

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

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

- I. Call to Order** - At 0900 hours by Hall.
- II. Roll Call Of Officers:**
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|--|-----------------------------------|
| Dave Hall, President | Gary Hill, Director |
| Tony Hancock, Vice President (Excused) | Monica Kaiser, Director |
| Kathy Healey, Secretary (Excused) | Tom Rouse, Director |
| Mike Robert, Treasurer | Larry Moratto, Director (Excused) |
| Arnie Garcia, Director | |
| Ron Moskowitz, Director/President Ex-Officio | |
- III. Approval of Minutes:** Motion to approve by Moskowitz; second/Rouse. Unanimous approval.
- IV. Officers Reports**
- A. President:**
- a. Board agreed to support Charlie Hogquist for a full 4-year term on the SDCERS board. Discussed possibility REA may support another candidate.
- B. Vice President:** None.
- C. Treasurer:** Treasurer's Report given by Robert. Motion to approve by Rouse; second/Hill. Unanimous approval.
- D. Secretary:** New Members:
- a. **Police:** Rolito Cunanan, Denise Dailey, Ramona Hastings, Richard Kirchhoff, Ivan Sablan and Danny Santiago.
- b. **Fire/LG:** None.
- V. Committee Reports:**
- A. Audit:** None.
- B. By-Laws:** None.
- C. PAC:** None.
- D. Local 145:** None.
- E. POA:** None.
- F. Retirement:** Corbett and the 13th check was approved.
- G. Sickness & Distress:**
- a. **Police:** Sympathy cards sent for retired Det. Willie Moore, Sgt. Ken Duncan and Lt. Bill Howell.
- b. **Fire/LG:** Jim Kline is in the hospital. Andy Pucio passed in November.
- H. Social:**
- a. Directors' Christmas Luncheon scheduled for December 13th.
- b. January Quarterly Luncheon slated for 1/7/19.

- I. **Web Site:** Pictures of Remembrance Day and October Luncheon will be posted soon.
 - J. **Newsletter:** Sent out last week.
- VI. Unfinished Business:**
- a. LE Bagpipes & Drums committed to participate in the 2019 Remembrance Day.
 - b. Will check status of Fire group.
 - c. May ask both units to participate jointly.
- VII. New Business:**
- a. Will discuss Guacamole Bowl at February meeting.
- VIII. Director Comments:**
- a. Fire B-Division breakfast will be held on 12/20/18 in the usual spot at the usual price.
 - b. John Cullea will be at AD Brown Christmas Luncheon to speak about the Hub Loan incident and the formation of SWAT.
- IX. Member Comments:** None present.
- X. Adjournment:** Motion to adjourn by Rouse; second/Moskowitz. Unanimous approval.
- Next meeting:** January 3, 2019.