

City of Auburn Law Enforcement Officers and Firefighters Disability Board

Tuesday, January 3, 2023 - 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.

MINUTES

I. CALL TO ORDER

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

Present on the Zoom call included Chair Pro Tem Bill Petersen, Member Stan Laatsch, Member Bob Baggett, and Sr. City Attorney Doug Ruth. 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, January 3, 2023, 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/97855997415>
Meeting ID: 978 5599 7415
One tap mobile: +12532158782,,97855997415# US (Tacoma)
Dial by your location: +1 253 215 8782 US (Tacoma)
Find your local number: <https://zoom.us/u/adH3LpYx5V>

There was no member from the public present at the meeting, either virtually or in person.

III. AGENDA MODIFICATIONS

Claim for LEOFF 1 Member #193495 was added under Item V.B.4.

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:

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City of Auburn
Attn: Terry Mendoza, LEOFF Board Secretary
25 W Main St
Auburn, WA 98001

Please fax written comments to:
Attn: Terry Mendoza, LEOFF Board Secretary
Fax: (253) 288-4305

Please email written comments to:
tmendoza@auburnwa.gov

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

V. APPROVAL OF MINUTES

- A. Minutes of the December 6, 2022, LEOFF Board Meeting*
Motion by Chair Pro Tem Petersen to approve the minutes as published.
Second by Member Baggett.

MOTION CARRIED UNANIMOUSLY. 4-0

VI. UNFINISHED BUSINESS

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

- 1. LEOFF 1 Member #391015*
Request for reimbursement of medical expenses in the amount of \$5,285.00 for services received on August 24 and 25, 2022. This member has not received reimbursement for hearing-related expenses in 2022. This item was tabled from the November 1st and December 6th, 2022, meetings pending additional information.

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

MOTION CARRIED UNANIMOUSLY. 4-0

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

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Requests approval of dental expenses in the amount of \$3,336.50 for services received on December 1, 2022.

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

MOTION CARRIED UNANIMOUSLY. 4-0

2. LEOFF 1 Member #948705

Requests approval of dental expenses in the amount of \$155.00 for services received on December 8, 2022.

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

MOTION CARRIED UNANIMOUSLY. 4-0

3. LEOFF 1 Member #349135

Requests approval of vision expenses in the amount of \$85.00 for services received on December 12, 2022.

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

MOTION CARRIED UNANIMOUSLY. 4-0

4. LEOFF 1 Member #193495

Requests approval of medical expenses in the amount of \$100.00 for services received on December 16, 2022.

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

MOTION CARRIED UNANIMOUSLY. 4-0

C. Other Discussion

1. Election of Chair and Chair Pro Tem for 2023

Fire Representative Petersen nominated Jim Kelly for the Chair position. Member Laatsch seconded the motion.

MOTION CARRIED UNANIMOUSLY. 4-0

Chair Kelly nominated Fire Representative Petersen for the Chair Pro Tem position. Member Baggett seconded the motion.

MOTION CARRIED UNANIMOUSLY. 4-0

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2. Councilmember Appointments

Board Secretary Mendoza reported that she has reached out to the Mayor's office regarding the replacement for Councilmember Chris Stearns. Councilmember Baggett also reported that the Council should have a replacement voted on by January 23rd. An update should be provided at the February LEOFF Board meeting.

VIII. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:11 a.m.

James Kelly

James Kelly (Feb 8, 2023 09:32 PST)

JIM KELLY, Chairman

Terry Mendoza

TERRY MENDOZA, Board Secretary

REQUEST FOR SIGNATURE - LEOFF Board Minutes (Jan 23)

Final Audit Report

2023-02-08

Created:	2023-02-08
By:	Terry Mendoza (tmendoza@auburnwa.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAVqnOteBpE3rE5K0hyh6DcWaRmRhPsoM3

"REQUEST FOR SIGNATURE - LEOFF Board Minutes (Jan 23)" History

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