

**MEETING MINUTES**  
**RETIRED FIRE & POLICE ASSOCIATION OF SAN DIEGO**  
**BOARD OF DIRECTORS MEETING**

September 7, 2017 - 9:00 AM  
Firefighters Federal Credit Union

- I. Call to Order** - At 0900 hours by Hall.
- II. Roll Call Of Officers:**
- |                                     |                         |
|-------------------------------------|-------------------------|
| Dave Hall, President                | Gary Hill, Director     |
| Tony Hancock, Vice President        | Mike May, Director      |
| Kathy Healey, Secretary             | Tom Rouse, Director     |
| Mike Robert, Treasurer              | Larry Moratto, Director |
| Chris Gregg, Director               | Arnie Garcia, Director  |
| Ron Moskowitz, President Ex-Officio |                         |
- III. Approval of Minutes:** Motion to approve/Rouse; second/Moratto. Unanimous.
- IV. Officers Reports**
- A. President:**
- a. Hall thanked Hancock for his preparation of the Quarterly Newsletter. Next contributions due in November.
  - b. Hall noted that there is a Copline ad in the Informant and PORAC newsletters. If interested in volunteering contact Hall or Sarah Creighton.
  - c. There have been problems concerning medical coverage for those who work after retirement for another employer and take their medical, then expect to switch to the City lifetime medical benefit.
- B. Vice President:** No report.
- C. Treasurer:**
- a. Motion to approve the Treasurer report/Hancock; second/Gregg.
- D. Secretary:**
- a. RFPA Director Terms Chart – revised and sent to all board members for review and approval. Chart was deemed accurate.
  - b. New Members:
    1. Police: Tom Miller, Gene Oliver, Diane White.
    2. Fire: Robert Roppe, Thomas White.
- V. Committee Reports:**
- A. Audit:** No report.
- B. By-Laws:** No report.
- C. PAC:** No report.
- D. Local 145:** No report.
- E. POA:** No report.

- F. Retirement:**
  - a. Mark Hovey announced he will retire in December 2017. Unknown who will assume his position.
- G. Sickness & Distress**
  - a. Police:**
    - 1. Retired Motor Officer Fred Dacy is in hospice, suffering from an untreatable lung disease.
    - 2. Detective Les Oberlies (a member) passed away.
    - 3. Officer Richard Saldivar passed away; both families were sent sympathy cards. Saldivar was only on the PD for a short period, thus not a full retiree from our PD.
  - b. Fire:**
    - 1. Phil Harwick is suffering from terminal pancreatic cancer.
- H. Social:**
  - a. The annual luncheon will be held on Tuesday, October 10, 2017. A Hawaiian luau menu will be served.
  - b. Six tables and 30-chairs need to be purchased for the January 2018 Quarterly Luncheon. It was agreed the items need to be marked "RFPA".
  - c. Robert will purchase a new ice machine after the Range renovation is complete.
- I. Web Site:**
  - a. Newsletter and luncheon information are posted on the site with a map.
- J. Newsletter:**
  - a. Current newsletter has been mailed/emailed.

**VI. Unfinished Business:**

- A.** Old Town Trolley tour will be scheduled for Tuesday 10/24/17.
- B.** Planning pre-retirement seminars in conjunction with the POA. Hall will take the lead in the planning process.

**VII. New Business:**

- A.** Discussed which board members will run again in January.

**VIII. Director Comments:**

- A.** Recommendation for Chaplains Stonier and Smith to be made honorary members at next board meeting and later presented to the membership at the General Meeting in January for approval..

**IX. Next meeting:** October 5, 2017

**X. Adjournment:** Motion to approve/Morratto; Garcia/second. Unanimous.