



Meeting Minutes

LEOFF 1 Disability Board

City Hall
601 4th Avenue E
Olympia, WA 98501
Contact: Carl Watts
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Monday, August 13, 2018

5:30 PM

Room 112

1. CALL TO ORDER

Chair Cooper called the meeting to order at 5:00 p.m.

2. ROLL CALL

Present: 3 - Chair Jim Cooper, Vice Chair Jessica Bateman and Boardmember Russ Gies

Excused: 2 - Boardmember Jack Seward and Boardmember Caleb Martin

2.A. OTHERS PRESENT

Personnel Analyst Carl Watts

3. APPROVAL OF MINUTES

3.A [18-0764](#) Approval of June 2018 LEOFF 1 Disability Board Meeting Minutes

The minutes were approved.

4. BUSINESS ITEMS

4.A [18-0767](#) Case #07-18 Medical Request

Chair Bateman moved, seconded by boardmember Gies, to approve Case #07-18 in the amount of \$1200 for medical treatment. The motion was approved unanimously.

4.B [18-0766](#) 2018 LEOFF 1 Disability Board Policies and Procedures Manual Update

Boardmember Gies moved, seconded by Vice Chair Bateman, to approve and adopt the updated 2018 LEOFF 1 Disability Policies and Procedures Manual. The motion was approved unanimously.

5. REPORTS

5.A [18-0765](#) 2018 LEOFF 1 Disability Board Election

The election results report was received.

Jack Seward was re-elected as the LEOFF Board fire representative and Russ Gies was re-elected as the police representative.

5.B [18-0763](#) LEOFF 1 Disability Board Expense Report of June 2018

The expense report was received.

6. ADJOURNMENT

The meeting was adjourned at 5:45 p.m.