

Shon Small  
Benton County Representative

Scott Hamilton  
Member at Large Representative

Don Smith  
Second Law Enforcement Representative

**BENTON COUNTY**  
Law Enforcement Officers'  
and Firefighters'  
Disability Board

Vacant  
Mayors' Representative

David Donovan  
Law Enforcement Representative

Lisa Small  
Secretary

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## MEETING MINUTES FOR THE FEBRUARY 1, 2012 LEOFF 1 MEETING

The LEOFF 1 Disability Board met in session on Wednesday, February 1, 2012 at the Benton County Courthouse, Prosser, Washington. Present was Chairman Shon Small, Benton County Representative; Dave Donovan, Law Enforcement Representative, Don Smith, Second Law Enforcement Representative; Scott Hamilton, Member at Large Representative and Lisa Small, Board Secretary.

Chairman Shon Small called the meeting to order at 2:02 PM.

### Approval of Minutes

Meeting minutes were reviewed and approved for January 4, 2011.

### Executive Session – Medical Claims

The Board went into executive session to review medical claims submitted at 2:03 PM. At 2:35 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.

### Unfinished Business:

#### LEOFF I Board Representatives Update

An appointment for Mayors' Representative has not yet been appointed. Lisa will contact both Mayor Warden and Mayor Noski to see if they have anyone interested in serving on the Board.

### New Business:

There was no new business.

With no further business to discuss, the Board adjourned at 2:38 PM.

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Chairman

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Clerk to the Board