

**DISABILITY BOARD
REGULAR MEETING
October 1, 2024**

1. **CALL TO ORDER:** Police Representative Jim Kraft called the regular meeting of the Kennewick Disability Board to order at 4:30 p.m.
2. **ATTENDANCE:** In addition to Police Representative Jim Kraft, present were Mayor Gretl Crawford, Mayor Pro Tem Chuck Torelli, Finance Director Jessica Platt, Deputy City Clerk Brandi Ralston, Gary Williams and Kathryn Armstrong.
3. **PUBLIC COMMENT: NONE**
4. **APPROVAL OF MINUTES:** The minutes of September 3, 2024, were unanimously approved as presented.
5. **FIRE CLAIMS:** The motion to approve the fire claim was unanimously approved as presented.
6. **POLICE CLAIMS: NONE**
7. **UNFINISHED BUSINESS: NONE**
8. **NEW BUSINESS:**
 - a. **Police Member #5 is requesting reimbursement for two claims. The motion to approve both of Police Member #5's claims, in the amount of \$307.53, was unanimously approved as presented.**
 - b. **Introduce Jessica Platt as Finance Director.** Mrs. Ralston introduced Finance Director Jessica Platt.
 - c. **Staff Report: Regarding inconsistencies in agenda materials and minutes and supporting materials at the September 2024 meeting.** Mrs. Ralston noted that the September 2024 packet incorrectly referenced a member number as Police Number #12 instead of Fire Member #28. Only the member number was been listed incorrectly. There are no repercussions in processing the claim/benefit and no further action needed of the board.
9. **COMMENTS/DISCUSSION: NONE**
10. **ADJOURNMENT:** Mr. Kraft concluded the meeting at 4:35.



Brandi Ralston, CPRO
Deputy City Clerk