

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

January 4, 2017 - 9:00 AM  
Firefighters Federal Credit Union

**I. Call to Order** - At 0901 hours by Hall.

**II. Roll Call Of Officers:**

Dave Hall, President	Gary Hill, Director (Excused)
Tony Hancock, Vice President	Mike May, Director (RIP)
Kathy Healey, Secretary	Tom Rouse, Director
Mike Robert, Treasurer	Larry Moratto, Director
Arnie Garcia, Director	Chris Gregg, Director (Excused)
Ron Moskowitz, President Ex-Officio	

**III. Approval of Minutes:** Motion to approve by Hancock; second/Moratto.  
Unanimous approval.

**IV. Officers Reports**

- A. President:** Director Mike May passed on 1/1/18 after a valiant battle with cancer. He will be sorely missed.
- B. Vice President:** None.
- C. Treasurer:** Motion to approve Treasurer's Report by Hancock; second/Garcia. Unanimous approval.
- D. Secretary:** New Members:
  - a. Police:** Bruce Pendleton and James Watkins.
  - b. Fire/LG:** Steve Ricci.

**V. Committee Reports:**

- A. Audit:** None.
- B. By-Laws:** None.
- C. PAC:** RFPA will endorse Summer Stephen for DA.
- D. Local 145:** Undecided on DA endorsement.
- E. POA:** POA Representative will attend the upcoming Pension & Benefit Conference.
- F. Retirement:** Hogquist reported final interviews for new SDCERS Director are Monday (1/8/18), a job offer to the selected candidate will be made Thursday and likely announced at the SDCERS meeting 1/12/18.
- G. Sickness & Distress:**
  - a. Police:** Get well cards sent to Alan Hayward and Terry Degelder. Sympathy cards sent for retired Officers Thomas Carlson, John Elliott and Gail Millhouse.
  - b. Fire/LG:** Sympathy card sent for William Norton (LG) and Mike May.

- H. Social:**
  - a. Board Christmas Dinner was a success.
  - b. January Range Luncheon coming on Monday, 1/8/18.
- I. Web Site:** None
- J. Newsletter:** Articles due 2/16/18.

**VI. Unfinished Business:**

- A.** January Board elections to be held during 1/8/18 luncheon. Monica Kaiser running for vacant PD seat.
- B.** Recognition of Mark Hovey will be given at the next SDCERS meeting 1/12/18 by Hall.
- C.** RFPA will recommend Honorary RFPA membership for Mark Hovey, and chaplains Herb Smith and Mickey Stonier to be voted on by membership at January Luncheon.

**VII. New Business:**

- A.** Guacamole Bowl is scheduled for 2/17/18. Rouse made a motion the RFPA simply donate \$1,000 to the event in lieu of our participation this year. Item moved to Foundation Meeting.
- B.** Discussed honoring Director Mike May at the upcoming 2017 Remembrance Day as opposed to 2018. Unanimous approval.

**VIII. Director Comments:** None.

**IX. Member Comments:** Member Monica Kaiser was present for the meeting. No comments.

**X. Adjournment:** Motion to adjourn by Hancock; second Moratto. Unanimous approval at 0930 hours.

**Next meeting:** February 1, 2018