

CITY OF MUKILTEO, WASHINGTON
LEOFF 1 DISABILITY BOARD MEETING MINUTES

January 19, 2010

City Hall – 11930 Cyrus Way, Mukilteo, WA 98275

CALL TO ORDER The Meeting was called to order at 11:03 A.M. by Chair Jeff Bohnet.

ATTENDANCE Present: Firefighter LEOFF 1 Representative Jeff Bohnet, Police LEOFF 1 Representative Roger Stam, Councilmember Richard Emery, Kathy Gallagher, Citizen Representative, and Shirley Engdahl, Executive Assistant. Absent: Councilmember Linda Grafer

MINUTES Motion: To approve the Minutes of November 17, 2009.
Motion By: Emery
Seconded By: Stam
Action: PASS 3-0

BUSINESS AND ACTION ITEMS **1. Citizen LEOFF Board Representative Approval**
Chair Bohnet introduced Kathy Gallagher to the Board. Ms. Gallagher has a nursing background.

Motion: To nominate and approve Kathy Gallagher as the citizen representative on the Mukilteo LEOFF Disability Board.
Motion By: Emery
Seconded By: Bohnet
Action: PASS 3-0

2. Adoption of Rules
It was determined during discussion that the Mukilteo LEOFF Disability Board Rules as amended by action at the meeting of November 17, 2010 should be confirmed.

Motion: To adopt the Mukilteo LEOFF Disability Board Rules.
Motion By: Stam
Seconded By: Emery
Action: PASS 4-0

3. Discussion Regarding Future Meetings
Chair Bohnet spoke about scheduling future meetings. Discussion followed and it was determined that the next meetings would be scheduled for April and October.

ADJOURNMENT Motion: To adjourned the meeting at 11:17 A.M.
Motion By: Stam
Seconded By: Emery
Action: PASS 4-0

These are minutes of the LEOFF 1 Disability Board proceedings.

Prepared by:

Approved 4/11/11

Shirley Engdahl, Board Secretary