

Shon Small, Chairman
Benton County Representative

Scott Hamilton, Pro-Tem
Member at Large Representative

Don Smith
Second Law Enforcement Representative

BENTON COUNTY
Law Enforcement Officers'
and Firefighters'
Disability Board

Bob Elder
Mayors' Representative

Paul Hart
Law Enforcement Representative

Peggy Brown
Secretary

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MEETING MINUTES FOR THE February 3, 2021 LEOFF I MEETING

The LEOFF 1 Disability Board met in regular session on Wednesday, February 3, 2021 via teleconference. Present was Chairman Shon Small, Benton County Representative; Scott Hamilton, Member at Large Representative; Don Smith, Second Law Enforcement Representative; Bob Elder, Mayor's Representative; Paul Hart, Law Enforcement Representative, and Peggy Brown, Board Secretary.

Shon Small called the meeting to order at 2:03 PM.

Approval of Minutes

MOTION: Don Smith moved to approve the meeting minutes for December 2, 2020. Paul Hart second and upon vote, the motion carried unanimously.

Executive Session – Medical Claims

The Board went into executive session to review medical claims submitted at 2:04 PM. At 2:08 PM, the Board came out of executive session.

MOTION: Paul Hart moved to approve the claims as presented. Scott Hamilton second and upon vote, the motion carried unanimously.

Hearings

There were no hearings to discuss.

Other Business

The Board approved allowing members to email their medical claims instead of sending through the mail if preferred.

Chairman Small would like all the Board members to attend the Conference this year if circumstances allow. The LEOFF budget should be able to accommodate. The Conference is tentatively scheduled sometime in May. Peggy Brown, Secretary, will let the Board know the details when they become available.

Without further discussion, the board adjourned at 2:21 PM.



Chairman



Clerk to the Board