

MASON COUNTY LEOFF DISABILITY BOARD

**MEETING MINUTES
MASON COUNTY COMMISSION CHAMBERS
July 11, 2017**

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. **Absent:** Secretary Nick Patterson – Law Enforcement Representative – Chair.

Member Mike Longan called the meeting to order at 8:05 a.m.

Approval of Minutes

Florez-Milsom/Neatherlin moved and seconded to approve the June 6, 2017 meeting minutes. Motion carried.

Old Business: None

New Business:

Executive Session - Review of Bills

The Board met in executive session to review the submitted bills along with a request for in-home care for a member.

Neatherlin/McDowell moved and seconded to approve \$1,000 for in-home care at this time and notify the member. Motion carried.

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

Calendar:

Next LEOFF meeting will be August 1, 2017. Sylvia will not be available for the August 1 meeting.

Adjourn: Due to no further business, the meeting adjourned at 8:25 a.m.

Respectfully submitted,

Diane Zoren
LEOFF Board Secretary

Approved:

Nick Patterson
Chair