



City of Longview

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

LEOFF-1 Disability Board

Minutes

Wednesday, September 25, 2024

8:30 AM

2nd Floor, City Hall,
Small Conference Room

The LEOFF-1 Disability Board meeting of September 25, 2024 will be held in the Lunch Room located on the 2nd Floor of the 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**

Vice-Chair Wallis 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

Absent/Excused: Erik Halvorson, City Council 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**

24-00808 August 28, 2024

A motion was made by Member Barnd, seconded by Member Makinster to approve the minutes of August 18, 2024. The motion carried unanimously.

6 MEDICAL REIMBURSEMENT REQUESTS

7 APPROVAL OF BILLS

A motion was made by Member Barnd, seconded by Member Makinster to approve the September 2024 Medicare B Reimbursement bills and September 2024 Medical bills as presented, reasonable, and medically necessary. The motion carried unanimously.

24-00809 September 2024 Medicare B Reimbursement - total \$7,983.70

24-00810 September 2024 Medical Bills (Regular) - Total \$24,636.60

8 NEW BUSINESS

The Board discussed the need for death certificates as they pertain to long-term care reimbursements and firefighter funeral expenses per RCW 41.18.140 and LEOFF-1 beneficiaries. Most medical insurance, including Medicaid, do not offer coverage when traveling abroad. Reminder, medical/dental bills must be submitted to the insurance company first for payment before being submitted to the LEOFF Board for reimbursement.

9 ADJOURNMENT

With no further business to discuss, Vice-Chair Wallis adjourned the meeting at 9:02 a.m.

Next Meeting

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

Erik Halvorson, Chair

Tiffany Ostreim, Board Secretary