

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

November 2, 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 (Excused)
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 by Hancock/Moratto-second.
Unanimous approval.

IV. Officers Reports

- A. President:** None.
- B. Vice President:** None.
- C. Treasurer:** Motion to approve Treasurer's Report by Moskowitz/Gregg-second. Unanimous approval.
- D. Secretary:** New Members:
 - a. Police:** Jovanna Derrough, Rick Hansen and Rick Wright.
 - b. Fire/LG:** Kenny Key and John Strock.

V. Committee Reports:

- A. Audit:** None.
- B. By-Laws:** None.
- C. PAC:** Fenessy advised Fire was asked to endorse Summer Stephan for DA. PAC Committee will research and decide if RFPA will also. POA has already endorsed.
- D. Local 145:** Elections occurring now; vacation draw is back.
- E. POA:** None.
- F. Retirement:** Hogquist unable to attend. Hall reported he will attend SDCERS meeting tomorrow and recommend Hovey be made an Honorary RFPA member. Corbett and 13th check approval are also on the agenda.
- G. Sickness & Distress:**
 - a. Police:** Officer Robert Desch and Agent Marv Terry.
 - b. Fire/LG:** None.
- H. Social:**

- a. Old Town Trolley Tour/Hall-final count 35.
- b. October Luncheon – Moskowitz/Hancock: final count of attendees was 121.
- c. Planning future luncheons: Recommend different menu for next year and to make better arrangements for disabled members.
Recommendation to invite the Honor Guard to present the flag and attend lunch.

I. **Web Site:** None.

J. **Newsletter:** Next articles due 11/17/17.

VI. Unfinished Business:

A. The Board Christmas Dinner will be held 12/14/17. Will invite past Presidents and Cherie Olaveson of Hand in Hand.

B. Police member Steve Smalley inquired about monthly versus quarterly payments by SDCERS for Medicare reimbursement. Will be contacted with needed information.

VII. New Business:

A. Schedule Remembrance Day/Hall. Baker to Vegas weekend is set for March 17-18th, so in order to assure attendance by PD Command Staff will schedule for March 25th this coming year.

VIII. Director Comments: Discussed January Board elections.

IX. Next meeting: December 6, 2017

X. Adjournment: Motion to adjourn by Rouse/Moratto-second. Unanimous approval at 0954 hours.