

**MASON COUNTY LEOFF DISABILITY BOARD**

**MEETING MINUTES  
MASON COUNTY COMMISSION CHAMBERS  
September 6, 2016**

**Members Present:** Mike Longan – Firefighter Representative; Sylvia Florez-Milsom – Member at Large; Randy Neatherlin – Mason County Commissioner (arrived 8:11 a.m.); Kathy McDowell – City of Shelton Commissioner; Diane Zoren, Secretary. Absent: Nick Patterson – Law Enforcement Representative.

*Mike Longan called the meeting to order at 8:06 a.m.*

**Approval of Minutes**

*Florez-Milsom/McDowell moved and seconded to approve the August 2, 2016 minutes as circulated. Motion carried.*

**Old Business:**

Request for Temporary Housing Due to Medical Condition continued from August 2

**New Business:**

Executive Session - Review of Bills

The Board met in Executive Session from 8:07 a.m. to 8:12 a.m. to review the bills submitted including the bills for temporary housing due to a medical condition.

*McDowell/Florez-Milsom moved and seconded to approve the payment of submitted bills including for temporary housing due to medical condition. Motion carried.*

**Calendar:**

Next LEOFF meeting will be October 4, 2016

**Adjourn:** The meeting adjourned at 8:13 a.m.

Respectfully submitted,

Diane Zoren  
LEOFF Board Secretary

Approved:

Nick Patterson  
Chair