

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

PO Box 190 Prosser, WA 99350 (509) 786-5600 Ext-5667

MEETING MINUTES FOR THE October 5, 2022 LEOFF I MEETING

The LEOFF 1 Disability Board met in regular session on Wednesday, October 5, 2022 at the Courthouse in Prosser, Washington. Present were Scott Hamilton, Member at Large Representative; Don Smith, Second Law Enforcement Representative; Paul Hart, Law Enforcement Representative, and Peggy Brown, Board Secretary. Not present were Chairman Shon Small, Benton County Representative and Chairman Pro-Tem Bob Elder, Mayor's Representative.

Paul Hart, Law Enforcement Representative called the meeting to order at 2:00 PM.

Approval of Minutes

MOTION: Don Smith moved to approve the meeting minutes for August 3, 2022. Scott Hamilton seconded and upon vote, the motion carried unanimously.

Executive Session – Medical Claims

The Board went into executive session to review medical claims submitted at 2:01 PM. At 2:08 PM, the Board came out of executive session.

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

Hearings

There were no hearings to discuss.

Other Business

Life Flight will be renewed for the 2023 year. Members renewing send in your claim for reimbursement.

Without further discussion, the board adjourned at 2:10 PM.



Chairman



Clerk to the Board