

MASON COUNTY LEOFF DISABILITY BOARD

**MEETING MINUTES
MASON COUNTY COMMISSION CHAMBERS
February 2, 2016**

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

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

Approval of Minutes

Longan/Florez-Milsom moved and seconded to approve the January 5, 2016 meeting minutes with the correction showing Cmmr. Neatherlin was absent. 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 consider the bills submitted for payment.

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

Mike Longan brought up a LEOFF 1 member who will be undergoing stem cell treatment in Seattle and he must stay on site for six weeks. Mike asked what coverage is available from the LEOFF 1 benefits. The Board indicated they would need a written report from the doctor and the coverage would apply to what is medically necessary. The member's regular medical insurance would be primary.

Calendar:

Next LEOFF meeting will be March 1, 2016.

Adjourn: The meeting adjourned at 8:12 a.m.

Respectfully submitted,

Diane Zoren
LEOFF Board Secretary

Approved:

Nick Patterson
Chair