

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 FEBRUARY 3, 2016 LEOFF I MEETING

The LEOFF 1 Disability Board met in regular session on Wednesday February 3, 2016 at the Courthouse in 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 December 2, 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 2:02PM. At 2:16PM, the Board came out of executive session.

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

Hearings

There were no hearings to discuss.

Old Business

Medicare Reimbursements

Medicare reimbursements for Benton County LEOFF 1 members will be held until the end of the year in order to determine whether or not there will be enough funds to grant the reimbursements. Medicare reimbursements for West Richland and Prosser will be sent to the cities for reimbursement.

Elections

The board received no other interest from LEOFF members with regards to holding a LEOFF 1 disability board position, aside from the requests to serve another term received by Don Smith and Scott Hamilton. Shon Small motioned to accept Don Smith and Scott Hamilton for the 2016-2017 term. Bernie Freeman second and upon vote the motion carried unanimously.

New Business

Board Member's Term

Bob Elder requests that the Board Secretary look into his term dates.

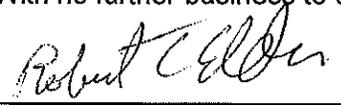
Budget Review

The Board requests that the Secretary provide an update on the budget at the next meeting.

Long-Term Care Coverage For Spouses

The board would like to find out if there are any discounts available if they chose to insure their spouses with Long-Term Care policies.

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



Chairman



Clerk to the Board