

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, February 4, 2014 - 10:00 AM – Council Conference Room

MINUTES

I. CALL TO ORDER

Chair Pro Tem Bill Petersen 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 Pro Tem Bill Petersen, Member Wayne Osborne, and Member-at-large Kurt Vogel. Chair Jim Kelly and Member John Holman were excused. Also present were Board Attorney Steve Gross and Deputy City Clerk Shawn Campbell.

II. AGENDA MODIFICATIONS

Claims for payment from Jake Evans and Doris Darough and comments from Human Resources staff regarding the annual review of the Board's policies and procedures were added to the agenda.

III. APPROVAL OF MINUTES

A. Minutes of the January 7, 2014 LEOFF Board Meeting

Motion by Member Osborne, second by Member Vogel to approve the minutes as distributed.

MOTION CARRIED UNANIMOUSLY. 3-0

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. Ed Henderson

- a. Request for reimbursement of medical equipment expenses in the amount of \$7,234.30. On November 5, 2013, December 3, 2013, and January 7, 2014, Mr. Henderson's claim was tabled until the next Board meeting. No new information was received.

Motion by Member Osborne, second by Member Vogel to deny the claim due to lack of requested information.

MOTION CARRIED UNANIMOUSLY. 3-0

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, February 4, 2014 - 10:00 AM – Council Conference Room

2. Ed Wolters

- a. Request for reimbursement of medical expenses in the amount of \$59.77 for services received on August 9, 2013. On December 3, 2013 and January 7, 2014, the Board tabled Mr. Wolters' claim pending receipt of explanation of benefits statements. No new information was received.

Motion by Member Osborne, second by Member Vogel to deny the claim due to lack of information.

MOTION CARRIED UNANIMOUSLY. 3-0

- b. Request for reimbursement of medical expenses in the amount of \$7.44 for services received on March 28, 2013. On December 3, 2013 and January 7, 2014, the Board tabled Mr. Wolters' claim pending receipt of explanation of benefits statements. No new information was received.

Motion by Member Vogel, second by Member Osborne to deny the claim due to lack of information.

MOTION CARRIED UNANIMOUSLY. 3-0

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. James Fisk

Request for reimbursement of dental expenses in the amount of \$323.00 for services received on January 16, 2014. Mr. Fisk has not received dental reimbursement in 2014.

Motion by Member Vogel, second by Member Osborne to approve the claim in the amount of \$323.00.

MOTION CARRIED UNANIMOUSLY. 3-0

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, February 4, 2014 - 10:00 AM – Council Conference Room

2. Marion Dukes

- a. Request for reimbursement of dental expenses in the amount of \$322.20 for services received on January 13, 2014. Mr. Dukes has not received dental expense reimbursement in 2014.

Motion by Member Vogel, second by Member Osborne to approve the claim in the amount of \$322.20.

MOTION CARRIED UNANIMOUSLY. 3-0

- b. Request for reimbursement of hearing aid expenses in the amount of \$2,799.98 for purchase of hearing aids from the Board preferred provider.

Motion by Member Vogel, second by Member Osborne to approve the claim in the amount of \$2,799.98.

MOTION CARRIED UNANIMOUSLY. 3-0

3. Don Webb

Request for reimbursement of dental expenses in the amount of \$165.00 for services received on January 14, 2014. Mr. Webb has not received dental expense reimbursement in 2014.

Motion by Member Osborne, second by Member Vogel to approve the claim in the amount of \$165.00.

MOTION CARRIED UNANIMOUSLY. 3-0

4. Michael Darby

- a. Request for reimbursement of dental expenses in the amount of \$964.00 for services received on December 30, 2013.

MIKE DARBY	\$1,200.00	BALANCE
2013		\$1,200.00
June 4, 2013	\$775.00	\$425.00

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, February 4, 2014 - 10:00 AM – Council Conference Room

Motion by Member Vogel, second by Member Osborne to approve the claim in the amount of \$425.00 and up to the annual maximum allowance for dental reimbursement.

MOTION CARRIED UNANIMOUSLY. 3-0

- b. Request for reimbursement of dental expenses in the amount of \$605.70 for services received on January 17, 2014. Mr. Darby has not received dental expense reimbursement in 2014.

Motion by Member Osborne, second by Member Vogel to approve the claim in the amount of \$605.70.

MOTION CARRIED UNANIMOUSLY. 3-0

5. Russ Vandver

Request for reimbursement of vision expenses in the amount of \$155.75 for services received on September 19, 2013. Mr. Vandver has not received vision expense reimbursement in the last twelve months.

Motion by Member Vogel, second by Member Osborne to approve the claim in the amount of \$155.75.

