

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, February 1, 2022 - 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.

Join Zoom Meeting: <https://us02web.zoom.us/j/83833184167>
Meeting ID: 838 3318 4167
One tap mobile: +12532158782,,83833184167# US (Tacoma)
Dial by your location: +1 253 215 8782 US (Tacoma)
Find your local number: <https://us02web.zoom.us/u/keyv10158C>

MINUTES

I. CALL TO ORDER

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

Members present on the Zoom call included Chair Pro Tem Bill Petersen, Member Stan Laatsch, and Member Bob Baggett. Also present was Sr. City Attorney Doug Ruth and Board Secretary Terry Mendoza.

Member Chris Stearns was excused.

II. AGENDA MODIFICATIONS

Claim for LEOFF Member #221843 was added under Item V.B.3.

III. APPROVAL OF MINUTES

- A. Minutes of the January 4, 2022, LEOFF Board Meeting*
Motion by Member Baggett to approve the minutes as published. Second by Chair Pro Tem Petersen.

MOTION CARRIED UNANIMOUSLY. 4-0

IV. UNFINISHED BUSINESS

- A. Pending Medical/Hearing/Vision/Dental Claims
There were no pending claims from previous meetings.

V. NEW BUSINESS

- A. Appeals/Requests for Reconsideration
No appeal/request for reconsideration has been received.
- B. Medical/Hearing/Vision/Dental Claims

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2. Policy Review

Chair Kelly advised this is a policy review year and the Board will take the next several months to review and discuss options and potential updates/changes to policy

Board has requested Secretary Mendoza provide an analysis on current costs for services against what is currently listed in policy for the following sections: 8.02.D.4., 8.02.D.7, 8.03.C, 9.01.M, 9.01.N, 9.02.B.1, 9.02.B.2, 9.02.B.3, and 9.02.C. To be provided and discussed at a future meeting.

Board inquired with Sr. City Attorney Ruth regarding the potential of changing language to adjust for a cost-of-living allowance instead of listing a specific dollar amount for the sections referenced above. To be discussed at a future meeting.

VI. ADJOURNMENT

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

James Kelly
James Kelly (May 20, 2022 08:54 PDT)

JIM KELLY, Chairman

Terry Mendoza

TERRY MENDOZA, Board Secretary

REQUEST FOR SIGNATURE - Minutes, Feb. Board Mtg

Final Audit Report

2022-05-20

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