

MASON COUNTY LEOFF DISABILITY BOARD

**MEETING MINUTES
MASON COUNTY COMMISSION CHAMBERS
January 5, 2016**

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

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

Approval of Minutes

Longan/McDowell moved and seconded to approve the December 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 8:03 a.m. to 8:05 a.m. to review the submitted bills.

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

Firefighter Position

Mike Longan has been elected for a two-year term (January 1, 2016 – December 31, 2017) to represent the LEOFF 1 Firefighters.

Calendar:

Next LEOFF meeting will be February 2, 2016.

Adjourn:

Respectfully submitted,

Diane Zoren
LEOFF Board Secretary

Approved:

Nick Patterson
Chair