



**LEOFF
Regular Meeting
March 4, 2025 - 10:00 AM
City Hall 2nd Floor
Conference Room 3**

MINUTES

CALL TO ORDER

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

Present on the Zoom call included Member Stan Laatsch, Deputy Mayor Rakes, and Councilmember Amer. Also present on the Zoom call and in person (Conference Room 3, City Hall) was Board Secretary Terry Mendoza.

Chair Pro Tem Bill Petersen was excused.

PUBLIC PARTICIPATION

- A. The Law Enforcement Officers and Firefighters Disability Board Meeting scheduled for Tuesday, March 4, 2025, at 10:00 a.m. will be held in person and virtually.

Virtual Participation Link:

To listen to the meeting by phone or Zoom, please call the number below or click the link:

Telephone: (253) 2115-8782 | Toll Free: (305) 224-1968

Zoom: <https://zoom.us/j/93654302563>

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

AGENDA MODIFICATIONS

There were no modifications to the agenda.

AUDIENCE PARTICIPATION

- A. The public can participate in-person or submit written comments in advance. Participants can submit written comments via mail, fax, or email. All written comments must be received prior to 5:00 p.m. on the day before the scheduled meeting and must be 350 words or less.

Please mail written comments to:

City of Auburn

Attn: Terry Mendoza, Human Resources Analyst

25 W Main St

Auburn, WA 98001

Please fax written comments to:
Attn: Terry Mendoza, Human Resources Analyst
Fax number: 253-288-4305

Email written comments to: tmendoza@auburnwa.gov

If an individual requires accommodation to allow for remote oral comment because of a difficulty attending a meeting of the governing body, the City requests notice of the need for accommodation by 5:00 p.m. on the day before the scheduled meeting. Participants can request accommodation to be able to provide a remote oral comment by contacting the Human Resources Department in person, by phone 253-931-3040, or by email (tmendoza@auburnwa.gov).

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

APPROVAL OF MINUTES

A. Approval of the February 4, 2025, LEOFF Board Meeting Minutes

Motion by Councilmember Amer to approve the minutes as published. Second by Deputy Mayor Rakes.

MOTION PASSED UNANIMOUSLY. 4-0

ACTION ITEMS

UNFINISHED BUSINESS

A. LEOFF 1 Member #378501

Requests approval of medical expenses in the amount of 670.40 for equipment received in September 2024. This portion of the member's claim was tabled at the January and February meetings until further information is received.

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

MOTION PASSED UNANIMOUSLY. 4-0

NEW BUSINESS

A. LEOFF 1 Member #779147

Requests approval of vision expenses in the amount of \$412.00 for services received on November 20, 2024.

Motion by Councilmember Amer to approve the claim as submitted. Second by Deputy Mayor Rakes.

MOTION PASSED UNANIMOUSLY. 4-0

B. LEOFF 1 Member #629199

Requests approval of Dental expenses in the amount of \$150.00 for services

received on February 26, 2025.

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

MOTION PASSED UNANIMOUSLY. 4-0

C. LEOFF 1 Member #193495

1. Requests approval of vision expenses in the amount of \$405.96 for services received on December 5, 2024.
2. Requests approval of dental expenses in the amount of \$431.55 for services received on February 18, 2025.

Motion by Deputy Mayor Rakes to approve claim #1 as submitted. Second by Member Laatsch.

MOTION PASSED UNANIMOUSLY. 4-0

Motion by Member Laatsch to approve claim #2 as submitted. Second by Deputy Mayor Rakes.

MOTION PASSED UNANIMOUSLY. 4-0

ADJOURNMENT

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

APPROVED this 1st day of April 2025.

Jim Kelly, Chairman

Terry Mendoza, Board Secretary