

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, February 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 turned the meeting over to Chair Pro Tem Bill Petersen due to technical difficulties with his internet connection. Chair Pro Tem Petersen called the meeting to order at 10:00 a.m. viz our Zoom videoconferencing call.

Present via phone was Chair Jim Kelly. Present on the Zoom call included Member Stan Laatsch, Member Bob Baggett, 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. Councilmember James Jeyaraj was excused.

II. PUBLIC PARTICIPATION

The Auburn LEOFF Disability Board meeting scheduled for Tuesday, February 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/92492028128>
Meeting ID: 924 9202 8128
One tap mobile: +12532158782,,92492028128# US (Tacoma)
Dial by your location: +1 253 215 8782 US (Tacoma)
Find your local number: <https://zoom.us/u/acR2Yq9udS>

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
Auburn, WA 98001

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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 January 3, 2023, LEOFF Board Meeting*
Motion by Member Baggett to approve the minutes as published. Second by Member Laatsch.

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 #709544
Requests approval of dental expenses in the amount of \$400.00 for services received on October 27, 2022, and January 12, 2023.

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

MOTION CARRIED UNANIMOUSLY. 4-0

2. LEOFF 1 Member #317206
Requests approval of dental expenses in the amount of \$367.20 for services received on January 12, 2023.

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

MOTION CARRIED UNANIMOUSLY. 4-0

3. LEOFF 1 Member #523842

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Requests approval of medical expenses in the amount of \$1,680.00 for services received on January 11 – 20, 2023.

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

MOTION CARRIED UNANIMOUSLY. 4-0

4. LEOFF 1 Member #635612

Requests approval of dental expenses in the amount of \$90.00 for services received on December 14, 2022.

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

MOTION CARRIED UNANIMOUSLY. 4-0

5. LEOFF 1 Member #464461

Requests approval of dental expenses in the amount of \$1,300.00 for services received on December 8, 2022.

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

MOTION CARRIED UNANIMOUSLY. 4-0

6. LEOFF 1 Member #910342

Requests approval of dental expenses in the amount of \$82.45 for services received on December 22, 2022.

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

MOTION CARRIED UNANIMOUSLY. 4-0

7. LEOFF 1 Member #523842

a. Requests approval of medical expenses in the amount of \$85.00 for services received on January 9, 2023.

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

MOTION CARRIED UNANIMOUSLY. 4-0

b. Requests approval of medical expenses in the amount of \$85.00 for services received on January 25, 2023.

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

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MOTION CARRIED UNANIMOUSLY. 4-0

- c. Requests approval of medical expenses in the amount of \$1,000.00 for services received on January 12, 2023.

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

MOTION CARRIED UNANIMOUSLY. 4-0

8. LEOFF 1 Member #406822

- a. Requests approval of vision expenses in the amount of \$115.00 for services received on January 18, 2023.

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

MOTION CARRIED UNANIMOUSLY. 4-0

- b. Requests approval of vision expenses in the amount of \$239.96 for services received on January 18, 2023.

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

MOTION CARRIED UNANIMOUSLY. 4-0

9. LEOFF 1 Member #596469

- a. Requests approval of dental expenses in the amount of \$249.00 for services received on August 17, 2022.

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

MOTION CARRIED UNANIMOUSLY. 4-0

- b. Requests approval of dental expenses in the amount of \$132.00 for services received on December 7, 2022.

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

MOTION CARRIED UNANIMOUSLY. 4-0

- c. Requests approval of dental expenses in the amount of \$800.00 for services received on December 13, 2022.

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

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MOTION CARRIED UNANIMOUSLY. 4-0

10. LEOFF 1 Member #970468

Requests approval of dental expenses in the amount of \$153.60 for services received on January 10, 2023.

Chair Kelly abstained from this item.

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

MOTION CARRIED UNANIMOUSLY. 3-0

C. Other Discussion

1. Councilmember Appointments

Board Secretary reported that the Mayor's Office notified her of two new Councilmember appointments to the LEOFF Board: Councilmember Bob Baggett and Councilmember James Jeyaraj. Their term will expire December 31, 2024.

VIII. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:16 a.m.

James Kelly

James Kelly (Mar 7, 2023 14:19 PST)

JIM KELLY, Chairman

Terry Mendoza

TERRY MENDOZA, Board Secretary

REQUEST FOR SIGNATURE - LEOFF Board Minutes 2/23

Final Audit Report

2023-03-07

Created:	2023-03-07
By:	Terry Mendoza (tmendoza@auburnwa.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAt0JRqmPLeMvv8aCf_pBDehFmTfFX31KU

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