City of Longview

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

LEOFF-1
Disability Board

Minutes

Wednesday, January 31, 2024 | **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

Vice-Chair Barnd called the meeting to order at 8:30 a.m.

2 ROLL CALL

Present: Don Barnd, Police Retiree Representative
Jim Morkert, Fire Retiree Representative
Chet Makinster, Member-at-Large
MaryAlice Wallis, City Council Representative
Erik Halvorson, City Council Representative

Also Present: Tiffany Ostreim, Board Secretary
Kelly Jensen, Deputy Clerk
Dana Beck, Payroll Specialist
Kris Swanson, City Manager

3 ELECTION OF VICE-CHAIR

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

Vacancy caused by the Chairperson leaving the Board. Vice Chairperson Barnd moved to Chair position.
Chair Barnd called for nominations for the position of interim Vice Chair until the annual election of officers in March.
Member Morkert nominated Member Wallis as Vice Chair. No other nominations were made for the Vice Chair. Member Wallis was elected unanimously.

4 CHANGES TO THE AGENDA

None

5 PUBLIC COMMENT

None

6 APPROVAL OF MINUTES

24-00115 November 29, 2023 Regular Meeting Minutes

A motion was made by Member Wallis, seconded by Member Halvorson to approve the November 29, 2023 Regular Meeting Minutes. The motion carried unanimously.

LEOFF Bylaws, Section 4 Medical Services, General Guidelines - Medical claims of a member shall be submitted to the Board within one year (365 days) following the original billing for services. Claims submitted after that period of time will be denied except for medical incapacity or death.

7 MEDICAL REIMBURSEMENT REQUESTS

None

8 APPROVAL OF BILLS

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

Dana Beck, Payroll Specialist, explained the 2023 and 2024 Medicare rates.

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

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

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

9 NEW BUSINESS

RCW 41.16 established the Firefighters' Pension Fund which is a separate fund and outside the purview of the Law Enforcement Officers' and Firefighters' (LEOFF-1) Disability Board.

10 ADJOURNMENT

With no further business to discuss, Chair Barnd adjourned the meeting at 8:45 a.m.

Next Meeting

The next regular meeting of the LEOFF-1 Board is scheduled for February 28, 2024 at 8:30 a.m.

_____ _____

Don Barnd, Chair *Tiffany Ostreim, Board Secretary*