City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, February 3, 2015 - 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 Yolanda Trout, Member Claude DaCorsi, and Member-at-large Kurt Vogel. Also present were Board Attorney Neil Wachter and Board Secretary Danielle Daskam.

Chair Kelly welcomed new Council representatives Yolanda Trout and Claude DaCorsi.

II. AGENDA MODIFICATIONS

Claims from Doris Darough, John Calkins, and Dale Volstad were added to the agenda.

III. APPROVAL OF MINUTES

A. Minutes of the January 6, 2015 LEOFF Board Meeting
Motion by Chair Pro Tem Petersen, second by Member Vogel to approve the minutes 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
There was no pending claim.

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. Russ Vandver

   a. Request for reimbursement of dental expenses in the amount of $209.00 for services received on November 26, 2014. Mr. Vandver 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 $209.00.

      MOTION CARRIED UNANIMOUSLY. 5-0

   b. Request for reimbursement of hearing aid expenses in the amount of $135.00 for services received on January 5, 2015.

      Motion by Chair Pro Tem Petersen, second by Member Vogel to approve the claim in the amount of $135.00.

      MOTION CARRIED UNANIMOUSLY. 5-0

2. Don Webb
   Request for reimbursement of dental expenses in the amount of $1,200.00 for services received on January 14, 2015. Mr. Webb has not received reimbursement for dental expenses in 2015.

   Motion by Chair Pro Tem Petersen, second by Member Vogel to approve the claim in the amount of $1,200.00.

   MOTION CARRIED UNANIMOUSLY. 5-0

3. Fred Fisher
   Request for reimbursement of dental expenses in the amount of $45.00 for services received on November 6, 2014. Mr. Fisher has not received dental expense reimbursement in 2014.

   Motion by Chair Pro Tem Petersen, second by Member Trout to approve the claim in the amount of $45.00.

   MOTION CARRIED UNANIMOUSLY. 5-0

4. J. D. Evans
   Request for reimbursement of dental expenses in the amount of $251.00 for services received on June 19 and December 2, 2014.

JAKE EVANS 2013	1200	BALANCE $1,200.00
February 4, 2014	$306.00	$894.00

Motion by Chair Pro Tem Petersen, second by Trout to approve the claim in the amount of $251.00.

MOTION CARRIED UNANIMOUSLY. 5-0

5. Doris Darough

a. Request for reimbursement of long term/home health care costs in the amount of $8,804.00 (31 days $284/day) for the month of January 2015.

Motion by Member Vogel, second by Chair Pro Tem Petersen to approve the claim in the amount of $8,804.00.

MOTION CARRIED UNANIMOUSLY. 5-0

b. Request for reimbursement of medical equipment in the amount of $11,771.00.

This claim had previously been pending determination of coverage from insurance. Committee members reviewed the previously submitted materials and new documents submitted by Ms. Darough from insurance.

Motion by Chair Pro Tem Petersen, second by Member Vogel to approve the claim in the amount of $11,771.00.

MOTION CARRIED UNANIMOUSLY. 5-0

6. John Calkins

Request for reimbursement of dental expenses in the amount of $474.00 for services received on June 30, July 8, and October 1, 2014. Mr. Calkins' dental expenses were previously found to be medically necessary.

Motion by Chair Pro Tem Petersen, second by Member Trout to approve the claim in the amount of $474.00.

MOTION CARRIED UNANIMOUSLY. 5-0

7. Dale Volstad
Request for reimbursement of dental expenses in the amount of $176.46 for services received on December 16, 2014. Mr. Volstad has not received dental expense reimbursement in 2014.

Motion by Chair Pro Tem Petersen, second by Member Vogel to approve the claim in the amount of $176.46.

MOTION CARRIED UNANIMOUSLY. 5-0

VI. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:26 a.m.

APPROVED this 3rd day of March, 2015.

Jim Kelly, Chair

Danielle Daskam, Board Secretary