

MASON COUNTY LEOFF DISABILITY BOARD

**MEETING MINUTES
MASON COUNTY COMMISSION CHAMBERS
July 7, 2015**

Members Present:; Nick Patterson – Law Enforcement Representative - Chair; Mike Longan – Firefighter Representative; Sylvia Florez-Milsom – Member at Large; Randy Neatherlin – Mason County Commissioner Absent; Mike Olsen – City of Shelton Commissioner; Julie Almanzor, Acting-Secretary

Chairperson Nick Patterson called the meeting to order at 8:01 a.m.

Approval of Minutes

Olsen/Sylvia moved and seconded to approve the June 2, 2015 minutes. Motion carried.

Old Business:

Discussion of Allowing Costco Membership in Order to Purchase Hearing Aids

Patterson & Olsen said it leads to bad perceptions from the public.

Sylvia noted that it saves a lot of money.

Longan said the hearing aids are a lot cheaper at Costco.

Patterson said he would like to have the attorney look at this and specify it's only for a year. There are approximately 12 people from the County and 12 from the City.

Longan said the LEOFF Board recommends using Costco so we should pay the membership.

Olsen would not vote for this now but agrees it's a good idea for attorney to look at this.

Longan reminded everyone that he worries people will take items back.

The Board will write up what they propose and submit to Prosecuting Attorney for review.

Olsen reminded the group the statute says medical costs only.

Consensus of the group was to table for now.

New Business:

Executive Session - Review of Bills

The Board met in Executive Session for approximately 5 minutes to review submitted bills.

Sylvia/Olsen moved and seconded to approve the bills as submitted. Motion carried.

Calendar:

Next LEOFF meeting will be August 4, 2015. Nick Patterson said he may not be able to attend.

July 7, 2015 – LEOFF Meeting Minutes

Adjourn:

The meeting adjourned at 8:15 a.m.

Respectfully submitted,

Julie Almanzor
Acting LEOFF Board Secretary

Approved:

Nick Patterson
Chair