

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

November 1, 2018 - 9:00 AM
Firefighters Federal Credit Union

- I. Call to Order** - At 0900 hours by Hancock.
- II. Roll Call Of Officers:**
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|--|-------------------------|
| Dave Hall, President (Excused) | Gary Hill, Director |
| Tony Hancock, Vice President | Monica Kaiser, Director |
| Kathy Healey, Secretary | Tom Rouse, Director |
| Mike Robert, Treasurer (Excused) | 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:**
- a. Cigna Part D Question: answered by Cynthia Queen via email.
- B. Vice President:** None.
- C. Treasurer:** Treasurer's Report given by Moskowitz. Motion to approve by Garcia; second/Kaiser. Unanimous approval.
- D. Secretary:** New Members:
- a. **Police:** David Achenbach, Mike Aiken and Jeff Sweet.
- b. **Fire/LG:** Ed Kinnamon, Buz Miller, Dennis Creamer, Marshall Parks (LG) and Douglas Hagan.
- V. Committee Reports:**
- A. Audit:** None.
- B. By-Laws:** Kaiser will take VP position on the board in January 2019.
- C. PAC:** None.
- D. Local 145:** None.
- E. POA:** None.
- F. Retirement:** Corbett and the 13th check will be decided during the November 9th SDCERS meeting.
- G. Sickness & Distress:**
- a. **Police:** Sympathy cards sent for retired Officer Steve Higuera and Sgt. Ramiro "Cass" Castorena.
- b. **Fire/LG:** None.
- H. Social:**
- a. October Luncheon recap.

1. Room setup: One additional food table should be added for faster service.
 2. Decided there should not be an additional guest speaker to the Chiefs.
 3. Evaluate need or value of bartender; will depend on our future venue so will table until decided.
 4. Is there a less expensive venue: will research several.
 5. Will continue to thank speakers via email.
- b. Discussion concerning using an expert on cyber security as a speaker for a future Quarterly Luncheon. Will look at finding someone at the PD for April.
 - c. Decided we should not have a speaker for January Luncheon with elections.
 - d. Directors' Christmas Luncheon scheduled for December 13th. Will invite Cherie Olaveson also.
- I. **Web Site:** None.
 - J. **Newsletter:** Next one due November 19th.

VI. Unfinished Business:

- a. Discussion of using DROP list of future retirees to add to our membership. Given materials for membership at time they go into DROP. Will need to develop process to communicate with current employees in DROP.
- b. Healey contacted Sgt. Mike Pidgeon re: the LE Bagpipes & Drums participation in the 2019 Remembrance Day. Will check status of Fire group.
- c. Will contact Chiefs for Fire/LG and PD to assure they are on calendar for Remembrance Day.
- d. All current board members will run for board position. Hall willing to fill PD position, since Kistner cannot; will explore filling vacant PD position.

VII. New Business:

- a. January Luncheon slated for 1/14/19.

VIII. Director Comments: Reminder that December meeting date changed to Wednesday, 12/5 to accommodate AD Brown Luncheon on Thursday 12/6.

IX. Member Comments: None present.

X. Adjournment: Motion to adjourn by Moskowitz; second/Rouse. Unanimous approval.

Next meeting: Wednesday/December 5, 2019.