



Meeting Minutes

LEOFF I Disability Board

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Carl Watts
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Monday, November 13, 2017

5:30 PM

Room 112

1. CALL TO ORDER

Chair Cooper called the meeting to order at 5:30 p.m.

2. ROLL CALL

Present: 5 - Chair Jim Cooper, Vice Chair Jessica Bateman, Boardmember Jack Seward, Boardmember Caleb Martin and Boardmember Russ Gies

2.A. OTHERS PRESENT

Assistant City Manager Jay Burney
Human Resources Director Joe Olson
Personnel Analyst Carl Watts

3. APPROVAL OF MINUTES

- 3.A** [17-1167](#) Approval of September 11, 2017 of LEOFF Disability Board Meeting Minutes

The minutes were approved.

4. BUSINESS ITEMS

- 4.A** [17-1168](#) Case #14-17 Dental Request

Vice Chair Bateman moved, seconded by Boardmember Seward, to approve Case #14-17 for three (3) dental cleanings per year and payment in the amount of \$252.70 for dental treatment. The motion was approved unanimously.

- 4.B** [17-1174](#) Case #15-17 Dental Request

Vice Chair Bateman moved, seconded by Boardmember Martin, to approve Case #15-17 for dental work in the amount of \$597. The motion was approved unanimously.

- 4.C** [17-1173](#) LEOFF Application Procedure Language Change

Boardmember Martin moved, seconded by Boardmember Seward, to approve

a change in language to the LEOFF Disability Board Policies and Procedures so the Board can approve requests not submitted in advance. The approved language will now state, "if warranted by the facts, the Board may pay for services that have not come to the Board for prior approval. The Board retains the sole right to determine whether or not to pay for services if the service has not been brought to the Board for prior approval." This will be added to the LEOFF Disability Board Policies and Procedures medical services, hearing aids and dental benefits sections. The motion was approved unanimously.

4.D. [17-1181](#) LEOFF I Firefighter Insurance

Boardmember Seward brought up issues and concerns about the new LEOFF 1 Firefighter insurance. Their insurance changed due to the newly negotiated IAFF Firefighter contract. Mr. Burney provided history and explained the thought process behind the decision to change insurance for the LEOFF 1 Firefighter members.

The discussion was completed.

5. **REPORTS**

5.A [17-1175](#) Expense Report for September 2017

The report was received.

6. **ADJOURNMENT**

The meeting was adjourned at 6:30 p.m.