

CITY OF MUKILTEO, WASHINGTON
LEOFF 1 DISABILITY BOARD MEETING MINUTES
February 27, 2012
City Hall – 11930 Cyrus Way, Mukilteo, WA 98275

- CALL TO ORDER** The Meeting was called to order at 9:30 A.M. by Chair Jeff Bohnet.
- ATTENDANCE** Present: Firefighter LEOFF 1 Representatives Jeff Bohnet and Roger Stam, , Kathy Gallagher, Citizen Representative, and Shirley Engdahl, Executive Assistant.
Absent: Councilmember Linda Grafer, Councilmember Richard Emery.
- BUSINESS AND ACTION ITEMS** **1. Reimbursement of Medical Expenses**
- Motion: To certify the Reimbursement for Medical Expenses for Roger Stam in the amount of \$1,917.97 for the period of December 15, 2010 to December 29, 2011 as reviewed and certified by LEOFF Board Secretary.
- Motion By: Bohnet
- Seconded By: Gallagher
- Action: PASS 3-0
- ADJOURNMENT** Motion: To adjourned the meeting at 9:37 A.M.
- Motion By: Stam
- Seconded By: Gallagher
- Action: PASS 4-0
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These are minutes of the LEOFF 1 Disability Board proceedings.

Prepared by:

DRAFT

Shirley Engdahl, Board Secretary