City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, January 5, 2021 - 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/82279084701
Meeting ID:	822 7908 4701 *No password required
One tap mobile:	+12532158782,,82279084701# US (Tacoma)
Dial by your location:	+1 253 215 8782 US (Tacoma)
Find your local number:	https://us02web.zoom.us/u/kbHub4IsQM

MINUTES

I. CALL TO ORDER

Chair Jim Kelly called the meeting to order at 10:02 a.m. via our Zoom Videoconferencing call.

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

II. AGENDA MODIFICATIONS

There were no agenda modifications.

III. APPROVAL OF MINUTES

A. Minutes of the December 1, 2020 LEOFF Board Meeting*

Motion by Member Baggett to approve the minutes as published. Second by Chair Pro Tem Petersen.

MOTION CARRIED UNANIMOUSLY. 5-0

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 #310533*
   a. Request for reimbursement of dental expenses in the amount of $660.00 for services received on November 17, 2020.

Motion by Member Baggett to approve the claim as submitted. Second by Chair Pro Tem Petersen.

MOTION CARRIED UNANIMOUSLY. 5-0

b. Request for reimbursement of dental expenses in the amount of $5,434.00 for services received on December 15, 2020.

Motion by Chair Pro Tem Petersen to approve the claim as submitted. Second by Member Laatsch.

MOTION CARRIED UNANIMOUSLY. 5-0

2. LEOFF 1 Member #910342*
Request for reimbursement of dental expenses in the amount of $482.64 for services received on November 17, 2020.

Motion by Member Baggett to approve the claim as submitted. Second by Chair Pro Tem Petersen.

MOTION CARRIED UNANIMOUSLY. 5-0

3. LEOFF 1 Member #230947*
Request for reimbursement of dental expenses in the amount of $239.40 for services received on December 7, 2020.

Motion by Chair Pro Tem Petersen to approve the claim as submitted. Second by Member Baggett.

MOTION CARRIED UNANIMOUSLY. 5-0

4. LEOFF 1 Member #641007*
Request for reimbursement of medical expenses in the amount of $2,739.96 for the purchase of Hearing Aids on December 8, 2020.

Motion by Chair Pro Tem Petersen to approve the claim as submitted. Second by Member Laatsch.

MOTION CARRIED UNANIMOUSLY. 5-0

5. LEOFF 1 Member #350627*
Request for reimbursement of dental expenses in the amount of $918.00 for services received on November 17 and December 21, 2020.

Motion by Member Baggett to approve the claim as submitted. Second by Chair Pro Tem Petersen.

MOTION CARRIED UNANIMOUSLY. 5-0

6. LEOFF 1 Member #450931*
Request for reimbursement of medical expenses in the amount of $442.38 for long-term care services received October 1 through October 31, 2020.

Motion by Chair Pro Tem Petersen to approve the claim as submitted. Second by Member Baggett.

MOTION CARRIED UNANIMOUSLY. 5-0

7. LEOFF 1 Member #970468*
Request for reimbursement of dental expenses in the amount of $163.20 for services received on December 15, 2020.

Chair Kelly abstained from this agenda item.

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

MOTION CARRIED UNANIMOUSLY. 4-0

C. Other Discussion

1. Appointment of the Chair and Chair Pro-Tem

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-Tem.

Motion by Chair Pro Tem Petersen to nominate Jim Kelly as Chair. Second by Member Baggett.

MOTION CARRIED UNANIMOUSLY. 5-0

Motion by Chair Kelly to nominate Bill Petersen as Chair Pro Tem. Second by Member Baggett.

MOTION CARRIED UNANIMOUSLY. 5-0

VI. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:17 a.m.

APPROVED this 2nd day of February 2021.

James Kelly (Feb 3, 2021 15:38 PST)

JIM KELLY, Chairman

Terry Mendoza

TERRY MENDOZA, Board Secretary

REQUEST FOR SIGNATURE - Jan 2021 LEOFF Board Minutes

Final Audit Report 2021-02-04

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