

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, April 1, 2014 - 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 John Holman, Member Wayne Osborne, and Member-at-large Kurt Vogel. Also present were Board Attorney Steve Gross and Board Secretary Danielle Daskam.

II. AGENDA MODIFICATIONS

Claims for payment from Theodore Lindback, Coy Franklin Grall and Doris Darough were added to the agenda. A proposed amendment to LEOFF Board Policies and Procedures, Section 8.02(D)(1) was also transmitted at the meeting.

III. APPROVAL OF MINUTES

A. Minutes of the March 4, 2014 LEOFF Board Meeting

Motion by Member Holman, second by Chair Pro Tem Petersen to approve the minutes of the March 4, 2014 meeting 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. Rudy Peden

- a. Request for reimbursement of medical expenses in the amount of \$232.28 for services received on November 14, 2013 and processed by insurance on November 26, 2013. On February 4 and March 4, 2014, the Board tabled Mr. Peden's claim. No further information was received.

Motion by Chair Pro Tem Petersen, second by Member Holman to table Mr. Peden's until the next Board meeting.

MOTION CARRIED UNANIMOUSLY. 5-0

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, April 1, 2014 - 10:00 AM – Council Conference Room

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. Sammy Mulkey

Request for reimbursement of dental expenses in the amount of \$932.00 for services received on February 24 and 27, 2014. Mr. Mulkey has not received dental reimbursement in 2014.

Motion by Member Vogel, second by Chair Pro Tem Petersen to approve the claim in the amount of \$932.00.

MOTION CARRIED UNANIMOUSLY. 5-0

2. Ed Henderson

a. Request for reimbursement of dental expenses in the amount of \$109.25 for services received on February 27, 2014. Mr. Henderson's dental expenses have previously been found to be medically necessary.

Motion by Chair Pro Tem Petersen, second by Member Vogel to approve the claim in the amount of \$109.25.

MOTION CARRIED UNANIMOUSLY. 5-0

b. Request for reimbursement of dental expenses in the amount of \$1,957.00 for services received on February 24, 2014. Mr. Henderson's dental expenses have previously been found to be medically necessary.

Motion by Chair Pro Tem Petersen, second by Member Holman to approve the claim in the amount of \$1,957.00.

MOTION CARRIED UNANIMOUSLY. 5-0

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, April 1, 2014 - 10:00 AM – Council Conference Room

3. Theodore Lindback

Request for reimbursement of dental expenses in the amount of \$814.95 for services received on February 20 and 24, and March 3, 2014.

THEODORE LINDBACK 2014	\$1,200.00	BALANCE \$1,200.00
LEOFF BOARD DATE		
March 4, 2014	\$178.15	\$1,021.85

Motion by Chair Pro Tem Petersen, second by Member Vogel to approve the claim in the amount of \$814.95.

MOTION CARRIED UNANIMOUSLY. 5-0

4. Coy Franklin Grall

Request for reimbursement of dental expenses in the amount of \$138.00 for services received on March 27, 2014. Mr. Grall has not received dental expense reimbursement in 2014.

Motion by Member Vogel, second by Chair Pro Tem Petersen to approve the claim in the amount of \$138.00.

MOTION CARRIED UNANIMOUSLY. 5-0

5. Doris Darough

Request for reimbursement of long term/home health care costs in the amount of \$8,370.00 for the month of March, 2014.

Motion by Chair Pro Tem Petersen, second by Member Osborne to approve the claim in the amount of \$8,370.00.

MOTION CARRIED UNANIMOUSLY. 5-0

D. Other Discussion

1. Board correspondence to Fire retiree Eugene (Mick) Crawford
Chair Kelly noted a letter dated March 27, 2014 from Chair Kelly to Eugene Crawford regarding application for Medicare benefits for Board members' information.
2. Annual Review of LEOFF Board Policies and Procedures

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, April 1, 2014 - 10:00 AM – Council Conference Room

The Board reviewed the amendments discussed at the last Board meeting as well as a proposed amendment to Section 8.02(D)(1).

Chair Kelly inquired regarding Section 8.03(C) and an example of a self-help device.

Upon further discussion, the Board agreed to approve the addition of the last sentence of Section 9.01(N) to Section 8.03(C), which states: "The Board may approve self-help or comfort items if, in the Board's sole discretion, failure to approve these items will result in the claimant going into a nursing home, and the cost of the items is less than the cost of nursing home care."

Motion by Member Holman, second by Chair Pro Tem Petersen to approve the amendments as presented with the change to Section 8.03(C) described above.

MOTION CARRIED UNANIMOUSLY. 5-0

VI. ADJOURNMENT

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

APPROVED this 6th day of May, 2014.

for Will R. Kelly
Jim Kelly, Chair

Danielle Daskam
Danielle Daskam, City Clerk