

Michael Alvarez, 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
Mayors' Representative

Paul Hart, Pro-Tem
Law Enforcement Representative

Peggy Brown
Secretary

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

MEETING MINUTES FOR THE JUNE 7, 2023 LEOFF I MEETING

The LEOFF 1 Disability Board met in regular session on Wednesday, June 7, 2023 at the Courthouse in Prosser, Washington. Present were Chairman Michael Alvarez, Benton County Representative, Scott Hamilton, Member at Large Representative; Don Smith, Second Law Enforcement Representative; Bob Elder, Mayor's Representative, and Peggy Brown, Board Secretary. Not present was Paul Hart, Law Enforcement Representative.

Chairman Michael Alvarez, Benton County Representative, called the meeting to order at 2:01 PM.

Approval of Minutes

MOTION: Don Smith moved to approve the meeting minutes of April 5, 2023. Bob Elder seconded and upon vote, the motion carried unanimously.

Executive Session – Medical Claims

The Board went into executive session to review medical claims submitted at 2:02 PM. At 2:13 PM, the Board came out of executive session. No decisions were made in executive session.

MOTION: Don Smith moved to approve the claims as presented, **except** a claim dated 5/4/23 in reference to Life Extension. Bob Elder seconded and upon vote, the motion carried unanimously.

Hearings

There were no hearings to discuss.

Other Business

The three members who attended the WSLEA Conference agreed the conference has valuable information and is educational. It's worth the time to attend. The secretary was encouraged to attend to benefit from the information provided at the conference.

Chairman Alvarez spoke with a few other municipalities regarding the time frame for submitting claims. The majority allow for claims to be submitted no longer than 6 months past the filing period. The Board felt this was a substantial time allowance for submitting claims but would look at each claim on a case-by-case basis if needed.

Without further discussion, the board adjourned at 2:24 PM.


Chairman


Clerk to the Board