



**REDMOND DISABILITY BOARD
MEETING MINUTES**

**Wednesday, January 8, 2025 @ 3:30 p.m. via Microsoft Teams or Council Conference Rm
PUBLIC CALL-IN NUMBER (206)800-4590 Meeting ID: 623449527**

I. Call to Order

Altenburg called the regular meeting of the City of Redmond Disability Board to order at 3:31p.m. at the City of Redmond and via Microsoft Teams.

II. Roll Call

Representative Dwight Altenburg
Councilmember Forsythe

Representative Larry Gainer

III. Consent Agenda:

M: Forsythe; **S:** Gainer to approve the following items of Consent Agenda **3-0**

A. Approval of Minutes December 4, 2024.

B. Approval of Claims for:

1. Disability Retired Fire Department for Medicare Part B premiums for September - December 2024 in the amount of **\$174.70 per month**, for a **total reimbursement of \$698.80**.
2. Service Retired Fire Department for Medicare Part B premiums for January – March 2025 in the amount of **\$610.50**, for a **total reimbursement of \$610.50**.
3. Disability Retired Police Department for uncovered medical supplies in the amount of **\$818.04**, for a **total reimbursement of \$818.04**.
4. Service Retired Police Department for Medicare Part B premiums for January – December 2024 in the amount of **\$174.70 per month**, an eye exam in the amount of **\$115.00**, and vision hardware in the amount of **\$345.96**, for a **total reimbursement of \$2,557.36**.
5. Service Retired Police Department for Medicare Part B premiums for October - December 2024 in the amount of **\$174.70 per month**, for a **total reimbursement of \$524.10**.
6. Service Retired Police Department for Medicare Part B premiums for October - December 2024 in the amount of **\$174.70 per month**; for a **total reimbursement of \$524.10**.
7. Service Retired Police Department for Medicare Part A & B premiums for January 2025 in the amount of **\$703.00 per month**; for a **total reimbursement of \$703.00**.
8. Service Retired Police Department for Medicare Part B premiums for December 2024 in the amount of **\$185.00 per month**; for a **total reimbursement of \$185.00**.

IV. Items Removed from Consent Agenda

NA

V. Old Business
NA

VI. New Business
NA

VII. Adjournment
3:32p.m.

Respectfully Submitted,

Dwight Altenburg, Board Chair

Nicole Bruce, Staff Assistant