

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

Lexi Wingfield
Secretary

7122 W. Okanogan Place, Bldg A

Kennewick, WA 99336

(509) 737-2777

MEETING MINUTES FOR THE October 1, 2014 LEOFF I MEETING

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

Pro-Tem Bob Elder called the meeting to order at 2:00 PM.

Approval of Minutes

MOTION: Don Smith moved to approve the meeting minutes for August 6, 2014. Bernie Freeman 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 2:07 PM, the Board came out of executive session.

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

Hearings

There were no hearings to discuss.

Unfinished Business

Oath of Confidentiality

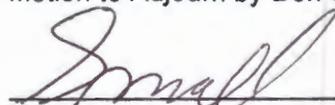
Due to the chairman being absent, the board will take the Oath of Confidentiality at the next meeting.

New Business

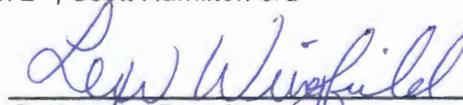
Budget Review

Secretary Lexi Wingfield announced that she requested no changes in the budget this year; however she is unaware at this time if any cuts will be required. Budgets are under Commissioners' review this month. This year there is enough money in the budget to cover Medicare reimbursements, those checks will be cut November 7th or 14th

With no further business to discuss, the Board adjourned at 2:18 PM.
Motion to Adjourn by Don Smith, Bernie Freeman 2nd, Scott Hamilton 3rd



Chairman



Clerk to the Board