

CITY OF MUKILTEO, WASHINGTON
LEOFF 1 DISABILITY BOARD MEETING MINUTES

November 4, 2009

City Hall – 11930 Cyrus Way, Mukilteo, WA 98275

CALL TO ORDER The Meeting was called to order at 11:00 A.M. by Mayor Marine.

ATTENDANCE Present: Mayor Joe Marine, Firefighter LEOFF 1 Representative Jeff Bohnet, Police LEOFF 1 Representative Roger Stam, and Shirley Engdahl, Executive Assistant.

**BUSINESS AND
ACTION ITEMS**

1. Approval of Membership of Board

Mayor Marine had invited Jeff Bohnet to represent the LEOFF 1 Firefighters and Roger Stam to represent the LEOFF 1 Police Officers for the newly established Mukilteo LEOFF 1 Board as retired LEOFF 1 members. Both accepted the request. Discussion followed regarding the makeup of the Board according to the Revised Code of Washington (RCW) 41.226.110 and the purpose of the Board.

Members of the Board are to also include two members of the legislative body to be appointed by the Mayor and one member from the public at large who resides within the city who will be appointed by the four members.

2. Discussion Regarding Adopting Snohomish County LEOFF Disability Board Rules

Discussion followed regarding adopting the County LEOFF Disability Board Rules with modifications including changes to the title of City of Mukilteo and referenced as such in the document and changes to membership to include 2 members of the legislative body instead of one county representative and one legislative body member. Board members are tasked to review the document for any other proposed changes.

Mayor Marine will appoint two members of City Council to be on the Board. The Board will appoint the Board Secretary. Recommendations for a public at large member will also be made when the Board meets on November 17, 2009.

ADJOURNMENT The Meeting adjourned at 11:50 A.M.

These minutes are excerpts from the LEOFF 1 Disability Board proceedings.

Prepared by:

DRAFT

Shirley Engdahl, Acting Board Secretary