



City of Longview

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

LEOFF-1 Disability Board

Minutes

Wednesday, October 30, 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

Jim Morkert, Fire Retiree Representative

MaryAlice Wallis, City Council Representative (on-line)

Erik Halvorson, City Council Representative

Absent: Chet Makinster, Member-at-Large

Also Present: Tiffany Ostreim, Board Secretary

Samantha Van Laer, Deputy City Clerk

Dana Beck, Payroll Specialist

Jim Duscha, Interim City Manager

3 CHANGES TO THE AGENDA

4 PUBLIC COMMENT

None

5 APPROVAL OF MINUTES

24-00943 September 25, 2024

A motion was made by Member Barnd, seconded by Member Morkert to approve the minutes of September 25, 2024. The motion carried unanimously.

6 MEDICAL REIMBURSEMENT REQUESTS

7 APPROVAL OF BILLS

A motion was made by Member Barnd, seconded by Member Morkert to approve the October 2024 Medicare B Reimbursement, October 2024 Medical Bills (Regular) and Corrected September 2024 Medical Bills (Regular) as reasonable, and medically necessary.

Dana Beck explained the corrected September 2024 Medical Bills.

The motion carried unanimously.

24-00944 October 2024 Medicare B Reimbursement - Total \$7,983.70

24-00945 October 2024 Medical Bills (Regular) - Total \$23,301.89

24-00946 Corrected September 2024 Medical Bills (Regular) - Total \$24,959.68

8 NEW BUSINESS

The next regular meeting is the day before Thanksgiving, November 27. The regular meeting in December falls on Christmas Day, December 25.

A motion was made by Member Morkert, seconded by Member Wallis to cancel the November 27 regular meeting and schedule a special meeting December 4, 2024 at 8:30 a.m. and cancel the regular meeting of December 25, 2024. The motion carried unanimously.

9 ADJOURNMENT

With no further business to discuss, Chair Halvorson adjourned the meeting at 8:40 a.m.

Next Meeting

The next meeting of the LEOFF-1 Board is a special meeting scheduled for Wednesday, December 4, 2024 at 8:30 a.m.

The regular meetings of November 27, 2024 and December 25, 2024 are canceled.

Erik Halvorson, Chair

Tiffany Ostreim, Board Secretary