

Shon Small, Chairman
Benton County Representative

Scott Hamilton
Member at Large Representative

Don Smith
Second Law Enforcement Representative

BENTON COUNTY
Law Enforcement Officers'
and Firefighters'
Disability Board

Bob Elder
Mayors' Representative

David Donovan, Pro Tem
Law Enforcement Representative

Lisa Small
Secretary

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MEETING MINUTES FOR THE NOVEMBER 7, 2012 LEOFF 1 MEETING

The LEOFF 1 Disability Board met in regular session on Wednesday, November 7, 2012 at the Benton County Courthouse, Prosser, Washington. Present was Chairman Shon Small, Benton County Representative; Pro-Tem Dave Donovan, Law Enforcement Representative; Scott Hamilton, Member at Large Representative; Bob Elder, Mayors' Representative and Lisa Small, Board Secretary. Don Smith, Second Law Enforcement Representative was out on excused absence.

Chairman Shon Small called the meeting to order at 2:01 PM.

Approval of Minutes

MOTION: Scott Hamilton moved to approve the meeting minutes for October 3, 2012. Bob Elder second and upon vote, the motion carried unanimously.

Executive Session – Medical Claims

The Board went into executive session to review medical claims submitted at 2:02 PM. At 2:12 PM, the Board came out of executive session.

MOTION: Dave Donovan moved to approve the claims as presented. Scott Hamilton seconded and upon vote, the motion carried unanimously.

During executive session the board was brought up to date on a pre-authorization a member had requested for massage therapy. Lisa informed the Board the member had called and indicated that massage therapy was no longer necessary and no services had been performed.

Unfinished Business:

2013/2014 LEOFF I Biennial Budget Review

Shon Small shared with the LEOFF I Board Members the status of the overall County budget and the fact that the County is looking at a 2.7 Million dollar deficit. Shon indicated that all county departments have been asked to make cuts where possible in order to help close the gap in the 2013/2014 biennial budget.

The LEOFF I Board was provided a copy of the projected 2013/2014 LEOFF I Budget for review, along with some possible suggestions on areas the Board could consider making some cuts. The Board was informed they needed to look at cutting about \$17,000 from the current budget. A couple areas that were suggested for possible cuts were the Medicare Part B premiums, travel, dental & vision. After much deliberation, the Board asked that we schedule a special board meeting when all of the Board members could be present, and also suggested that we arrange a teleconference with Attorney Joe Fischnaller, who represents LEOFF I members, to help clarify the authority on budget decisions. Lisa agreed to call Joe Fischnaller to set up the conference call.

The Board all agreed to schedule a special meeting for Tuesday, November 13, 2012 at 10:00 AM. *For the record, this meeting was later rescheduled for November 20, 2012 at 2:00 PM.*

New Business:

There was no new business to discuss.

With no further business to discuss, the Board adjourned at 3:02 PM.

Chairman

Clerk to the Board