



City of Longview

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

LEOFF-1 Disability Board

Minutes

Wednesday, October 25, 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: Jim Morkert, Fire Retiree Representative

Ruth Kendall, City Council Representative

Mike Wallin, City Council Representative

Chet Makinster, Member-at-large (on-line)

Absent/Excused: Don Barnd, Police Retiree Representative

Also Present: Tiffany Ostreim, Board Secretary

Kris Swanson, City Manager

Dana Beck, Payroll Specialist

Carly Croy, Human Resources Specialist

3 **AGENDA APPROVAL**

No changes to the agenda.

4 **PUBLIC COMMENT**

No public comment.

5 **APPROVAL OF MINUTES**

23-001618 September 27, 2023 Regular Meeting Minutes

A motion was made by Member Wallin, seconded by Member Morkert to approve the minutes of September 27, 2023. The motion carried unanimously.

6 **OLD BUSINESS**

7 **MEDICAL REIMBURSEMENT REQUESTS**

23-001635 R-01 Dental Procedure Reimbursement Request

The Board discussed the request.

A motion was made by Member Wallin, seconded by Member Morkert to approve the reimbursement spreadsheet. The motion carried unanimously.

8 **APPROVAL OF BILLS**

23-001619 October 2023 Medicare B Reimbursement - Total \$8,336.30

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

23-001620 October 2023 Medical Bills (Regular) - Total \$24,488.66

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

9 **CONTINUED BUSINESS**

10 **ADJOURNMENT**

With no further business to discuss, Chairperson Kendall adjourned the meeting at 8:39 a.m.

Next Meeting

The next regular meeting of the LEOFF-1 Board is scheduled for November 29, 2023 at 8:30 a.m.

Ruth Kendall, Chairperson

Tiffany Ostreim, Board Secretary