

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

Paul Hart
Law Enforcement Representative

Karlee Ainsworth
Secretary

7122 W. Okanogan Place, Bldg A

Kennewick, WA 99336

(509) 737-2777

MEETING MINUTES FOR THE FEBRUARY 6, 2019 LEOFF I MEETING

The LEOFF 1 Disability Board met in regular session on Wednesday February 6, 2019 at the Courthouse in Prosser, Washington. Present was Chairman Shon Small, Benton County Representative, Bob Elder, Mayors' Representative; Scott Hamilton, Member at Large Representative; Paul Hart, Law Enforcement Representative; and Karlee Ainsworth, Board Secretary. Not present was Don Smith, Second Law Enforcement Representative.

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

Approval of Minutes

MOTION: Paul Hart moved to approve the meeting minutes for December 5, 2018. Scott Hamilton second and upon vote, the motion carried unanimously.

Executive Session – Medical Claims

The Board went into executive session to review medical claims submitted at 2:03PM. At 2:22PM, the Board came out of executive session.

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

Hearings

There were no hearings to discuss.

Old Business

There was no old business to discuss

New Business

Elections

An election was held to see who would fulfill the expired term of Paul Hart on the LEOFF Board. Paul Hart was the successful candidate and will serve the 2019-2020 term.

Policy Changes

The LEOFF Secretary followed the policy for updating the LEOFF policy with regards to reimbursement requests that are non-prescription. The policy changes had been discussed at the last LEOFF board meeting and the final adoption was scheduled for today's meeting to allow the Secretary to post the changes as required by the policy. There were no comments or suggestions received from the posting. Paul Hart motioned to adopt the policy changes. Bob Elder second and upon vote the motion carried unanimously.

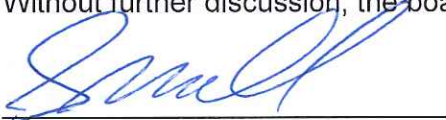
Chairman/Pro-Tem Appointments

Scott Hamilton motioned to elect Shon Small as Chairman and Don Smith as Pro-Tem for 2019. Bob Elder second and upon vote, the motion carried unanimously.

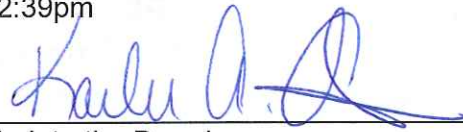
Reimbursement Form

The LEOFF Secretary was asked to clean up and revise the LEOFF reimbursement form.

Without further discussion, the board adjourned at 2:39pm



Chairman



Clerk to the Board