

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, April 7, 2020 - 10:00 AM – Conference Room 2

MINUTES

I. CALL TO ORDER

Chair Jim Kelly called the meeting to order at 10:01 a.m. via our Zoom Videoconferencing call.

Members present on the Zoom Videoconferencing 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 Assistant City Attorney Doug Ruth.

II. AGENDA MODIFICATIONS

III. APPROVAL OF MINUTES

- A. Minutes of the March 3, 2020 LEOFF Board Meeting*
Motion by Member Baggett, seconded by Chair Pro Tem Petersen to approve the minutes as published.

MOTION CARRIED UNANIMOUSLY. 5-0

IV. UNFINISHED BUSINESS

- A. Pending Medical/Hearing/Vision/Dental Claims

1. LEOFF 1 Member #490024*
Request for reimbursement of medical expenses in the amount of \$1,059.48 for services received between November 2019 through January 2020. This item was tabled from the March 3rd meeting.

No additional information was received for this claim.

Motion by Chair Pro Tem Petersen to table the claim until an explanation of benefits is submitted. Seconded by Member Baggett.

MOTION CARRIED UNANIMOUSLY. 5-0

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 #635612*

Request for reimbursement of dental expenses in the amount of \$90.00 for services received on February 3, 2020. The LEOFF member has not received dental reimbursement in 2020.

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

MOTION CARRIED UNANIMOUSLY. 5-0

2. LEOFF 1 Member #190365*

Request for reimbursement of medical expenses in the amount of \$3,056.00 for home care services received between February 4th through 8th, 2020.

Motion by Chair Pro Tem Petersen to table the claim until additional information is submitted. Seconded by Member Laatsch.

MOTION CARRIED UNANIMOUSLY. 5-0

3. LEOFF 1 Member #310533*

Request for reimbursement of dental expenses in the amount of \$178.00 for services received on March 17, 2020. The LEOFF member has not received dental reimbursement in 2020. The LEOFF member's dental expenses were previously found to be medically necessary.

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

MOTION CARRIED UNANIMOUSLY. 5-0

4. LEOFF 1 Member #910342*

Request for reimbursement of medical expenses in the amount of \$2,723.88 for the purchase of hearing aids on March 7th, 2020.

Motion by Chair Pro Tem Petersen to table the claim until additional information is submitted. Seconded by Member Baggett.

MOTION CARRIED UNANIMOUSLY. 5-0

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5. LEOFF 1 Member #221843*

Request for reimbursement of medical expenses in the amount of \$1,043.88 for the purchase of hearing aids on January 21st, 2020.

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

MOTION CARRIED UNANIMOUSLY. 5-0

6. LEOFF 1 Member #349135*

Request for reimbursement of medical expenses in the amount of \$1,188.00 for services received on February 4th and 6th, 2020.

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

MOTION CARRIED UNANIMOUSLY. 5-0

7. LEOFF 1 Member #970468*

Request for reimbursement of dental expenses in the amount of \$163.20 for services received on March 10th, 2020. The LEOFF member has not received dental reimbursement in 2020. The LEOFF member's dental expenses were previously found to be medically necessary.

Chair Kelly recused himself from this item.

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

MOTION CARRIED UNANIMOUSLY. 4-0

C. Other Discussion

1. Policy Review

In light of the current COVID-19 situation affecting our region, Chair Kelly recommended that the policy review discussion be continued until such time when the board can meet in person.

VI. **ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 10:23 a.m.

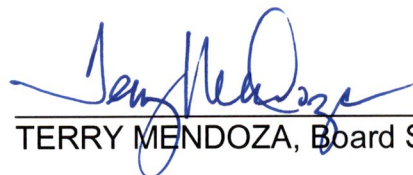
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APPROVED this 5th day of May 2020.



JIM KELLY, Chair



TERRY MENDOZA, Board Secretary