

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

Law Enforcement Representative

Lexi Wingfield
Secretary

7122 W. Okanogan Place, Bldg A

Kennewick, WA 99336

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MEETING MINUTES FOR THE JANUARY 8, 2014 LEOFF I MEETING

The LEOFF 1 Disability Board met in rescheduled regular session on Wednesday, January 8, 2014 at the Benton County Courthouse, Prosser, Washington. Present was Chairman Shon Small, Benton County Representative; Bob Elder, Mayors' Representative; Scott Hamilton, Member at Large Representative; Pro-Tem Don Smith, Second Law Enforcement Representative; and Lexi Wingfield, Board Secretary. In the audience was Benton County LEOFF Member Bernie Freeman.

Chairman Shon Small called the meeting to order at 2:00 PM.

Approval of Minutes

MOTION: Scott Hamilton moved to approve the meeting minutes for October 2, 2013. 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 2:01 PM. At 2:27 PM, the Board came out of executive session.

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

MOTION: Don Smith moved to approve the regular dental amount, for \$500, in regards to a member's root canal. Scott Hamilton seconded and upon vote, the motion carried unanimously.

Hearings:

There were no hearings to discuss.

Unfinished Business:

There was no unfinished business to discuss.

New Business:

2014 Medicare Reimbursement Reminder

Secretary Lexi Wingfield reminded the Board that during the 2013-2014 budget discussion, the LEOFF Board would hold all members 1099 forms in 2014 for the 2013 Medicare reimbursement. The 1099s will be held by Secretary Lexi Wingfield until a decision is made in November 2014 based upon the remaining funds. Secretary Lexi Wingfield will send a letter to all LEOFF members regarding this.

Law Enforcement Representative Canvassing

Due to the passing of Dave Donovan, Law Enforcement Representative, there has become a vacancy on the LEOFF Board. The appointment is due to expire in April 2014. The current LEOFF Board feels it is in the best interest of the retirees to take action now. Bernie Freeman was present with a letter requesting appointment for the empty position. Mr. Freeman explained to the Board that he understands it would be a temporary appointment until the election which is scheduled to take place this coming April. Mr. Freeman indicated he planned on running this upcoming April.

MOTION: Don Smith moved to appoint Bernie Freeman as the temporary Law Enforcement Representative to fill the vacant position to expire April 30, 2014. Scott Hamilton seconded and upon vote, the motion carried unanimously.

Appoint 2014 Chairman and Pro-Tem

MOTION: Don Smith moved to appoint Benton County Commissioner Shon Small as the LEOFF Disability Board Chairman for 2014. Scott Hamilton seconded and upon vote, the motion carried unanimously.

MOTION: Don Smith moved to appoint Bob Elder as the LEOFF Disability Board Pro-Tem for 2014. Scott Hamilton seconded and upon vote, the motion carried unanimously.

Mileage Reimbursement

Board Member Scott Hamilton inquired if board members not living in Prosser are being reimbursed for their mileage to and from the meetings. Chairman Small recalled a meeting that this was discussed and that it was optional. Member Scott Hamilton believes it should not be optional and that those traveling should indeed be reimbursed. The Board did not disagree and asked Secretary Lexi Wingfield, to bring travel reimbursement forms moving forward.

Annual LEOFF Meeting

The Board has requested that Secretary Lexi Wingfield by the next meeting, scheduled for February 2014, gather and present the following for the annual meeting, reserve 4 hotel rooms at Campbell's in Chelan and check the budget to see how many members can attend.

With no further business to discuss, the Board adjourned at 3:00 PM.

Chairman

Clerk to the Board