

Shon Small, Chairman
Benton County Representative

Scott Hamilton
Member at Large Representative

Don Smith, Pro Tem
Second Law Enforcement Representative

BENTON COUNTY
Law Enforcement Officers'
and Firefighters'
Disability Board

Bob Elder
Mayors' Representative

Bernie Freeman
Law Enforcement Representative

Lexi Wingfield
Secretary

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MEETING MINUTES FOR THE FEBRUARY 5, 2014 LEOFF I MEETING

The LEOFF 1 Disability Board met in regular session on Wednesday, February 5, 2014 at the Benton County Courthouse, Prosser, Washington. Present was Chairman Shon Small, Benton County Representative; Pro-Tem Bob Elder, Mayors' Representative; Scott Hamilton, Member at Large Representative; Bernie Freeman, Law Enforcement Representative; Don Smith, Second Law Enforcement Representative; and Lexi Wingfield, Board Secretary.

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

Approval of Minutes

MOTION: Scott Hamilton moved to approve the meeting minutes for January 8, 2014. Don Smith second and upon vote, the motion carried unanimously.

Executive Session – Medical Claims

The Board went into executive session to review medical claims submitted at 2:04 PM. At 2:11 PM, the Board came out of executive session.

MOTION: Bob Elder moved to approve the claims as presented. Don Smith seconded and upon vote, the motion carried unanimously.

Hearings:

There were no hearings to discuss.

Unfinished Business:

Annual LEOFF Meeting at Campbell's

Secretary Lexi Wingfield reserved 4 hotel rooms at Campbell's in Chelan. LEOFF State Secretary Linda Alvar will be sending out conference details in the upcoming weeks.

Current Benton County LEOFF Budget

Secretary Lexi Wingfield will request annual conference details and crunch numbers. Lexi will add the registration fee, hotel, meal per diem, mileage, etc. to see how many members can go. The Board would like all Board members to attend if possible. Once Lexi has gathered all information, she will email the Board stating her findings.

New Business:

Law Enforcement Representative Canvassing

It is requested that Secretary Lexi Wingfield start canvassing for the positions that will be up for re-election in April.

With no further business to discuss, the Board adjourned at 2:46 PM.

Chairman

Clerk to the Board