City of Longview

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

LEOFF-1
Disability Board

Minutes

Wednesday, November 29, 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 8:32 a.m.

2 ROLL CALL

Present: Don Barnd, Police Retiree Representative
Ruth Kendall, City Council Representative
Mike Wallin, City Council Representative

Absent/Excused: Jim Morkert, Fire Retiree Representative
Chet Makinster, Member-at-large

Also Present: Tiffany Ostreim, Board Secretary
Dana Beck, Payroll Specialist

3 CHANGES TO THE AGENDA

No changes to the agenda.

4 PUBLIC COMMENT

No public comment.

5 APPROVAL OF MINUTES

23-001650 October 25, 2023 Regular Meeting Minutes

A motion was made by Member Wallin, seconded by Member Barnd to approve the minutes of October 25, 2023. The motion carried unanimously.

6 MEDICAL REIMBURSEMENT REQUESTS

23-001779 Request approval of reimbursement for replacement purchase of Hearing Aids - $3,536.58

A motion was made by Member Wallin, seconded by Member Barnd to approve the reimbursement for replacement purchase of hearing aids. The motion carried unanimously.

7 APPROVAL OF BILLS

23-001651 November 2023 Medicare B Reimbursement - Total $11,593.60

Dana Beck explained R59 social security benefit and medicare rate for the year.

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

23-001652 November 2023 Medical Bills (Regular) - Total $22,510.06

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.

8 NEW BUSINESS

23-001784 RCW 41.18.140 Funeral Expense from the Firefighters' Pension Fund

Member Barnd explained RCW 41.16 established the Firefighters' Pension Fund. Firefighters' funeral expenses are under the provisions of RCW 41.18.140. This is a separate fund and outside the purview of the Law Enforcement Officers' and Firefighter's (LEOFF-1) Disability Board which was established pursuant to the provisions of RCW 41.26.010.

9 ADJOURNMENT

Unanimous consensus to cancel the December 27, 2023 LEOFF-1 Board meeting. Next meeting will be January 31, 2024 at 8:30 a.m.

With no further business to discuss, Chairperson Kendall adjourned the meeting at 8:44 a.m.

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Chairperson *Tiffany Ostreim, Board Secretary*