

**Michael Alvarez, Chairman**  
Commissioner Representative

**Scott Hamilton**  
Member at Large Representative

**Don Smith**  
Second Law Enforcement Representative



**Gary Vegar**  
Mayors' Representative

**Paul Hart, Pro Tem**  
Law Enforcement Representative

**Marilu Flores**  
Secretary

## Law Enforcement Officers' and Fire Fighters' Disability Board

### ~ LEOFF I Meeting Minutes for August 7, 2024 ~

The LEOFF 1 Disability Board met in regular session on Wednesday, August 7, 2024 at the Courthouse in Prosser, Washington. Present were Chairman, Pro-Tem Paul Hart; Scott Hamilton, Member at Large Representative; City of Prosser Mayor Gary Vegar; and Marilu Flores, Board Secretary.

Chairman Pro-Tem Hart called the meeting to order at 2:19 PM.

#### ***Approval of Minutes***

**MOTION:** Scott Hamilton moved to approve the meeting minutes of June 5, 2024. Gary Vegar seconded and upon vote, the motion carried unanimously.

#### ***Executive Session – Medical Claims***

***THE BOARD WENT INTO EXECUTIVE SESSION TO REVIEW MEDICAL CLAIMS SUBMITTED AT 2:20 PM. THE BOARD CAME OUT OF EXECUTIVE SESSION AT 2:24 PM. NO DECISIONS WERE MADE IN EXECUTIVE SESSION.***

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

#### ***Hearings***

There were no hearings to discuss.

#### **Old Business**

#### ***New Business***

The Board discussed updating the Dental/Vision section of the Benton County Disability Board Rules and Procedures to reflect the overall limit of \$1,500 approved at the April 3, 2024 meeting. However, the Rules and Procedures will be updated to include additional language, sending out appropriate notifications and bringing a draft policy for Board discussion and consideration at the next meeting.

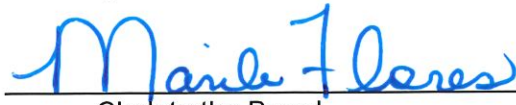
The Board reviewed the budget as well as the upcoming biennium budget for 2025/2026 giving the Board Secretary authority to submit with no additional requests.

The next Board meeting will be held on October 2, 2024.

Without further discussion, the board adjourned at 2:33 pm.



Chairman



Clerk to the Board