

**DISABILITY BOARD
REGULAR MEETING
March 3, 2026**

1. **CALL TO ORDER:** Police Representative Jim Kraft called the regular meeting of the Kennewick Disability Board to order at 11:30 a.m.

2. **ATTENDANCE:**

Board Members Present:

Chuck Torelli, *Mayor Pro Tem*

Brad Klippert, *Councilmember*

Jim Kraft, *Police Representative*

Kathryn Armstrong, *Member-At-Large*

City Staff Present:

Jessica Platt, *Finance Director*

Krystal Johnston, *City Clerk*

Kristi Smith, *Disability Board Benefits Administrator*

Ms. Johnston stated that Mr. Waters had given advance notice of his planned absence due to a medical appointment.

3. **DISABILITY BOARD MEMBER CANDIDATE INTERVIEWS**

- a. **Disability Board Position 3 Candidate Interview: Dade Massey.** The board interviewed Mr. Massey and then met in Executive Session pursuant to RCW 42.30.110(1)(b) to evaluate the qualifications of a candidate to fill an appointed office. Chair Kraft announced the executive session at 11:40 a.m. and stated the session would end at noon.

At noon, Chair Kraft called the meeting back to order in open session. Members deliberated about the appointment of Mr. Massey and deferred a decision to provide an opportunity for further recruitment.

4. **PUBLIC COMMENT:** NONE

5. **APPROVAL OF MINUTES:** The minutes of February 3, 2026, were unanimously approved as presented.

6. **TREASURER'S REPORT:** Ms. Platt delivered the Treasurer's reports and analytics for January.

7. **FIRE CLAIMS:**

- a. **SUMMARY OF CLAIMS:** The motion to approve the fire claim was unanimously approved as presented.

8. **POLICE CLAIMS:** NONE

9. **NEW BUSINESS:**

- a. **CLAIM: FIRE MEMBER #22 REQUESTING REIMBURSEMENT FOR EYE EXAM.** The Board discussed the claim and concurred Ms. Smith should coordinate a review with the claimant the need to first submit the claim to insurance.

CLAIM: FIRE MEMBER #21 REQUESTING REIMBURSEMENT FOR HOME HEALTH. A motion to approve the home health expenses at the previously approved monthly capped rate was passed unanimously. Additionally, a motion directing staff to ensure that any extra costs for hospice are submitted first through the insurance claims process also received unanimous approval.

10. UNFINISHED BUSINESS:

- a. **DISABILITY BOARD POLICY, RULES AND REGULATIONS DRAFT REVIEW:** The Board discussed the proposed changes to the Disability Board policies and the motion to approve the changes as presented carried unanimously.

11. BOARD COMMENTS/DISCUSSION:

12. ADJOURNMENT: Mr. Kraft concluded the meeting at 5:35 p.m.

Krystal Johnston

Krystal Johnston, CMC, CPRO
City Clerk, Acting Board Secretary