

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, January 4, 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/86498658305>
Meeting ID: 864 9865 8305
One tap mobile: +12532158782,,86498658305# US (Tacoma)
Dial by your location: +1 253 215 8782 US (Tacoma)
Find your local number: <https://us02web.zoom.us/u/kdG1RqSJPo>

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 Peterson, Member Stan Laatsch, Member Bob Baggett, and Member Chris Stearns. Also present was Sr. City Attorney Doug Ruth and Board Secretary Terry Mendoza.

Member Chris Stearns joined the meeting at 10:02 a.m.

II. AGENDA MODIFICATIONS

Claims for LEOFF Member's #642873, #165508, and #406822 were added under Item V.B. 5, 6 and 7.

III. APPROVAL OF MINUTES

- A. Minutes of the December 7, 2021, LEOFF Board Meeting*
Motion by Chair Pro Tem Petersen to approve the minutes as published.
Second by Member Baggett.

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 #464461*

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Request for reimbursement of dental expenses in the amount of \$193.00 for services received on October 5, 2021.

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 #378501*

Request for reimbursement of dental expenses in the amount of \$580.31 for services received on April 20, August 17, and December 7, 2021.

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

MOTION CARRIED UNANIMOUSLY. 5-0

3. LEOFF 1 Member #709544*

Request for reimbursement of dental expenses in the amount of \$474.00 for services provided on September 2, September 14, and December 22, 2021.

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

MOTION CARRIED UNANIMOUSLY. 5-0

4. LEOFF 1 Member #970468*

Request for reimbursement of dental expenses in the amount of \$262.40 for services received on December 14, 2021.

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

Chair Kelly abstained from this item.

MOTION CARRIED UNANIMOUSLY. 4-0

5. LEOFF 1 Member #642873*

Request for reimbursement of dental expenses in the amount of \$156.00 for services received on December 6, 2021.

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

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MOTION CARRIED UNANIMOUSLY. 5-0

6. LEOFF 1 Member #165508*

Request for reimbursement of medical expenses in the amount of \$394.40 for medical items purchased on October 20, 2021.

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 #406822*

Request for reimbursement of dental expenses in the amount of \$100.00 for services received on December 15, 2021.

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

MOTION CARRIED UNANIMOUSLY. 5-0

C. Other Discussion

1. PD Board position election – Updated Appendix “A” Board Membership
Secretary Mendoza confirmed only one nomination was received for the Police Board Position election. Jim Kelly will continue to serve as the Police representative from January 1, 2022, through December 31, 2023.

2. Appointment of the Chair and Chair Pro-Tem
Fire Representative Petersen nominated Jim Kelly for the Chair position. Member Baggett nominated Bill Petersen for the Chair Pro Tem position. Both nominations were seconded by Member Laatsch.

MOTIONS APPROVED UNANIMOUSLY. 4-0

**Note: Chair Kelly took this item out of agenda order after the minutes were approved in order to vote on the new Chair and Chair Pro Tem.*

3. Appointment of the “member-at-large” position, term expired on December 31, 2021.
Secretary Mendoza confirmed only one nomination was received for the Member-at-Large position.

Chair Kelly nominated Stan Laatsch to the Member-at-Large position.
Second by Member Baggett.

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MOTION APPROVED UNANIMOUSLY. 5-0

Member Laatsch will continue to serve in this position from January 1, 2022, through December 31, 2023.

4. Councilmember Appointments

Secretary Mendoza advised official confirmation on the Councilmember appointments to the LEOFF Board are currently pending. Councilmember Stearns confirmed there is currently ongoing discussion on these appointments.

5. Policy Review Schedule

Chair Kelly advised that the Board would review current policies for potential updates over the next several months.

VI. ADJOURNMENT

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

James Kelly

James Kelly (Feb 1, 2022 10:44 PST)

JIM KELLY, Chairman

Terry Mendoza

TERRY MENDOZA, Board Secretary

LEOFF Board Minutes - Jan 2022 Meeting

Final Audit Report

2022-02-01

Created:	2022-02-01
By:	Terry Mendoza (tmendoza@auburnwa.gov)
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