

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

January 3, 2019 - 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 (Excused) |
| Tony Hancock, Vice President | Monica Kaiser, Director |
| Kathy Healey, Secretary | Tom Rouse, Director (Excused) |
| 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/Kaiser. Unanimous approval.
- IV. Officers Reports**
- A. President:**
- a. Need to assure the Range is reserved through the end of the year. Hill will be contacted to handle this. New President (Hancock) will take over after Range Luncheon.
- B. Vice President:** Brought printed Survivor's Guide; also posted on the website for use. Will provide these at the next Range Luncheon.
- C. Treasurer:** Treasurer's Report given by Robert. Motion to approve by Moskowitz; second/Hancock. Unanimous approval.
- D. Secretary:** New Members:
- a. **Police:** None.
- b. **Fire/LG:** None.
- V. Committee Reports:**
- A. Audit:** Will conduct audit with change of President.
- B. By-Laws:** Hall recommended those assigned to this committee review on a regular basis.
- C. PAC:** None.
- D. Local 145:** None.
- E. POA:** None.
- F. Retirement:** Hogquist said need to clarify rules of disabled employee under 401K retirement. Prop B working its way through appellate system. Will have major changes on the SDCERS on the board this year. Hogquist up for reelection in March. RFPA plans to support Hogquist again.
- G. Sickness & Distress:**

- a. **Police:** Sympathy card sent for Sgt. Rick Amos, Capt. Lee Vaughn and Fred Daughtry on the death of his wife Linda. Get well card sent to Cal Flores, Sr.; he and his wife were involved in a serious car accident and Res. Captain Ray Webb who is in hospice. Retired CSO Ronna Kay Franson-McGowan in hospice with cancer.
- b. **Fire/LG:** None.

H. Social:

- a. Directors' Christmas Dinner was excellent.
 - b. January Quarterly Luncheon slated for 1/7/19. Cullea is confirmed as speaker. Setup starts at 0930 hours. Will start with election, then Cullea.
- I. **Web Site:** None.
- J. **Newsletter:** Newsletter is out.

VI. Unfinished Business:

- a. LE Bagpipes & Drums committed to participate in the 2019 Remembrance Day.
- b. Status of Fire Bagpipes & Drums. Moskowitz will contact Montgomery who heads group to determine.
- c. May ask both units to participate jointly.
- d. List of 2018 Retiree Deaths sent to Hancock, Robert and Caster.

VII. New Business:

- a. Guacamole Bowl discussion about participation or simple donation. Will table decision until Monday Range Meeting.
- b. Celebration of Life for retired Det. Sgt. Mike Healey will be 1/19/19 at 1100 hours at the SDPOA.
- c. Bringing RFPA Banner to retiree services. Suggested policy: Fire and Police will each have a specific person designated as the Banner Bearer for the month. If they cannot fulfill their duties it will be their responsibility to find a person to take their place. Moratto suggested a regular rotation of duty. Hall will write up procedure for possible incorporation into by-laws.
- d. Cherie Olaveson will be leaving Hand in Hand soon; Liz Miller interested in taking over as coordinator. Will plan a luncheon with the board in her honor.

VIII. Director Comments:

- a. John Cullea will be at January Luncheon to speak about the Hub Loan incident and the formation of SWAT.

IX. Member Comments: None.

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

Next meeting: February 7, 2019.