

CITY OF MUKILTEO, WASHINGTON
LEOFF 1 DISABILITY BOARD MEETING MINUTES

April 11, 2011

City Hall – 11930 Cyrus Way, Mukilteo, WA 98275

CALL TO ORDER The Meeting was called to order at 9:01 A.M. by Chair Jeff Bohnet.

ATTENDANCE Present: Firefighter LEOFF 1 Representative Jeff Bohnet, Police LEOFF 1 Representative Roger Stam, Councilmembers Richard Emery and Linda Grafer, Kathy Gallagher, Citizen Representative, and Shirley Engdahl, Executive Assistant. Also present: Fire Chief Mike Springer

BUSINESS AND ACTION ITEMS **1. Approval Minutes of January 19, 2010 and April 26, 2010 (AB2011-01)**
Chair Bohnet requested a motion for approval of the minutes.

Motion: To approve the minutes of January 19, 2010 and April 26, 2010.
Motion By: Emery
Seconded By: Grafer
Action: PASS 5-0

2. Approval of Reimbursement for Medical Expenses (AB2011-02)

Chair Bohnet advised that a letter from Roger Stam's dentist, Dr. Christopher Perez, explaining the necessity of Mr. Stam's dental work. Chair Bohnet read the letter to the Board. (A copy is in the LEOFF 1 Board files.)

Motion: To certify the Reimbursement for Medical Expenses for Roger Stam in the amount of \$2,466.66 for the period of January 13, 2010 to December 29, 2010 as reviewed and certified by the LEOFF 1 Board Secretary.
Motion By: Emery
Seconded By: Grafer
Action: PASS 5-0

ADJOURNMENT Motion: To adjourned the meeting at 9:10 A.M.
Motion By: Grafer
Seconded By: Stam
Action: PASS 5-0

These are minutes of the LEOFF 1 Disability Board proceedings.

Prepared by:
APPROVED 1/25/12

Shirley Engdahl, Board Secretary