



City of Longview

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

LEOFF-1 Disability Board

Minutes

Wednesday, January 29, 2025

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 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, Human Resources Specialist

3 **CHANGES TO THE AGENDA**

4 **PUBLIC COMMENT**

5 **APPROVAL OF MINUTES**

24-001100 December 4, 2024 Special Meeting Minutes

A motion was made by Member Barnd, seconded by Member Makinster to approve the December 4, 2024 Special Meeting Minutes. The motion carried unanimously.

6 **MEDICAL REIMBURSEMENT REQUESTS**

25-00108 Request for Pre-Approval of Hearing Aid Expenses

A motion was made by Member Morkert, seconded by Member Barnd for pre-approval of hearing aid expenses. The motion carried unanimously.

7 APPROVAL OF BILLS

**24-001101 December 2024 Medicare B Reimbursement - Total \$8,203.40
January 2025 Medicare B Reimbursement - Total \$7,465.90**

**24-001102 December 2024 Medical Bills (Regular) - Total \$13,301.84
January 2025 Medical Bills (Regular) - Total \$20,684.65**

December 2024 Medical Bills for \$13,301.84 was mislabeled on the spreadsheet on Page 15 of the packet.

*A motion was made by Member Makinster, seconded by Member Morkert to approve the bills as presented, reasonable, and medically necessary with the change as stated.
Board members discussed Medicare B Reimbursements which increase or decrease depending on a member's income.
The motion carried unanimously.*

8 NEW BUSINESS

9 ADJOURNMENT

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

Next Meeting

The next regular meeting of the LEOFF-1 Board is scheduled for Wednesday, February 26, 2025 at 8:30 a.m.

MaryAlice Wallis, Vice-Chair

Tiffany Ostreim, Board Secretary