

MASON COUNTY LEOFF DISABILITY BOARD

**MEETING MINUTES
MASON COUNTY COMMISSION CHAMBERS
May 5, 2015**

Members Present: Mike Longan – Firefighter Representative; Nick Patterson – Law Enforcement Representative - Chair; Sylvia Florez-Milsom – Member at Large arrived at 8:05 a.m.; Randy Neatherlin – Mason County Commissioner; Mike Olsen – City of Shelton Commissioner; Diane Zoren, Secretary

Chairperson Nick Patterson called the meeting to order at 8:02 a.m.

Approval of Minutes

Olsen/Neatherlin moved and seconded to approve the April 7, 2015 meeting minutes. Motion carried.

Old Business:

There was no old business.

New Business:

Executive Session - Review of Bills

The Board met in executive session from 8:06 a.m. to 8:10 a.m. to review the submitted bills.

Neatherlin/Florez-Milsom moved and seconded to approve the bills as submitted. Motion carried.

Hearing Aid Policy

The Board reviewed the hearing aid policies of other LEOFF Board's and discussed the various options. The Board agreed that batteries and maintenance are necessary to the operation of hearing aids.

Florez-Milsom/Neatherlin moved and seconded to approve the following for a hearing aid policy: Up to \$3,000 every 3 years and include a 2 year warranty, maintenance, batteries and reasonable repairs. The exam is also covered, if not covered by medical insurance. The policy is effective June 1, 2015. Motion carried.

The Board asked Diane to inform the members of this policy.

Calendar: Next LEOFF meeting will be June 2, 2015.

Diane will schedule Open Public Meetings Act training at the June meeting so the Board is in compliance with the Open Government Trainings Act.

Adjourn: The meeting adjourned at 8:27 a.m.

Respectfully submitted,

Diane Zoren
LEOFF Board Secretary

Approved:

Nick Patterson
Chair