



City of Longview

1525 Broadway
Longview, WA 98632
www.ci.longview.wa.us

LEOFF-1 Disability Board

Minutes

Wednesday, September 27, 2023

8:30 AM

2nd Floor, City Hall,
Small Conference Room

The City Hall is accessible for persons with disabilities. Special equipment to assist the hearing impaired is also available. Please contact the City Executive Office at 360.442.5004 48 hours in advance if you require special accommodations to attend the meeting.

To attend the meeting virtually use the link or information below:

Click here to join the meeting

Meeting ID: 269 837 824 466

Passcode: 998pKy

Or call in (audio only)

+1 213-631-2692

Phone Conference ID: 315 649 02#

1 **CALL TO ORDER**

Chairperson Kendall called the meeting to order at 8:30 a.m.

2 **ROLL CALL**

Present: Don Barnd, Police Retiree Representative

Jim Morkert, Fire Retiree Representative

Ruth Kendall, City Council Representative

Mike Wallin, City Council Representative

Chet Makinster, Member-at-large

Also Present: Tiffany Ostreim, Board Secretary

3 **AGENDA APPROVAL**

No changes to the agenda.

4 **PUBLIC COMMENT**

No public comment.

5 **APPROVAL OF MINUTES**

23-001478 August 30, 2023 Regular Meeting Minutes

A motion was made by Member Wallin, seconded by Member MaKinster to approve the minutes of August 30, 2023. The motion carried unanimously.

6 **MEDICAL REIMBURSEMENT REQUESTS**

7 **APPROVAL OF BILLS**

23-001540 September 2023 Medicare B Reimbursement - Total \$8,761.00

A motion was made by Member Wallin, seconded by Member Barnd to approve the bills as presented, reasonable, and medically necessary. The motion carried unanimously.

23-001541 September 2023 Medical Bills (Regular) - Total \$10,046.50

A motion was made by Member Wallin, seconded by Member MaKinster to approve the bills as presented, reasonable, and medically necessary. The motion carried unanimously.

8 ADJOURNMENT

With no further business to discuss, Chairperson Kendall adjourned the meeting at 8:32 a.m.

Next Meeting

The next regular meeting of the LEOFF-1 Board is scheduled for October 25, 2023 at 8:30 a.m.

Ruth Kendall, Chairperson

Tiffany Ostreim, Board Secretary