

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

July 5, 2018 - 9:00 AM  
Firefighters Federal Credit Union

**I. Call to Order** - At 0902 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 (Excused)
Mike Robert, Treasurer	Larry Moratto, Director
Arnie Garcia, Director	
Ron Moskowitz, Director/President Ex-Officio	

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

**IV. Officers Reports**

- A. President:** Membership dues audit was conducted. Have over 1,900 members. Thanks to all who participated at the RFPA membership table on Help Day for Open Enrollment.
- B. Vice President:**
- a.** Tracking dues for members transitioning from DROP to full retirement. Arnie Garcia will track retirement dates and remind members to make transition.
  - b.** New RFPA Application: potential applicants balk at putting SS# on app. Will consider using SDCERS ID#. RITF will meet to discuss potential change.
  - c.** Email from Sandra Claussen who had issues with some participants on Help Day. Will address via RITF.
- C. Treasurer:** Motion to approve Treasurer's Report by Moskowitz; second/ Hancock. Unanimous approval.
- D. Secretary:** New Members:
- d. Police:** Dana Cotter, David McMath, Kevin McNamara, Brian Jackson, Jim Stevens, Robert Stinson, James Chiles, Loretta Glick and Robert Lopez.
  - e. Fire/LG:** Van Davis, James Madere, Marcus Tarver, Dennis Bates, Glen Burge, Gregory Donnelly, William Carter, Drake Escoffier, Dena Chavez, Allen Goodman and Dean Sutter.

**V. Committee Reports:**

- A. Audit:** None.
- B. By-Laws:** None.
- C. PAC:** None.

- D. **Local 145:** None.
- E. **POA:** Moratto will follow up on possible discount from National University for retirees; on hold while POA making decision.
- F. **Retirement:** Hogquist advised he was appointed head of the Disability Committee. Waiting for final decision of Supreme Court on Prop B. If Prop B rescinded, might meet with labor unions before discussing a fix. Disability retirements over last 4 years may have to be recalculated also if this happens. Active employees' deferred comp has been converted over to CalPers.
- G. **Sickness & Distress:**
  - a. **Police:** Det. Janine VanAntwerp - Reesor (active) had a heart attack and recovered at Sharp Memorial; now home.
  - b. **Fire/LG:** Gene Shepherd not doing well; Garcia looking at finding assistance for his daughter. Jerrad Rodriguez passed in April; Garcia also attempting to assist widow.
- H. **Social:**
  - a. Upcoming Range Luncheon; Chief Nisleit scheduled to speak at 1130 hours. Will give our reports and raffle first if needed. Mike Merriken (retired FD) will speak about the Emerald Society. Hogquist might make some short remarks if time allows.
  - b. Mickey Stonier will attend the Range luncheon and give the invocation. Will also be recognized as honorary member.
  - c. October Luncheon scheduled for 10/9/18. Dealing with new rep for planning menus, etc. so will bring information to September meeting.
- I. **Web Site:** None.
- J. **Newsletter:** Articles due Friday, 8/17/18.

**VI. Unfinished Business:**

- a. Baker to Vegas 2019 is scheduled the weekend of 3/24-25, so confirmed Remembrance Day for 3/31/2019.
- b. Moratto secured Steve Farthing to video our next Remembrance Day; will look into borrowing equipment from the PD. If can't, will rent equipment instead.

**VII. New Business:**

- a. None.

**VIII. Director Comments:** None.

**IX. Member Comments:** None present.

**X. Adjournment:** Motion to adjourn by Moratto; second/Hancock.  
Unanimous approval.

**Next meeting:** September 6, 2018 (No meeting in August.)