

CITY OF MUKILTEO, WASHINGTON
LEOFF 1 DISABILITY BOARD MEETING MINUTES

April 26, 2010

City Hall – 11930 Cyrus Way, Mukilteo, WA 98275

CALL TO ORDER The Meeting was called to order at 9:12 A.M. by Chair Jeff Bohnet.

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

BUSINESS AND ACTION ITEMS **1. Approval and Certification of Reimbursement for Medical Expenses**
Executive Assistant Engdahl requested that the Board certify the Reimbursement for Medical Expenses for Roger Stam in the amount of \$581.70 for the period of January 1, 2009 to January 27, 2010.

Motion: To certify the Reimbursement for Medical Expenses for Roger Stam in the amount of \$581.70 for the period of January 1, 2009 to January 27, 2010.

Motion By: Grafer
Seconded By: Gallagher
Action: PASS 4-0

2. Discussion Regarding Future Meetings

Chair Bohnet spoke future meetings and it was decided that the next meeting would be held on Monday, October 4, 2010 at 9:00 A.M.

ADJOURNMENT Motion: To adjourned the meeting at 9:23 A.M.
Motion By: Grafer
Seconded By: Stam
Action: PASS 4-0

These are minutes of the LEOFF 1 Disability Board proceedings.

Prepared by:

Approved 4/11/11

Shirley Engdahl, Board Secretary