

MASON COUNTY LEOFF DISABILITY BOARD

**MEETING MINUTES
MASON COUNTY COMMISSION CHAMBERS
November 1, 2016**

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

Commissioner Randy Neatherlin called the meeting to order at 8:07 a.m.

Approval of Minutes

Longan/Florez-Milsom moved and seconded to approve the October 4, 2016 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 8:08 a.m. to 8:10 a.m. to review the bills submitted. *Longan/Florez-Milsom moved and seconded to approve the bills as submitted. Motion carried.*

Law Enforcement Position

Diane noted the law enforcement position on the LEOFF Board, currently held by Nick Patterson, is up for election in December 2016. Ballots will be circulated.

Calendar:

Next LEOFF meeting will be December 6, 2016

Adjourn:

Respectfully submitted,

Diane Zoren
LEOFF Board Secretary

Approved:

Nick Patterson
Chair