

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, Pro-Tem
Mayors' Representative

Bernie Freeman
Law Enforcement Representative

Karlee Ainsworth
Secretary

7122 W. Okanogan Place, Bldg A

Kennewick, WA 99336

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MEETING MINUTES FOR THE October 7, 2015 LEOFF I MEETING

The LEOFF 1 Disability Board met in regular session on Wednesday, October 7, 2015 at the 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 Karlee Ainsworth, Board Secretary.

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

Approval of Minutes

MOTION: Don Smith moved to approve the meeting minutes for August 5, 2015. 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 2:01PM. At 2:10PM, the Board came out of executive session.

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

Hearings

There were no hearings to discuss.

Old Business

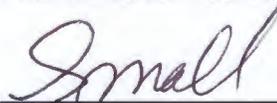
Policy Change

The board requested that the board secretary send out a copy of the updated LEOFF 1 policy to all members with a cover letter indicating the changes made.

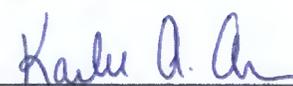
New Business

Scott Hamilton questioned whether a member can submit charges beyond what a Long Term Care Policy covers to the LEOFF board for approval. At the next Board meeting, the Board would like to see a copy of the Long Term Care Policy that is currently in place for Benton County members.

With no further business to discuss the Board adjourned at 2:27pm.



Chairman



Clerk to the Board