May 5, 2015.

Motion by Member Trout-Manuel, second by Member Vogel to approve the claim in the amount of \$149.98.

MOTION CARRIED 4-0

4 Cali Ann Edwards

Request for reimbursement of vision expenses in the amount of \$135 00 for examination and \$170.00 for lenses for services received on March 29, 2016

Motion by Chair Pro Tem Petersen, second by Member Vogel to approve the claim in the amount of \$135 00 for the exam and \$170.00 for lenses.

MOTION CARRIED 4-0

5 Coy Franklin Grall

Request for reimbursement of dental expenses in the amount of \$150 00 for services received on April 19, 2016.

COY FRANK GRALL	\$1,200.00	BALANCE
2016		\$1,200.00
April 5, 2016	\$75.00	\$1,125.00

Motion by Chair Pro Tem Petersen, second by Member Vogel to approve the claim in the amount of \$150.00.

MOTION CARRIED 4-0

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6. James Monnett

Request for reimbursement of hearing aids from the Board preferred provider in the amount of \$2,599.98 for services received on February 3, 2016.

Motion by Member Trout-Manuel, second by Chair Pro Tem Petersen, to approve the claim in the amount of \$2,599.98.

MOTION CARRIED 4-0

7 William Pitzl

Request for reimbursement of dental expenses in the amount of \$350.10 for services received on April 28, 2016.

Motion by Chair Pro Tem Petersen, second by Member Vogel to approve the claim in the amount of \$350.10.

D Other Discussion

1 Member-at-Large

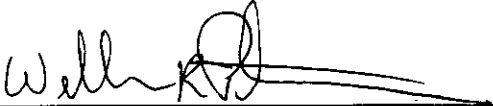
Member-at-large Kurt Vogel announced his resignation from the LEOFF Board immediately Chair Kelly thanked Mr Vogel for his service on the Board since January 1, 2012.

The Board Secretary was instructed to advertise for the member-at-large position.

VI. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:15 a.m.

APPROVED this 7th day of June, 2016.


JIM KELLY, CHAIR
WILLIAM PETERSEN
PRO TEM


Danielle Daskam, Board Secretary