

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, February 2, 2021 - 10:00 AM – *Virtual Meeting via ZOOM*

Per Governor Inslee's *Emergency Proclamation 20-28* and *Healthy Washington – Roadmap to Recovery Plan* the City of Auburn is prohibited from holding in-person meetings at this time. The LEOFF Board meetings will continue to be virtual until the Governor of Washington State authorizes local governments to conduct in-person meetings. To attend the meeting virtually, please click the link below or enter the meeting ID into the Zoom app. To call into the meeting, call the number listed below. You can join from a PC, Mac, iPad, iPhone, or Android device.

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MINUTES

I. CALL TO ORDER

Chair Jim Kelly called the meeting to order at 10:00 a.m. via our Zoom videoconferencing call.

Member present on the Zoom call included Chair Jim Kelly, Member Stan Laatsch, Member Bob Baggett, and Member Chris Stearns. Also present was Board Secretary Terry Mendoza and Senior City Staff Attorney Doug Ruth. Chair Pro Tem Bill Petersen was excused.

II. AGENDA MODIFICATIONS

There were no agenda modifications.

III. APPROVAL OF MINUTES

A. Minutes of the January 5, 2021 LEOFF Board Meeting*

Motion by Member Baggett to approve the minutes as published. Second by Member Laatsch.

MOTION CARRIED UNANIMOUSLY. 4-0

IV. UNFINISHED BUSINESS

A. Pending Medical/Hearing/Vision/Dental Claims

V. NEW BUSINESS

A. Appeals/Requests for Reconsideration

No appeal/request for reconsideration has been received.

B. Medical/Hearing/Vision/Dental Claims

1. LEOFF 1 Member #857532*

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Request for reimbursement of medical expenses in the amount of \$155.00 for services received on August 6, 2020.

Motion by Member Laatsch to table the claim until further information is received regarding the reason for the medical transportation. Second by Member Baggett.

MOTION CARRIED UNANIMOUSLY. 4-0

2. LEOFF 1 Member #450931*

Request for reimbursement of medical expenses in the amount of \$447.75 for long-term care services received November 1 through November 30, 2020.

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

MOTION CARRIED UNANIMOUSLY. 4-0

3. LEOFF 1 Member #350627*

Request for reimbursement of dental expenses in the amount of \$502.00 for services received on December 21, 2020.

Motion by Member Baggett to table the claim until further information is received regarding the clarification on the billing. Second by Member Laatsch.

MOTION CARRIED UNANIMOUSLY. 4-0

4. LEOFF 1 Member #321061*

Request for reimbursement of medical expenses in the amount of \$135.00 for services received on September 3 and November 11, 2020.

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

MOTION CARRIED UNANIMOUSLY. 4-0

5. LEOFF 1 Member #378501*

Request for reimbursement of dental expenses in the amount of \$606.20 for services received on October 8, 2020 and January 8, 2021.

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

MOTION CARRIED UNANIMOUSLY. 4-0

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6. LEOFF 1 Member #937035*

Request for reimbursement of dental expenses in the amount of \$295.00 for services received on January 19, 2021.

Member Laatsch abstained from this agenda item.

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

MOTION CARRIED UNANIMOUSLY. 3-0

7. LEOFF 1 Member #970468*

Request for reimbursement of vision expenses in the amount of \$115.00 for services received on January 6, 2021.

Chair Kelly abstained from this agenda item.

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

MOTION CARRIED UNANIMOUSLY. 3-0

VI. ADJOURNMENT

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

APPROVED this 2nd Day of March 2021.


James Kelly (Mar 2, 2021 19:17 PST)
JIM KELLY, Chairman


TERRY MENDOZA, Board Secretary

LEOFF Board Minutes from February 2021.

Final Audit Report

2021-03-03

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