



City of Longview

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

LEOFF-1 Disability Board

Agenda

Wednesday, January 31, 2024

8:30 AM

2nd Floor, City Hall

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

2 ROLL CALL

3 ELECTION OF VICE-CHAIR

24-00126 Vacancy caused by Chairperson leaving Board/succession of Vice-Chair moving to Chair

4 CHANGES TO THE AGENDA

5 PUBLIC COMMENT

6 APPROVAL OF MINUTES

24-00115 November 29, 2023 Regular Meeting Minutes

7 MEDICAL REIMBURSEMENT REQUESTS

8 APPROVAL OF BILLS

**24-00116 December 2023 Medicare B Reimbursement - Total \$8,700.10
January 2024 Medicare B Reimbursement - Total \$9,234.00**

**24-00117 December 2023 Medical Bills (Regular) - Total \$14,388.26
January 2024 Medical Bills (Regular) - Total \$23,313.49**

9 NEW BUSINESS

10 ADJOURNMENT

**NEXT REGULAR MEETING:
Wednesday, February 28, 2024**



City of Longview Agenda Summary Sheet

1525 Broadway
Longview, WA 98632
www.mylongview.com

Vacancy caused by Chairperson leaving the Board

Chairperson Ruth Kendall is no longer on the LEOFF-1 Disability Board.

The LEOFF bylaws are silent on addressing vacancies.

Vice Chair, Don Barnd, will move to the Chair position and conduct nominations for an interim Vice-Chair until the annual election of officers in March according to LEOFF bylaws.

Nominations do not need a second.

Section 7. COMPOSITION OF THE BOARD.

The composition of the Board shall be as provided by RCW 41.26.110 and shall consist of the following members:

- A. Two (2) members of the City Council to be appointed by the Mayor.
- B. One (1) Firefighter to be elected on the even-numbered years by the Firefighters employed by or retired from the City of Longview.
- C. One (1) Law Enforcement Officer to be elected on the odd-numbered years by the Law Enforcement Officers employed by or retired from the City of Longview.
- D. One (1) member from the public at large who resides within the City of Longview to be appointed by the other four (4) duly appointed and elected members heretofore designated in this section.

Section 9. OFFICERS.

Elected officers of the Board shall be a Chairperson and Vice Chairperson. Such officers shall be elected annually at the end of the March meeting and hold office until their successors are qualified and elected. The Chairperson of the Board shall preside over all meetings. The Vice Chairperson of the Board shall perform all the duties of the Chairperson during the absence of the Chairperson.

The Board shall appoint a secretary to the Board at the annual meeting in March. The Secretary shall assist the Board in preparing necessary correspondence and documents related to their official duties and functions. The Secretary shall keep an attendance record of the members of the Board for all regular meetings. The Secretary shall contact and advise members of the Board in advance of all regular and special meetings.



City of Longview

Agenda Summary

November 29, 2023 Regular Meeting Minutes

Attachments:

1. November 29, 2023 LEOFF Board Meeting Minutes



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

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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.

Chairperson

Tiffany Ostreim, Board Secretary



City of Longview

Agenda Summary

December 2023 Medicare B Reimbursement - Total \$8,700.10

January 2024 Medicare B Reimbursement - Total \$9,234.00

Attachments:

1. Medicare December 2023 voucher list
2. Medicare January 2024 voucher list

Medicare Premiums		December 2023		
Code	Vendor #	Year	RATE	
R59	000092	2023	\$312.30	
R2	000122	2023	\$243.00	
R5	000233	2023	\$361.20	
R6	000278	2023	\$164.90	
R34	000447	2023	\$156.90	
R8	000465	2023	\$164.90	
R9	000466	2023	\$164.90	
R11	000632	2023	\$164.90	
R36	000634	2023	\$0.00	
R28	000664	2023	\$164.90	
R13	000666	2023	\$164.90	
R37	000701	2023	\$164.90	
R14	000706	2023	\$164.90	
R39	000740	2023	\$164.90	
R40	000744	2023	\$164.90	
R16	000789	2023	\$164.90	
R17	000827	2023	\$164.90	
R64	000883	2023	\$164.90	
R19	000963	2023	\$164.90	
R44	001021	2023	\$164.90	
R51	001106	2023	\$164.90	
R29	001124	2023	\$164.90	
R47	001226	2023	\$164.90	
R21	001245	2023	\$164.90	
R49	001402	2023	\$164.90	
R50	001481	2023	\$151.90	
R23	001511	2023	\$164.90	
R24	001631	2023	\$164.90	
R25	001644	2022	\$134.00	
R53	001685	Quarterly	\$0.00	
R63	001694	2023	\$164.90	
R55	001714	2023	\$164.90	
R56	001732	2023	\$164.90	
R58	001823	2023	\$164.90	
R26	002066	2023	\$164.90	
R27	210058	2023	\$164.90	
R18	210122	2023	\$164.90	
R42	210489	2023	\$140.00	
R48	211292	Quarterly	\$494.70	
R12	211809	2023	\$479.30	
R43	216727	2023	\$164.90	
R38	217404	2023	\$164.90	
R31	218105	2023	\$141.90	
R33	218134	2022	\$164.90	
R46	218350	2023	\$164.90	
R41	223804	2023	\$164.90	
R61	224982	2023	\$164.90	
R22	225194	2022	\$148.50	
R15	226325	2023	\$164.90	
			\$8,700.10	

