



City of Longview

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

LEOFF-1 Disability Board

Minutes

Wednesday, February 25, 2026

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**

Clerk Ostreim called the meeting to order at 8:32 a.m.

2 **ROLL CALL**

Present: Don Barnd, Police Retiree Representative

Jim Morkert, Fire Retiree Representative

Chet Makinster, Member-at-Large

Wayne Nichols, City Council Representative

Absent: Chris Bryant, City Council Representative

Also Present: Dana Beck, Human Resources Specialist

Tiffany Ostreim, Board Secretary

3 **CHANGES TO THE AGENDA**

4 **PUBLIC COMMENT**

5 **NEW BUSINESS**

26-00152 Annual Election of Chairperson and Vice Chairperson per Rule 1 - General, Section 9 - Officers

Clerk Ostreim called for nominations for position of Chairperson.

Member Nichols was nominated to the position of Chairperson. There were no other nominations. Nominations were closed. Member Nichols was unanimously elected Chair for the period of February 2026 - March 2027.

*Chair Nichols assumed duties and called for nominations of Vice Chairperson.
Election of Vice Chairperson was tabled until the March regular meeting.*

6 APPROVAL OF MINUTES

26-0076 January 28, 2026 Regular Meeting

A motion was made by Member Barnd, seconded by Member Makinster, to approve the minutes of January 28, 2026. The motion carried unanimously.

7 MEDICAL REIMBURSEMENT REQUESTS

8 APPROVAL OF BILLS

Dana Beck, Human Resources Specialist, explained the Medicare B and medical (regular) bills.

A motion was made by Member Makinster, seconded by Member Morkert to approve the February 2026 Medicare B, February 2026 Medical (regular) and January 2026 Medical (regular updated) bills as presented, reasonable, and medically necessary. The motion carried unanimously.

26-0077 February 2026 Medicare B Reimbursement - Total \$10,353.50

26-0078 February 2026 Medical Bills (Regular) - Total \$21,455.38

26-0099 January 2026 Medical Bills (Regular) Updated - Total \$16,007.94

9 ADJOURNMENT

With no further business to discuss, Chair Nichols adjourned the meeting at 9:00 a.m.

Next Meeting

The next regular meeting of the LEOFF-1 Board is scheduled for Wednesday, March 25, 2026 at 8:30 a.m.

Wayne Nichols, Chair

Tiffany Ostreim, Board Secretary