

CITY OF MUKILTEO, WASHINGTON
LEOFF 1 DISABILITY BOARD MEETING MINUTES
January 25, 2012
City Hall – 11930 Cyrus Way, Mukilteo, WA 98275

CALL TO ORDER The Meeting was called to order at 11:05 A.M. by Chair Jeff Bohnet.

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

**BUSINESS AND
ACTION ITEMS**

1. Approval of Minutes of April 11, 2011 (AB2012-1)

Motion: To approve the Minutes of April 11, 2011.

Motion By: Emery

Seconded By: Grafer

Action: PASS 4-0

2. Continued Service on LEOFF 1 Board and Election of Chair (AB2012-03)

Chair Bohnet noted that Board members served a two year term. Discussion followed.

Motion: To certify that all current Boardmembers will continue on the LEOFF 1 Board for another two year term.

Motion By: Emery

Seconded By: Grafer

Action: PASS 4-0

Motion: To elect Jeff Bohnet as the Chair for 2012.

Motion By: Emery

Seconded By: Grafer

Action: PASS 4-0

Motion: To elect Kathy Gallagher as the Vice-Chair for 2012.

Motion By: Emery

Seconded By: Grafer

Action: PASS 4-0

3. Reimbursement or Medical Expenses (AB2011-02)

There were no reimbursement requests.

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:

DRAFT

Shirley Engdahl, Board Secretary