

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

April 5, 2018 - 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	Monica Kaiser, Director
Kathy Healey, Secretary	Tom Rouse, Director
Mike Robert, Treasurer	Larry Moratto, Director
Arnie Garcia, Director (Excused)	
Ron Moskowitz, Director/President Ex-Officio	

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

IV. Officers Reports

- A. President:** Remembrance Day was well attended and professionally presented.
- B. Vice President:** Hancock attended RTIF and discussed upcoming Open Enrollment. Advised that Kaiser will be offered, unsure about Healthnet. No changes to vision/dental benefits. Also attended roundtable hosted by REA, where they talked about Prop B; the case may be heard by May/June. Also spoke about Secure Choice in CA, which proposes to provide retirement benefits to all residents; now called Cal Savers. Just keeping an eye on the roundtable issues, none impact our member retirees.
- C. Treasurer:** Motion to approve Treasurer's Report by Hancock; second/Kaiser. Unanimous approval.
- D. Secretary:** New Members:
 - a. Police:** Brian Ahearn, James Brown, Barry Johnson & Todd Sluss.
 - b. Fire/LG:** Alvin Hashiguchi.

V. Committee Reports:

- A. Audit:** None.
- B. By-Laws:** None.
- C. PAC:** Hall drafted a statement of RFPA's endorsement for Summer Stephan for the position of DA. Matt Brower is running for judge; asked for RFPA endorsement (has POA endorsement). Wants to make presentation at next meeting. Will discuss future endorsements of candidates by RFPA.
- D. Local 145:** None.
- E. POA:** None.

- F. **Retirement:** Hogquist absent; nothing to report.
- G. **Sickness & Distress:**
 - a. **Police:** Sent Retired Det. Chet Thurston a get well card; recently out of the hospital for a heart condition.
 - b. **Fire/LG:** None.
- H. **Social:**
 - a. Hall invited new SDCERS CEO Gregg Rademacher, DA candidate Summer Stephan and outgoing Fire Chief Fennessy as the next guest speakers for our Range Luncheon.
 - b. May invite Chief Nisleit to future Range luncheon with new Fire Chief if named by then.
 - c. Sgt. Chris Sarot is taking over as Range Master. Will meet with him Monday at next Range Luncheon.
- I. **Web Site:** None.
- J. **Newsletter:** Next one due May 7th.

VI. Unfinished Business:

Remembrance Day recap:

- a. Guest book worked out well, should have 2-next year so more people could sign it. Fire Department did not put out memo as requested for active personnel to attend; will assure this is done next year. Lifeguard Chief will assure attendance next year for his Command Staff. Fly-over should be over gully so helicopters can be seen by attendees per Moskowitz; they flew over cover and could not be seen well.
- b. Jim Kline knows history of the Remembrance Day service. Rouse will try to get full history and put it in the newsletter to memorialize it.
- c. Hancock suggested we videotape the service in the future; Moratto will research a videographer.
- d. Healey will check when Baker-to-Vegas is scheduled next year to schedule the service for 2018 retirees.
- e. Will have one person read PD names, one person read Fire names next year for ease and continuity.

VII. New Business:

- a. Healey made a motion to make Gary Hassen an honorary member of the RFPA posthumously for his services annually on Remembrance Day; Hancock seconded. Unanimous approval.

VIII. Director Comments: None

IX. Member Comments: None present.

X. Adjournment: Motion to adjourn by Moskowitz; second/Hancock. Unanimous approval at 0948 hours.

Next meeting: May 3, 2018