

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 December 4, 2024 ~

The LEOFF 1 Disability Board met in regular session on Wednesday, December 4, 2024 at the Courthouse in Prosser, Washington. Present were Chairman Pro-Tem Paul Hart; Scott Hamilton, Member at Large Representative; Don Smith, Second Law Enforcement Representative; and Marilu Flores, Board Secretary.

Chairman Pro-Tem Hart called the meeting to order at 2:00 PM.

Approval of Minutes

MOTION: Scott Hamilton moved to approve the meeting minutes of October 2, 2024. Don Smith 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. THE BOARD CAME OUT OF EXECUTIVE SESSION AT 2:08 PM. NO DECISIONS WERE MADE IN EXECUTIVE SESSION.

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

Hearings

There were no hearings to discuss.

Old Business

New Business

Final Budget Update

Board Secretary Flores reported that the LEOFF 2025/2026 budget had been approved as submitted with no additional requests for funding. She also reported on the final balance for 2024's budget.

Discussion on Upcoming Medicare Part B Reimbursement Payments

With year end fast approaching, the Board would be receiving requests from members for Medicare Part B Reimbursements. With a member's passing this year, the Board confirmed that the member's spouse could submit on behalf of her husband.

Elections Discussion:

The appointments of Paul Hart and Gary Vegar would expire on December 31, 2024. Paul Hart confirmed that he would be interested in serving as the Law Enforcement Representative for an additional two years. Board Secretary will be sending out letters to agencies and members for any responses. The Board further addressed the need to temporarily appoint Paul Hart and Mayor Gary Vegar through the next meeting with formal appointment taking place on February 5, 2025.


MOTION: Scott Hamilton moved to temporarily appoint Paul Hart and Gary Vegar through February 5, 2025 until formal appointment can occur. Don Smith seconded and upon vote, the motion carried unanimously.

The next Board meeting will be held on February 5, 2025.

Without further discussion, the board adjourned at 2:17 pm.



Paul Hart, Chair Pro-Tem



Clerk to the Board