

CITY OF MUKILTEO, WASHINGTON
LEOFF 1 DISABILITY BOARD MEETING MINUTES
March 25, 2014
City Hall – 11930 Cyrus Way, Mukilteo, WA 98275

- CALL TO ORDER** The Meeting was called to order at 10:17 A.M. by Chair Jeff Bohnet.
- ATTENDANCE** Present: Firefighter LEOFF 1 Representatives Jeff Bohnet and Roger Stam, Kathy Gallagher, Citizen Representative, and Nancy Passovoy, Executive Assistant/ Board Secretary. Absent: Councilmember Christine Cook, Councilmember Ted Wheeler.
- BUSINESS AND ACTION ITEMS**
- 1. Election of 2014 LEOFF 1 Board Chair**
Motion: To elect Jeff Bohnet as Board Chair for 2014
Motion by: Gallagher
Seconded by: Stam
Action: PASS 3-0
- 2. Minutes from March 11, 2013 Meeting**
Not available.
- 3. Reimbursement of Medical Expenses**
Motion: To certify the Reimbursement for Medical Expenses for Roger Stam in the amount of \$1,783.52 (Prescription reimbursement: \$542.72 and Medicare Part B: \$1,258.80) for the period of January 22, 2013 to December 19, 2014 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 10:30 A.M.
Motion By: Gallagher
Seconded By: Stam
Action: PASS 3-0

These are minutes of the LEOFF 1 Disability Board proceedings.

Prepared by:

Nancy Passovoy, Board Secretary