

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Wednesday, April 5, 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 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-Manuel, Member Claude DaCorsi, and Member-at-large Kurt Vogel. Also present were Board Attorney Doug Ruth and Board Secretary Danielle Daskam.

II. AGENDA MODIFICATIONS

Claims for Rudy Peden and Ray Nixon were added to the agenda.

III. APPROVAL OF MINUTES

A. Minutes of the March 2, 2016 LEOFF Board Meeting

Motion by Chair Pro Tem Petersen, second by Member Trout-Manuel 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

1. Cali Ann Edwards

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

On January 5 and March 2 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 table the claim until the next meeting.

MOTION CARRIED UNANIMOUSLY 5-0

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2. Murray Board

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

On March 2, 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 DaCorsi to table the claim until the next Board meeting.

MOTION CARRIED UNANIMOUSLY 5-0

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

Request for approval/reimbursement of long-term care expenses for the month of March 2016 in the amount of \$1,837.27

Motion by Member Vogel, second by Member Trout-Manuel to approve the claim in the amount of \$1,837.27

MOTION CARRIED UNANIMOUSLY 5-0

2. Sammy Mulkey

a. Request for reimbursement of medical co-pay in the amount of \$15.00 paid March 16, 2016.

b. Request for reimbursement of medical services in the amount of \$136.07 for services received on January 4, 2016.

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Motion by Member Trout-Manuel, second by Chair Pro Tem Petersen to approve payment of claims in the amount of \$15 00 and \$136.07

MOTION CARRIED UNANIMOUSLY 5-0

3 Monroe Shropshire

- a. Request for reimbursement of dental expenses in the amount of \$163.40 for services received on January 5, 2016.
- b. Request for reimbursement of dental expenses in the amount of \$227 80 for services received on March 21, 2016

Motion by Chair Pro Tem Petersen, second by Member Trout-Manuel to approve claims in the amount of \$163.40 and \$227 80

MOTION CARRIED UNANIMOUSLY 5-0

4 Coy Franklin Grall

Request for reimbursement of dental expenses in the amount of \$75.00 for services received on February 29, 2016.

Motion by Member Vogel, second by Chair Pro Tem Petersen to approve the claim in the amount of \$75.00.

MOTION CARRIED UNANIMOUSLY 5-0

5 Bruce Caldwell

- a. Request for reimbursement of medical expenses in the amount of \$34 18 for services received on February 29, 2016.

Motion by Chair Pro Tem Petersen, second Member DaCorsi to approve the claim in the amount of \$34 18.

MOTION CARRIED UNANIMOUSLY 5-0

- b. Request for reimbursement of expenses in the amount of \$99 00 for purchase on December 12, 2015

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Motion by Chair Pro Tem Petersen, second by Member Vogel to approve the claim in the amount of \$99 00 as medically necessary

MOTION CARRIED UNANIMOUSLY 5-0

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

Motion by Member Vogel, second by Chair Pro Tem Petersen to table the claim pending the receipt of an explanation and description of the purchase.

MOTION CARRIED UNANIMOUSLY 5-0

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

Motion by Chair Pro Tem Petersen, second by Member Trout-Manuel to table the claim pending the receipt of an insurance explanation of benefits statement.

MOTION CARRIED UNANIMOUSLY 5-0

7. Ray Nixon
Request for reimbursement of medical expenses in the amount of \$337 00 for services received on January 19, 2016.

Motion by Chair Pro Tem Petersen, second by Member Trout-Manuel to approve the claim in the amount of \$337 00

MOTION CARRIED UNANIMOUSLY 5-0

6. James Kelly
Request for reimbursement of dental expenses in the amount of \$129 00 for dental services received on December 29, 2015. Mr Kelly's dental expenses were previously found to be medically necessary

Chair Kelly recused himself from consideration of his claim, and Chair Pro Tem Petersen presided over the meeting during presentation and consideration of the claim.

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Motion by Member Trout-Manuel, second by Member DaCorsi to approve the claim in the amount of \$129.00.

MOTION CARRIED UNANIMOUSLY 4-0 Jim Kelly abstained from voting.

D Other Discussion

1 Policy and Procedure Manual Update

Resolution No. 2016-1

A Resolution of the LEOFF Board of the City of Auburn, Washington, amending Sections 1 01, 9 01, 9 02 , 9 09 and Appendix B of the Board's Policy and Procedure Manual

Motion by Chair Pro Tem Petersen, second by Member Trout-Manuel to adopt Resolution No. 2016-1

Motion by Chair Pro Tem Petersen, second by Member DaCorsi to amend page 4, third paragraph to change the word "may" to "will"

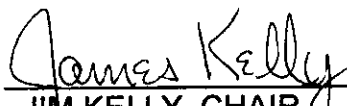
MOTION TO AMEND CARRIED UNANIMOUSLY 5-0

MOTION TO ADOPT RESOLUTION NO 2016-1, AS AMENDED, CARRIED UNANIMOUSLY 5-0

VI. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:19

APPROVED this 3rd day of May, 2016.


JIM KELLY, CHAIR


Danielle Daskam, Board Secretary