



# Meeting Agenda

## LEOFF I Disability Board

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Contact: Carl Watts  
360.753.8305

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**Monday, March 12, 2018**

**5:30 PM**

**Room 112**

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**1. CALL TO ORDER**

**2. ROLL CALL**

**2.A. OTHERS PRESENT**

**3. APPROVAL OF MINUTES**

**3.A** [18-0249](#) Approval of January 8, 2018 LEOFF 1 Disability Board Meeting Minutes

*Attachments:* [Minutes](#)

**4. BUSINESS ITEMS**

**4.A** [18-0245](#) Case #02-18 Dental Request

*Attachments:* [02-18 Dental Request](#)

**4.B** [18-0246](#) LEOFF 1 Firefighter Member's Policies and Procedures - Gym Memberships

**4.C** [18-0031](#) 2018 LEOFF 1 Disability Board Policies and Procedures Manual Updates

*Attachments:* [Policies and Procedures-Draft](#)

[Application for Payment of Services 2012B](#)

[Claim Reimbursement-Fire](#)

[Claim Reimbursement-Police](#)

[Member Info Update](#)

**5. REPORTS**

**5.A** [18-0248](#) LEOFF 1 Disability Board Expense Report for February 2018

*Attachments:* [Expenses](#)

**6. OTHER TOPICS**

**7. ADJOURNMENT**

**Accommodations**

*The City of Olympia is committed to the non-discriminatory treatment of all persons in employment and the delivery of services and resources. If you require accommodation for your attendance at the City Advisory Committee meeting, please contact the Advisory Committee staff liaison (contact number in the upper right corner of the agenda) at least 48 hours in advance of the meeting. For hearing impaired, please contact us by dialing the Washington State Relay Service at 7-1-1 or 1.800.833.6384.*