



City of Longview

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

LEOFF-1 Disability Board

Minutes

Wednesday, July 29, 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**

Chair Nichols called the meeting to order at 8:30 a.m.

2 **ROLL CALL**

Present: Jim Morkert, Fire Retiree Representative

Chet Makinster, Member-at-Large

Wayne Nichols, City Council Representative

Chris Bryant, City Council Representative

Absent/Excused: Don Barnd, Police Retiree Representative

Also Present: Dana Beck, Human Resources Specialist

James Goodman, Senior Assistant City Attorney

Tiffany Ostreim, Board Secretary

3 **CHANGES /REVISIONS TO THE AGENDA**

4 **PUBLIC COMMENT**

5 **APPROVAL OF MINUTES**

26-00478 June 24, 2026 Regular Meeting

A motion was made by Member Bryant, seconded by Member Morkert, to approve the June 24, 2026 Regular Meeting Minutes. The motion carried unanimously.

6 **MEDICAL REIMBURSEMENT REQUESTS**

26-00638 R-34 Request Approval of Long Term Care Costs

A motion was made by Member Morkert, seconded by Member Makinster, to approve R-34 Long Term Care costs. The motion carried unanimously.

7 APPROVAL OF BILLS

A motion was made by Member Morkert, seconded by Member Makinster, to approve the July 2026 bills as presented, reasonable, and medically necessary. The motion carried unanimously.

26-00479 July 2026 Medicare B Reimbursement - Total \$10,011.50

26-00480 July 2026 Medical Bills (Regular) - Total \$17,446.71

8 NEW BUSINESS

The Board discussed UNUM Long Term Care Insurance and nursing home. The insurance does not pay a nursing home for the whole month, instead, the benefit is prorated for the days of care received. The nursing home does not pro-rate.

The Board concurred that if this is the nursing home standard to charge for the whole month, R-22 will be reimbursed for the full amount charged minus the UNUM payment.

Member Makinster submitted his resignation. The city will advertise for the member at large position who must reside within the City of Longview to be appointed by the other four appointed and elected members of the LEOFF Board.

9 ADJOURNMENT

With no further business to discuss, Chair Nichols adjourned the meeting at 8:56 a.m.

Next Meeting

The next regular meeting of the LEOFF-1 Board is scheduled for Wednesday, July 26, 2026 at 8:30 a.m.

Wayne Nichols, Chair

Tiffany Ostreim, Board Secretary