City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, January 6, 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 Wayne Osborne, and Member-at-large Kurt Vogel. Member John Holman arrived at 10:01. Also present were Board Attorney Neil Wachter and Board Secretary Danielle Daskam.

II. ELECTION OF CHAIRPERSON AND CHAIRPERSON PRO TEMPORE

Section 1.05 of the LEOFF Board Policies and Procedures provides that at the first meeting of each year, the members shall elect from among the members, a member to serve as Chairperson and a member to serve as Chairperson pro tempore.

Motion by Chair Pro Tem Petersen, second by Member Vogel to nominate and elect Jim Kelly as Chair of the LEOFF Board for the year 2015.

MOTION CARRIED UNANIMOUSLY. 4-0

Motion by Member Vogel, second by Member Osborne to nominate and elect Bill Petersen as Chair Pro Tem for the year 2015.

MOTION CARRIED UNANIMOUSLY. 5-0

III. AGENDA MODIFICATIONS

There was no change to the agenda.

IV. APPROVAL OF MINUTES

A. Minutes of the December 2, 2014 LEOFF Board Meeting
Motion by Chair Pro Tem Petersen, second by Member Holman to approve the minutes as distributed.

MOTION CARRIED UNANIMOUSLY. 5-0

V. 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
Request for reimbursement of medical expenses in the amount of $103.24 for services received on September 11, 2014.

On October 7, November 4, and December 2, 2014, the Board tabled the claim pending the receipt of a Medicare/insurance Explanation of Benefits Statement. No new information was received.

Motion by Chair Pro Tem Petersen, second by Member Vogel to deny the claim due to lack of information.

MOTION CARRIED UNANIMOUSLY. 5-0

VI. NEW BUSINESS

A. Disability Leave/Retirement Applications
No application for disability leave/retirement has been received.

B. Appeals/Requests for Reconsideration
No request for reconsideration has been received.

C. Medical/Hearing/Vision/Dental Claims

1. Ed Henderson

a. Request for reimbursement of vision exam expenses in the amount of $200.00 for services received on November 4, 2014.

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

MOTION CARRIED UNANIMOUSLY. 5-0

b. Request for reimbursement of dental expenses in the amount of $1553.25 for services received on December 10 and 18, 2014. Mr. Henderson's dental expenses have previously been found to be medically necessary.

Motion by Member Vogel, second by Chair Pro Tem Petersen to approve the claim in the amount of $1,553.25.

MOTION CARRIED UNANIMOUSLY. 5-0

2. Rudy Peden
Request for reimbursement of dental expenses in the amount of $180.50 for services received on November 20, 2014. Mr. Peden has not received reimbursement for dental expenses in 2014.

Motion by Member Vogel, second by Member Osborne to approve the claim in the amount of $180.50.

MOTION CARRIED UNANIMOUSLY. 5-0

3. Murray Board
Request for reimbursement of dental expenses in the amount of $230.00 for services received on December 22, 2014.

MURRAY BOARD 2014	$1,200.00	BALANCE $1,200.00
June 3, 2014	$212.00	$988.00
December 2, 2014	$308.00	$680.00

Motion by Member Osborne, second by Chair Pro Tem Petersen to approve the claim in the amount of $230.00.

MOTION CARRIED UNANMOUSLY. 5-0

4. Ed Wolters
Request for reimbursement of dental expenses in the amount of $890.00 for services received on December 9 and 17, 2014.

ED WOLTERS 2014	$1,200.00	BALANCE $1,200.00
March 4, 2014	$115.00	$1,085.00
July 1, 2014	$115.00	$970.00

Motion by Member Osborne, second by Member Vogel to approve the claim in the amount of $890.00.

MOTION CARRIED UNANIMOUSLY. 5-0

5. Don Webb
Request for reimbursement of dental expenses in the amount of $272.00 for services (or estimate) received on December 5, 2014.

DON WEBB 2014	$1,200.00	BALANCE $1,200.00
February 4, 2014	$165.00	$1,035.00
December 2, 2014	$210.00	$825.00

Motion by Member Osborne, second by Chair Pro Tem Petersen to approve the claim in the amount of $272.00.

MOTION CARRIED UNANIMOUSLY. 5-0

6. Marion Dukes
Request for reimbursement of dental expenses in the amount of $234.00 for services received on December 11, 2014.

MARION DUKES 2014	$1,200.00	BALANCE $1,200.00
February 4, 2014	$322.20	$877.80

Motion by Chair Pro Tem Petersen, second by Member Osborne to approve the claim in the amount of $234.00.

MOTION CARRIED UNANIMOUSLY. 5-0

7. David Schuur
Request for reimbursement of vision exam co-payment in the amount of $44.00 for services received on June 24, 2014 and processed by insurance on November 19, 2014.

Motion by Chair Pro Tem Petersen, second by Member Holman to approve the claim in the amount of $44.00.

MOTION CARRIED UNANIMOUSLY. 5-0

8. Doris Darough
Request for reimbursement of long term care expenses for the month of December in the amount of $8,804.00 (31 days @ $284/day).

Motion by Member Osborne, second by Chair Pro Tem Petersen to approve Ms. Darough's claim in the amount of $8,804.00.

MOTION CARRIED UNANIMOUSLY. 5-0

9. Bill Petersen
Request for reimbursement of vision expenses in the amount of $270.00 for vision services received on December 18, 2014. Mr. Petersen has not received vision expense reimbursement in the last year.

Motion by Member Vogel, second by Member Holman to approve the claim in the amount of $270.00.

MOTION CARRIED. 4-0 Chair Pro Tem Petersen abstained.

VII. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 10:14 a.m.

APPROVED the 3rd day of February, 2015.

James Kelly
Jim Kelly, Chair

Danielle Daskam
Danielle Daskam, Board Secretary