

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, March 7, 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 Chair Pro Tem Bill Petersen, Member Laatsch, Member/Councilmember Bob Baggett, Member/Deputy Mayor James Jeyaraj, 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.

Member/Deputy Mayor Jeyaraj joined the meeting at 10:08 a.m. due to technical difficulties.

II. PUBLIC PARTICIPATION

The Auburn LEOFF Disability Board meeting scheduled for Tuesday, March 7, 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/95072522915>
Meeting ID: 950 7252 2915
One tap mobile: +12532158782,,95072522915# US (Tacoma)
Dial by your location: +1 253 215 8782 US (Tacoma)
Find your local number: <https://zoom.us/u/abFBBb6L0o>

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

III. AGENDA MODIFICATIONS

There were no agenda modifications.

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

City of Auburn Law Enforcement Officers and Firefighters Disability Board

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Auburn, WA 98001

Please fax written comments to:

Attn: Terry Mendoza, LEOFF Board Secretary

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 February 7, 2023, LEOFF Board Meeting*

Motion by Chair Pro Tem Petersen to approve the minutes as published. Second by Member Baggett.

MOTION CARRIED UNANIMOUSLY. 4-0

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 #406822

Requests approval of vision expenses in the amount of \$45.00 for services received on February 1, 2023.

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

MOTION CARRIED UNANIMOUSLY. 4-0

2. LEOFF 1 Member #310533

Requests approval of dental expenses in the amount of \$135.00 for services received on February 8, 2023.

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

MOTION CARRIED UNANIMOUSLY. 4-0

3. LEOFF 1 Member #629199

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Requests approval of dental expenses in the amount of \$99.00 for services received on February 9, 2023.

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

MOTION CARRIED UNANIMOUSLY. 4-0

4. LEOFF 1 Member #523842

Requests approval of medical expenses in the amount of \$1,680.00 for services received on January 23 – 31, 2023.

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

MOTION CARRIED UNANIMOUSLY. 4-0

5. LEOFF 1 Member #562044

Requests approval of dental expenses in the amount of \$1,441.30 for services received on February 2 and 7, 2023.

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

MOTION CARRIED UNANIMOUSLY. 4-0

6. LEOFF 1 Member #349135

Requests approval of dental expenses in the amount of \$255.00 for services received on March 1, 2023.

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

MOTION CARRIED UNANIMOUSLY. 4-0

7. LEOFF 1 Member #392099

Requests approval of vision expenses in the amount of \$444.00 for services received on February 24, 2023.

Chair Pro Tem Petersen abstained from this agenda item.

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

MOTION CARRIED UNANIMOUSLY. 3-0

8. LEOFF 1 Member #970468

Requests approval of vision expenses in the amount of \$120.00 for services received on February 16, 2023.

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Chair Kelly abstained from this agenda item.

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

MOTION CARRIED UNANIMOUSLY. 3-0

C. Other Discussion

Board Secretary Mendoza advised the Board about a change to the regular meeting date in July due to the 4th of July holiday. Another reminder will be provided at the June meeting.

VIII. ADJOURNMENT

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

James Kelly

James Kelly (Jun 2, 2023 09:20 PDT)

JIM KELLY, Chairman

Terry Mendoza

TERRY MENDOZA, Board Secretary

REQUEST FOR SIGNATURE - LEOFF Board Mtg Minutes (Mar 23)

Final Audit Report

2023-06-02

Created:	2023-06-02
By:	Terry Mendoza (tmendoza@auburnwa.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAYDvenqYBiKbWMupDI2W39iMkjEu28Jcb

"REQUEST FOR SIGNATURE - LEOFF Board Mtg Minutes (Mar 23)" History

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