



City of Longview

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

LEOFF-1 Disability Board

Minutes

Wednesday, August 28, 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

Chair Halvorson called the meeting to order at 8:30 a.m.

2 ROLL CALL

Present: Don Barnd, Police Retiree Representative

Chet Makinster, Member-at-Large

MaryAlice Wallis, City Council Representative

Erik Halvorson, City Council Representative

Absent/Excused: Jim Morkert, Fire Retiree Representative

Also Present: Tiffany Ostreim, Board Secretary

Dana Beck, Payroll Specialist

Jim Duscha, Interim City Manager

3 CHANGES TO THE AGENDA

4 PUBLIC COMMENT

None

5 APPROVAL OF MINUTES

24-00709 July 31, 2024 Regular Meeting

A motion was made by Member Barnd, seconded by Member Makinster to approve the Regular Meeting Minutes of July 31, 2024. The motion carried unanimously.

6 MEDICAL REIMBURSEMENT REQUESTS

24-00804 Request for pre-approval of hearing aid expenses

A motion was made by Member Makinster, seconded by Member Wallis, to approve the request for pre-approval of hearing aid expenses.

The Board discussed the cost of hearing aids.

The motion carried unanimously.

7 APPROVAL OF BILLS

24-00711 August 2024 Medicare B Reimbursement - Total \$9,715.70

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

24-00712 August 2024 Medical Bills (Regular) - Total \$11,542.09

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

8 NEW BUSINESS

9 ADJOURNMENT

With no further business to discuss, Chair Halvorson adjourned the meeting at 8:38 a.m.

Next Meeting

The next regular meeting of the LEOFF-1 Board is scheduled for Wednesday, September 25, 2024 at 8:30 a.m. The meeting will be held in the Lunch Room on the 2nd floor of the City Hall.

Erik Halvorson, Chair

Tiffany Ostreim, Board Secretary