

MASON COUNTY LEOFF DISABILITY BOARD

**MEETING MINUTES
MASON COUNTY COMMISSION CHAMBERS
October 6, 2015**

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

Chairperson Nick Patterson called the meeting to order at 8:20 a.m.

Approval of Minutes

Randy/Sylvia moved and seconded to approve the September 1, 2015 meeting minutes as circulated. Motion carried.

Old Business:

There was no old business.

New Business:

Executive Session - Review of Bills

The Board met in executive session from 8:21 a.m. to 8:23 a.m. to consider the submitted bills.

Randy/Sylvia moved and seconded to accept and pay the bills as submitted. Motion carried.

Request for Life Alert Service

A member inquired whether the LEOFF Board would approve the monthly payment for a life alert service. The Board stated they would consider if prescribed by a medical doctor. Diane will let the member know.

Calendar:

Next LEOFF meeting will be November 3, 2015.

Adjourn:

Respectfully submitted,

Diane Zoren
LEOFF Board Secretary

Approved:

Nick Patterson
Chair