

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 OCTOBER 4, 2023 LEOFF I MEETING

The LEOFF 1 Disability Board met in regular session on Wednesday, October 4, 2023 at the Courthouse in Prosser, Washington. Present were Michael Alvarez, Benton County Representative, Scott Hamilton, Member at Large Representative; Don Smith, Second Law Enforcement Representative; Paul Hart, Law Enforcement Representative, and Peggy Brown, Board Secretary. Not present was Bob Elder, Mayors' Representative.

Chairman Michael Alvarez, Benton County Representative, called the meeting to order at 2:00 PM.

Approval of Minutes

MOTION: Don Smith moved to approve the meeting minutes of August 2, 2023. 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 2:01 PM. At 2:21 PM, the Board came out of executive session. No decisions were made in executive session.

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


Hearings

There were no hearings to discuss.

Other Business

There was discussion on if the board would have a vote on who would be appointed as the Mayor's Representative since there will be a vacancy for that position at the end of 2023. Chairman Alvarez was going to research the protocol of the election/appointment process.

Without further discussion, the board adjourned at 2:22 PM.



Chairman
Pro-Tem



Clerk to the Board