City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, April 4, 2017 - 10:00 AM – Conference Room 2

MINUTES

I. CALL TO ORDER

Chair Jim Kelly called the meeting to order at 10:00 a.m. in Conference Room 2 located on the second 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 Bob Baggett, and Member-at-large David Cook. Also present were Board Attorney Doug Ruth and Board Secretary Danielle Daskam.

II. AGENDA MODIFICATIONS

An additional claim from LEOFF 1 Member #321061 was added to the agenda under Item V.C.2.b.

III. APPROVAL OF MINUTES

A. Minutes of the March 7, 2017 LEOFF Board Meeting
Motion by Chair Pro Tem Petersen, second by Member Trout-Manuel to approve the minutes as submitted.

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
There was no pending medical, hearing, vision or dental claim.

V. NEW BUSINESS

A. Disability Leave/Retirement Applications
No new application for disability leave was received.

B. Appeals/Requests for Reconsideration
No request for reconsideration was received.

C. Medical/Hearing/Vision/Dental Claims

1. LEOFF 1 Member #728069*
Request for approval/reimbursement of long-term care expenses for the month of March 2017 in the amount of $5,655.00.

Motion by Member Baggett, second by Chair Pro Tem Petersen to approve the claim in the amount of $5,655.00.

MOTION CARRIED UNANIMOUSLY. 5-0

2. LEOFF 1 Member #321061

a. Request for reimbursement of dental expenses in the amount of $163.40 for services received on January 18, 2017. The LEOFF 1 Member has not received dental expense reimbursement in 2017.

Motion by Chair Pro Tem Petersen, second by Member Cook to approve the claim in the amount of $163.40.

MOTION CARRIED UNANIMOUSLY. 5-0

b. Request for reimbursement of dental expenses in the amount of $293.25 for services received on March 29, 2017.

Motion by Member Cook, second by Chair Pro Tem Petersen to approve the claim in the amount of $293.25.

MOTION CARRIED UNANIMOUSLY. 5-0

3. LEOFF 1 Member #310533
Request for reimbursement of dental expenses in the amount of $78.00 for services received on March 6, 2017. The LEOFF 1 Member has not receive dental expense reimbursement in 2017.

Motion by Member Baggett, second by Chair Pro Tem Petersen to approve the claim in the amount of $78.00.

MOTION CARRIED UNANIMOUSLY. 5-0

4. LEOFF 1 Member #391015
Request for reimbursement of medical expenses in the amount of $400.00 for services received February 23 – March 9, 2017.

Motion by Chair Pro Tem Petersen, second by Member Trout-Manuel to approve the claim in the amount of $400.00.

MOTION CARRIED UNANIMOUSLY. 5-0

5. LEOFF 1 Member #190365
Request for reimbursement of medical expenses in the amount of $23.80 for services received on January 16, 2017.

Motion by Member Trout-Manuel, second by Member Cook to table the claim pending the receipt of the Medicare/insurance explanation of benefits statement.

MOTION CARRIED UNANIMOUSLY. 5-0

6. LEOFF 1 Member #629199
Request for reimbursement of dental expenses in the amount of $154.80 for services received on March 29, 2017. The LEOFF 1 member has not received dental reimbursement in 2017.

Motion by Chair Pro Tem Petersen, second by Member Cook to approve the claim in the amount of $154.80.

MOTION CARRIED UNANIMOUSLY. 5-0

VI. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:08 a.m.

APPROVED this 2nd day of May, 2017.

JIM KELLY, CHAIR

Danielle Daskam, Board Secretary