



City of Longview

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

LEOFF-1 Disability Board

Minutes

Wednesday, March 26, 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**

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 (On-line)

MaryAlice Wallis, City Council Representative

Erik Halvorson, City Council Representative

Absent: Chet Makinster, Member-at-Large

Also Present: Tiffany Ostreim, Board Secretary

Dana Beck, Human Resources Specialist

3 **CHANGES TO THE AGENDA**

Member Wallis noted the annual election of officers is for the period of March, 2025 - March 2026; not 2024 - 2025.

4 **PUBLIC COMMENT**

None

5 **APPROVAL OF MINUTES**

25-001197 February 26, 2025 Regular Meeting

A motion was made by Member Wallis, seconded by Member Barnd to approve the minutes of February 26, 2025. The motion carried unanimously.

6 **MEDICAL REIMBURSEMENT REQUESTS**

7 APPROVAL OF BILLS

25-00192 March 2025 Medicare B Reimbursement - Total \$14,792.13

25-00193 March 2025 Medical Bills (Regular) - \$8,398.80

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

8 NEW BUSINESS

25-00129 Annual Election of Chairperson and Vice Chairperson per Rule 1 - General, Section 9 - Officers

Clerk Ostreim called for nominations for position of Chairperson.

Member Halvorson nominated Member Wallis to the position of Chairperson. There were no other nominations. Nominations were closed. Member Wallis was unanimously elected Chair for the period of March 2025 - March 2026.

Chair Wallis called for nominations for position of Vice Chairperson.

Member Barnd nominated Member Halvorson to the position of Vice Chairperson. There were no other nominations. Nominations were closed. Member Halvorson was unanimously elected Vice Chairperson for the period of March 2025 - March 2026.

9 ADJOURNMENT

With no further business to discuss, Chair Wallis adjourned the meeting at 8:36 a.m.

Next Meeting

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

MaryAlice Wallis, Chair

Tiffany Ostreim, Board Secretary