

CITY OF MUKILTEO, WASHINGTON
LEOFF 1 DISABILITY BOARD MEETING MINUTES
March 5, 2015
City Hall – 11930 Cyrus Way, Mukilteo, WA 98275

CALL TO ORDER The Meeting was called to order at 9:37 A.M. by Chair Jeff Bohnet.

ATTENDANCE Present: Firefighter LEOFF 1 Representative Jeff Bohnet; Police LEOFF 1 Representative Roger Stam; Citizen at-Large Representative Kathy Gallagher; City Councilmember Christine Cook, and Executive Assistant/ Board Secretary Nancy Passovoy. Absent: Councilmember Ted Wheeler.

MINUTES **1. Minutes from March 25, 2014 Meeting**

Motion: To accept the minutes as presented.
Motion By: Stam
Seconded By: Gallagher
Action: PASS 3-0, Councilmember Cook abstained (not present at the meeting)

BUSINESS AND ACTION ITEMS

2. Election of 2015 Board Chair

Motion: To reappoint Chair Bohnet for 2015.
Motion By: Stam
Seconded By: Cook
Action: PASS 4-0

3. Kathy Gallagher's Term Expires on 4/1/2015

Board member Gallagher agreed to be reappointed to the LEOFF 1 Disability Board for the term 4/2/2015 through 4/1/2017. Nancy will request that the Mayor make the reappointment.

4. Approval of R. Stam's 2014 LEOFF 1 Medical Expenses

Motion: To approve the Reimbursement for Medical Expenses for Roger Stam in the amount of \$1,598.71 (Prescription reimbursement: \$339.91 and Medicare Part B: \$1,258.80) for the period of January 23, 2014 to December 9, 2015 as reviewed and certified by LEOFF Board Secretary.
Motion By: Cook
Seconded By: Gallagher
Action: PASS 4-0

ADJOURNMENT Chair Bohnet adjourned the meeting at 9:52am.

These are minutes of the LEOFF 1 Disability Board proceedings.

Prepared by:

DRAFT

Nancy Passovoy, Board Secretary