

**KITSAP COUNTY
LEOFF 1 DISABILITY BOARD
M I N U T E S**

**March 1, 2022 3:00- 3:30 pm
Zoom Meeting**

Present - Commissioner Wolfe, Don Lutes, Ed Boucher, Lael Carlson & Sally Lynch.

3:00 PM - Meeting called to order

Purpose

- Based on legal opinion provided by Kitsap County Deputy Prosecutor, Lael Carlson the LEOFF 1 Board will vote on authorizing the dental procedure costs requested by member.
- Amending current LEOFF 1 Disability Board Rules, Policies, and Procedures.

Dental coverage reimbursement

Ed Boucher, Firefighter Representative motioned to approve the member's request for dental procedure to be reimbursed.

Don Lutes, Board Chair and Law Enforcement Representative seconded.

Unanimous aye's, motion carried.

Clerk of the LEOFF 1 Board will notify the member and their agency.

LEOFF 1 Board Rules, Policies, and Procedures

Don Lutes motioned the current dental coverage language be updated to read: The Board believes that good dental health is essential in maintaining good overall health. In addition to the requirements outlined in RCW 41.26.030(20)(b)(iii)(H) the Board authorizes payment for dental care coverage and capped at a maximum of \$1,500.00 per calendar year (i.e. January – December).

Ed Boucher seconded.

Unanimous aye's, motion carried.

Lael Carlson will review the LEOFF 1 Board Rules, Policies, and Procedures in its entirety. Once completed the Board will meet to review the updates and vote to adopt changes.

Meeting adjourned.

<https://www.kitsapgov.com/das/Pages/LEOFF-1-Disability-Board.aspx>