

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

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Kennewick, WA 99336

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MEETING MINUTES FOR THE April 3, 2019 LEOFF I MEETING

The LEOFF 1 Disability Board met in regular session on Wednesday April 3, 2019 at the Courthouse in Prosser, Washington. Present was Chairman Shon Small, Benton County Representative; Scott Hamilton, Member at Large Representative; Don Smith, Second Law Enforcement Representative; and Karlee Ainsworth, Board Secretary. Not present was Bob Elder, Mayors' Representative; and Paul Hart, Law Enforcement Representative.

Shon Small called the meeting to order at 2:15 PM.

Approval of Minutes

MOTION: Don Smith moved to approve the meeting minutes for February 6, 2019. 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 2:23PM. At 2:29M, the Board came out of executive session.

MOTION: Don Smith 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

Reimbursement Form Update

Scott Hamilton moved to approve the form update. Don Smith second and upon vote, the motion carried unanimously.

New Business


WSLEA Conference

Don Smith and Paul Hart are prepared to attend the LEOFF Conference this year. The conference is scheduled for May 7 through May 10th.


Other Business

The Board Secretary notes as to why there is a need to have members' signatures on their own forms, it is suggested all board members need to sign each request this meeting due to a lack of a quorum.

Without further discussion, the board adjourned at 2:37pm



Chairman



Clerk to the Board