

Shon Small, Chairman
Benton County Representative

Scott Hamilton
Member at Large Representative

Don Smith
Second Law Enforcement Representative

BENTON COUNTY
Law Enforcement Officers'
and Firefighters'
Disability Board

Bob Elder, Pro-Tem
Mayors' Representative

Paul Hart
Law Enforcement Representative

Peggy Brown
Secretary

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MEETING MINUTES FOR THE February 2, 2022 LEOFF I MEETING

The LEOFF 1 Disability Board met in regular session on Wednesday, February 2, 2022 at the Courthouse in Prosser, Washington. 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 1, 2021. Paul Hart seconded and upon vote, the motion carried unanimously.

Executive Session – Medical Claims

The Board went into executive session to review medical claims submitted at 2:03 PM. At 2:17 PM, the Board came out of executive session.

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

Hearings

There were no hearings to discuss.

Other Business

Per direction from the Board, the majority of the LEOFF members enrolled in the Life Flight program for 2022.

The WSLEA Conference is scheduled for May 10-12, 2022. Two members, possibly three, and the LEOFF Secretary plan on attending the conference. The Secretary will provide more details once they're received from the WSLEA Committee.

Without further discussion, the board adjourned at 2:27 PM.



Chairman



Clerk to the Board