



City of Longview

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

LEOFF-1 Disability Board

Minutes

Wednesday, April 24, 2024

8:30 AM

2nd Floor, City Hall,
Small Conference Room

The LEOFF-1 Disability Board meeting of April 24, 2024 will be held on the 1st floor of the City Hall in the Public Works - Community & Economic Development 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**

Chair Halvorson 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

Dana Beck, Payroll Specialist

3 **CHANGES TO THE AGENDA**

None

4 **PUBLIC COMMENT**

None

5 **APPROVAL OF MINUTES**

24-00120 March 27, 2024 Regular Meeting Minutes

A motion was made by Member Barnd, seconded by Member Morkert to approve the Minutes of March 27, 2024 as amended. The motion carried unanimously.

6 MEDICAL REIMBURSEMENT REQUESTS

24-00380 Request reimbursement for Dental work completed 2-15-2022 totaling \$4,040.80

The Board discussed the request. Policy states 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.

A motion was made by Member Morkert, seconded by Member Barnd to deny the request for dental work completed 2-15-2022 totaling \$4,040.80. The motion carried unanimously.

7 APPROVAL OF BILLS

24-00121 April 2024 Medicare B Reimbursement - Total \$8,933.40

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.

24-00122 April 2024 Medical Bills (Regular) - Total \$12,403.39

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

8 NEW BUSINESS

The Board discussed the number of active LEOFF 1 members.

9 ADJOURNMENT

With no further business to discuss, Chair Halvorson adjourned the meeting at 8:48 a.m.

Next Meeting

The next regular meeting of the LEOFF-1 Board is scheduled for Wednesday, May 29, 2024 at 8:30 a.m.

Erik Halvorson, Chair

Tiffany Ostreim, Board Secretary