

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, November 5, 2024 - 10:00 AM – *Virtual Meeting via ZOOM*

MINUTES

I. CALL TO ORDER

Chair Jim Kelly called the meeting to order at 10:00 a.m.

Present on the Zoom call included Chair Pro Tem Bill Petersen, Member Stan Laatsch, Councilmember Hanan Amer, Councilmember Cheryl Rakes, and Deputy City Attorney Paul Byrne. Also included on the Zoom call and in person (Conference Room 3, City Hall) was Board Secretary Terry Mendoza.

II. PUBLIC PARTICIPATION

The Auburn LEOFF Disability Board meeting scheduled for Tuesday, November 5, 2024, 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/96363264216>
Meeting ID: 963 6326 4216
One tap mobile: +12532158782,,96363264216# US (Tacoma)
Dial by your location: +1 253 215 8782 US (Tacoma)
Find your local number: <https://zoom.us/u/adFPYe8Mg9>

Board Secretary Mendoza reported that there was no public participation, either virtually or in person.

III. AGENDA MODIFICATIONS

Claim for LEOFF 1 Member #523842 was added under Item V.B.3.

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

Please fax written comments to: Terry Mendoza, LEOFF Board Secretary - Fax: (253) 288-4305
Please email written comments to: Terry Mendoza at tmendoza@auburnwa.gov

Board Secretary Mendoza reported that there was no correspondence received from the public.

V. APPROVAL OF MINUTES

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- A. Minutes of the October 1, 2024, LEOFF Board Special Meeting*
Motion by Chair Pro Tem Petersen to approve the minutes as published. Second by Councilmember Amer.

MOTION PASSED UNANIMOUSLY. 5-0

VI. UNFINISHED BUSINESS

- A. Pending Medical/Hearing/Vision/Dental Claims

1. LEOFF 1 Member #641007

Requests approval of dental expenses in the amount of \$3,512.00 for services received between November 13, 2023, through April 3, 2024. This claim was tabled at the October 1, 2024, Board meeting until further information is received.

Additional information was received and reviewed.

Motion by Chair Pro Tem Petersen to accept the additional information as requested by the Board and to approve the claim as submitted.

MOTION PASSED UNANIMOUSLY. 5-0

2. LEOFF 1 Member #635612

Requests approval of dental expenses in the amount of \$223.20 for services received on September 6, 2024. This claim was tabled at the October 1, 2024, Board meeting until complete documentation is received for the claim.

No additional information received.

Motion by Chair Pro Tem Petersen to table the claim pending receipt of the additional information requested by the Board. Second by Member Laatsch.

MOTION PASSED UNANIMOUSLY. 5-0

VII. NEW BUSINESS

- A. Appeals/Requests for Reconsideration
No appeal/request for reconsideration received.

- B. Medical/Hearing/Vision/Dental Claims

1. LEOFF 1 Member #310533

Requests approval of dental expenses in the amount of \$350.00 for services received on October 17, 2024.

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Motion by Chair Pro Tem Petersen to approve the claim as submitted.
Second by Councilmember Rakes.

MOTION PASSED UNANIMOUSLY. 5-0

2. LEOFF 1 Member #948705

- a. Requests approval of dental expenses in the amount of \$1,850.00 for services received on December 5, 2017.

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

MOTION PASSED UNANIMOUSLY. 5-0

- b. Requests approval of dental expenses in the amount of \$237.00 for services received on October 17, 2024.

Motion by Chair Pro Tem Petersen to approve the claim as submitted.
Second by Councilmember Amer.

MOTION PASSED UNANIMOUSLY. 5-0

3. LEOFF 1 Member #523842

Requests approval of medical expenses in the amount of \$17,403.00 for long term care services received September 27 through October 25, 2024.

Motion by Chair Pro Tem Petersen to approve the claim as submitted.
Second by Councilmember Rakes.

MOTION PASSED UNANIMOUSLY. 5-0

C. Other Discussion

1. Fire Board position election

Board Secretary Mendoza reported that only one nomination was received from LEOFF 1 Member Bill Petersen. Chair Kelly thanked Bill for continuing to serve as the Fire representative on the LEOFF Board.

VIII. **ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 10:23 a.m.

JIM KELLY, Chairman

TERRY MENDOZA, Board Secretary