

MASON COUNTY LEOFF DISABILITY BOARD

**MEETING MINUTES
MASON COUNTY COMMISSION CHAMBERS
December 1, 2015**

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

Chairperson Nick Patterson called the meeting to order at 8:00 a.m.

Approval of Minutes

Olsen/Longan moved and seconded to approve the November 3, 2015 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 for approximately two minutes to consider the bills.

Longan/Olsen moved and seconded to approve the bills as submitted.

Firefighter Position

The ballots have been circulated for the firefighter position and are due back December 11.

Only Mike Longan has indicated a willingness to serve and the results will be announced at the January meeting.

Calendar:

Next LEOFF meeting will be January 5, 2016.

Adjourn: The meeting adjourned at 8:08 am.

Respectfully submitted,

Diane Zoren
LEOFF Board Secretary

Approved:

Nick Patterson
Chair