Medicare Premiums January 2024

Code	Vendor #	Year	2023	RATE
R59	000092	2024	\$561.80	\$312.30
R2	000122	2024	\$257.50	\$243.00
R5	000233	2024	\$382.70	\$361.20
R6	000278	2024	\$174.70	\$164.90
R34	000447	2024	\$164.70	\$156.90
R8	000465	2024	\$174.70	\$164.90
R9	000466	2024	\$174.70	\$164.90
R11	000632	2024	\$174.70	\$164.90
R28	000664	2024	\$174.70	\$164.90
R13	000666	2024	\$174.70	\$164.90
R37	000701	2024	\$174.70	\$164.90
R14	000706	2024	\$174.70	\$164.90
R39	000740	2024	\$174.70	\$164.90
R40	000744	2024	\$174.70	\$164.90
R16	000789	2023	\$164.90	\$164.90
R17	000827	2024	\$174.70	\$164.90
R64	000883	2023	\$164.90	\$164.90
R19	000963	2024	\$174.70	\$164.90
R44	001021	2023	\$164.90	\$164.90
R51	001106	2024	\$170.70	\$164.90
R29	001124	2024	\$174.70	\$164.90
R47	001226	2024	\$174.70	\$164.90
R21	001245	2024	\$174.70	\$164.90
R49	001402	2024	\$174.70	\$164.90
R50	001481	2024	\$151.90	\$151.90
R23	001511	2024	\$174.70	\$164.90
R24	001631	2024	\$174.70	\$164.90
R25	001644	2022	\$134.00	\$134.00
R53	001685	Quarterly	\$533.90	\$533.90
R63	001694	2024	\$174.70	\$164.90
R55	001714	2024	\$174.70	\$164.90
R56	001732	2024	\$174.70	\$164.90
R58	001823	2024	\$174.70	\$164.90
R26	002066	2024	\$174.70	\$164.90
R27	210058	2024	\$174.70	\$164.90
R18	210122	2023	\$164.90	\$164.90
R42	210489	2023	\$70.00	\$140.00
R48	211292	Quarterly	\$0.00	\$494.70
R12	211809	2024	\$257.50	\$479.30
R43	216727	2023	\$174.70	\$164.90
R38	217404	2024	\$174.70	\$164.90
R31	218105	2024	\$147.70	\$141.90
R33	218134	2022	\$164.90	\$164.90

R46	218350	2024	\$174.70	\$164.90
R41	223804	2023	\$164.90	\$164.90
R61	224982	2024	\$174.70	\$164.90
R22	225194	2024	\$148.50	\$148.50
R15	226325	2023	\$164.90	\$164.90
			\$9,026.80	\$9,234.00



City of Longview

Agenda Summary

December 2023 Medical Bills (Regular) - Total \$14,388.26

January 2024 Medical Bills (Regular) - Total \$23,313.49

Attachments:

1. December 2023 Reimbursement Spreadsheet
2. January 2024 Reimbursement Spreadsheet

December 2023 MEDICAL BILLS (Regular)

Member	Dental	Regular
R-37		\$13,600.00
R-42		\$65.00
R-43		\$435.00
R-63		\$288.26
TOTAL	\$0.00	\$14,388.26

Nov & Dec LTC

\$14,388.26

January 2024 MEDICAL BILLS (Regular)		
Member	Dental	Regular
R-29	\$30.00	\$291.08
R-38		\$22,176.00
R-43		\$270.00
R-48		\$68.78
R-63		\$477.63
TOTAL	\$30.00	\$23,283.49

LTC invoices from 09/30/23-12/26/2

\$23,313.49

