

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, May 2, 2023 - 10:00 AM – *Virtual Meeting via ZOOM*

Per the City of Auburn Resolution No. 5533, the City of Auburn meeting location for all Council, Board and Commission meetings is virtual until King County enters into Phase 3 of Governor Inslee's Safe Start (Washington's Phased Reopening) plan. To attend the Auburn LEOFF Disability Board meeting, virtually and/or telephonically, please click the link or enter the meeting ID into the Zoom app or call into the meeting at the phone number listed below.

MINUTES

I. CALL TO ORDER

Chair Jim Kelly called the meeting to order at 10:00 a.m.

Present on the Zoom call included Member Stan Laatsch, Member/Councilmember Bob Baggett, and Sr. City Attorney Doug Ruth. Also included on the Zoom call and in-person (Conference Room 3, City Hall) was Board Secretary Terry Mendoza. Chair Pro Tem Bill Petersen and Member/Deputy Mayor James Jeyaraj were excused.

II. PUBLIC PARTICIPATION

The Auburn LEOFF Disability Board meeting scheduled for Tuesday, May 2, 2023, 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://zoom.us/j/95193581537>
Meeting ID: 951 9358 1537
One tap mobile: +12532158782,,95193581537# US (Tacoma)
Dial by your location: +1 253 215 8782 US (Tacoma)
Find your local number: <https://zoom.us/u/acT73DFGpu>

Board Secretary Mendoza reported that there was no member from the public present at the meeting, either virtually or in person.

III. AGENDA MODIFICATIONS

Claims for LEOFF 1 Member #193495 were added under Items VII.B.5(e)(f).

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

Please fax written comments to:

Attn: Terry Mendoza, LEOFF Board Secretary

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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 May 2, 2023, LEOFF Board Meeting*

Motion by Member Laatsch to approve the minutes as published. Second by Member/Councilmember Baggett.

MOTION CARRIED UNANIMOUSLY. 3-0

VI. UNFINISHED BUSINESS

A. Pending Medical/Hearing/Vision/Dental 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 #779147

Requests approval of vision expenses in the amount of \$249.98 for services received on April 3, 2023.

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

MOTION CARRIED UNANIMOUSLY. 3-0

2. LEOFF 1 Member #642873

Requests approval of dental expenses in the amount of \$237.00 for services received on April 3, 2023.

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

MOTION CARRIED UNANIMOUSLY. 3-0

3. LEOFF 1 Member #349135

Requests approval of dental expenses in the amount of \$2,199.00 for services received on April 14, 2023.

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

MOTION CARRIED UNANIMOUSLY. 3-0

4. LEOFF 1 Member #406822

Requests approval of dental expenses in the amount of \$100.00 for services received on April 17, 2023.

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

MOTION CARRIED UNANIMOUSLY. 3-0

5. LEOFF 1 Member #193495

a. Requests approval of medical expenses in the amount of \$100.00 for services received on April 14, 2023.

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

MOTION CARRIED UNANIMOUSLY. 3-0

b. Requests approval of dental expenses in the amount of \$227.80 for services received on April 24, 2023.

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

MOTION CARRIED UNANIMOUSLY. 3-0

c. Requests approval of vision expenses in the amount of \$69.54 for services received on April 24, 2023.

Motion by Member/Councilmember Baggett to table this claim until a letter of medical necessity or other sufficient documentation is provided. Second by Member Laatsch.

MOTION CARRIED UNANIMOUSLY. 3-0

d. Requests approval of medical expenses in the amount of \$100.00 for services received on April 24, 2023.

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

MOTION CARRIED UNANIMOUSLY. 3-0

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- e. Requests approval of medical expenses in the amount of \$192.66 for equipment purchased on April 18, 2023.

Motion by Member Laatsch to table this claim until a letter of medical necessity or other sufficient documentation is provided. Second by Member/Councilmember Baggett.

MOTION CARRIED UNANIMOUSLY. 3-0

- f. Requests approval of medical expenses in the amount of \$92.98 for equipment purchased on May 1, 2023.

Motion by Member/Councilmember Baggett to table this claim until a letter of medical necessity or other sufficient documentation is provided. Second by Member Laatsch.

MOTION CARRIED UNANIMOUSLY. 3-0

- C. Other Discussion
No new items were discussed.

VIII. ADJOURNMENT

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

James Kelly
James Kelly (Aug 1, 2023 14:25 PDT)
JIM KELLY, Chairman

Terry Mendoza
TERRY MENDOZA, Board Secretary

REQUEST FOR SIGNATURE - LEOFF Board Minutes 5/23

Final Audit Report

2023-08-01

Created:	2023-08-01
By:	Terry Mendoza (tmendoza@auburnwa.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAASFZ_xV-89wbd1nfJTY8w7fIFrZX4a0nK

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