MOTION CARRIED UNANIMOUSLY. 3-0

6. Monroe Shropshire

Request for reimbursement of dental expenses in the amount of \$172.00 for services received on December 19, 2013.

MONROE		
SHROPSHIRE 2013	1200	BALANCE
		\$1,200.00
April 2, 2013	\$172.00	\$1,028.00
June 4, 2013	\$172.00	\$856.00
November 5, 2013	\$312.00	\$544.00

Motion by Member Osborne, second by Member Vogel to approve the claim in the amount of \$172.00.

MOTION CARRIED UNANIMOUSLY. 3-0

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, February 4, 2014 - 10:00 AM – Council Conference Room

7. Rudy Peden

- a. Request for reimbursement of medical expenses in the amount of \$349.26 for services received on November 19, 2013 and processed by insurance on December 17, 2013.

Motion by Member Vogel, second by Member Osborne to approve the claim in the amount of \$349.26.

MOTION CARRIED UNANIMOUSLY. 3-0

- b. Request for reimbursement of medical expenses in the amount of \$136.96 for services received on October 23, 2013 and processed by insurance on October 29, 2013.

Motion by Member Vogel, second by Member Osborne to approve the claim in the amount of \$136.96.

MOTION CARRIED UNANIMOUSLY. 3-0

- c. 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.

Motion by Member Vogel, second by Member Osborne to pay the claim in the amount of \$232.28.

Board members reviewed and discussed the portion of the claim relating to naturopathic and alternative medicines.

Motion by Member Osborne, second by Member Vogel to amend the motion to pay \$54.28.

MOTION CARRIED UNANIMOUSLY. 3-0

Motion by Member Osborne, second by Member Vogel to table the motion pending the receipt of a written request for naturopathic treatment which includes the medical necessity, an outline of the proposed treatment program, expected restoration goals and the expected length of treatment.

MOTION CARRIED UNANIMOUSLY. 3-0

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, February 4, 2014 - 10:00 AM – Council Conference Room

- d. Request for reimbursement of medical expenses in the amount of \$143.45 for services received on November 19, 2013 and processed by insurance on November 27, 2013.

Motion by Member Osborne, second by Member Vogel to approve the claim in the amount of \$143.45.

MOTION CARRIED UNANIMOUSLY. 3-0

- e. Request for reimbursement of medical expenses in the amount of \$177.72 for services received on November 19, 2013 and processed by insurance on November 29, 2013.

Motion by Member Vogel, second by Member Osborne to approve the claim in the amount of \$177.72.

MOTION CARRIED UNANIMOUSLY. 3-0

8. Jake Evans

- a. Request for reimbursement of alternative/naturopathic care/prescriptions in the amount of \$206.51.

Motion by Member Osborne, second by Member Vogel to approve the claim in the amount of \$206.51.

Chair Pro Tem Petersen noted that Mr. Evans has previously been approved for alternative/naturopathic care.

MOTION CARRIED UNANIMOUSLY. 3-0

- b. Request for reimbursement of dental expenses in the amount of \$306.00 for services received on May 20 and December 12, 2013. Mr. Evans has not received dental reimbursement in 2013.

Motion by Member Vogel, second by Member Osborne to approve the claim in the amount of \$306.00, and remind Mr. Evans to submit his claims in a timely manner and within the 90-day window for claims.

MOTION CARRIED UNANIMOUSLY. 3-0

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, February 4, 2014 - 10:00 AM – Council Conference Room

9. Doris Darough

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

Motion by Member Osborne, second by Member Vogel to approve the claim in the amount of \$8,370.00.

MOTION CARRIED UNANIMOUSLY. 3-0

D. Other Discussion

1. Annual Review of LEOFF Board Policies and Procedures

Motion by Member Osborne, second by Member Vogel to table discussion of the LEOFF Board Policies and Procedures until the next meeting.

MOTION CARRIED UNANIMOUSLY. 3-0

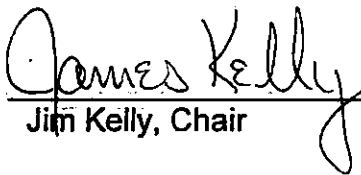
Member Osborne suggested reviewing the dental policy to differentiate between accidental injury and normal wear and tear.

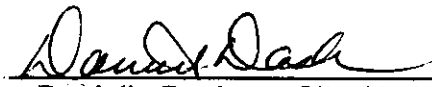
Chair Pro Tem Petersen indicated he will submit proposed language regarding Medicare eligibility and Medicare premium reimbursement.

VI. ADJOURNMENT

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

APPROVED this 4th day of March, 2014.


Jim Kelly, Chair


Danielle Daskam, City Clerk