

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

February 7, 2019 - 9:00 AM
Firefighters Federal Credit Union

- I. Call to Order** - At 0900 hours by Hancock.
- II. Roll Call Of Officers:**
- | | |
|-------------------------|-------------------------------|
| Tony Hancock, President | Monica Kaiser, Vice President |
| Kathy Healey, Secretary | Mike Robert, Treasurer |
| Tom Rouse, Director | Larry Moratto, Director |
| Arnie Garcia, Director | Ron Moskowitz, Director |
| Gary Hill, Director | |
- Dave Hall, President Ex-Officio/Director (excused)
- III. Approval of Minutes:** Motion to approve by Moskowitz; second/Moratto. Unanimous approval.
- IV. Officers Reports**
- A. President:**
- a.** Review Committee assignments; need to revise meeting room board.
 - b.** Printed 100 more Survivor's Guides and 300 more RFPA Applications for Membership. Picked up 50 Encouragement cards to replace old Get Well cards.
- B. Vice President:** Kaiser reported the following were confirmed for Remembrance Day: Motors and Honor Guard. Question of ABLE participation. Moskowitz will coordinate with ABLE contact. Moratto confirmed video taping the event.
- C. Treasurer:** Treasurer's Report given by Robert. Motion to approve by Hill; second/Moskowitz. Unanimous approval.
- D. Secretary:** New Members:
- a. Police:** Tim Coyle and Matthew Johnson.
 - b. Fire:** Todd Barry, Tricia Pollett, Bruce Pollett, Tara Strauss and Larry Hume, Sean Green (LG).
- V. Committee Reports:**
- A. Audit:** Will conduct audit with change of President. Will set date with Hogquist.
 - B. By-Laws:** Next committee review after board meeting in April.
 - C. PAC:** None.
 - D. Local 145:** None.
 - E. POA:** Brian Avera new POA board member; also assigned to retirement committee with Hoskins.
 - F. Retirement:** Hogquist officially reelected to the SDCERS board. Val Hoy is President but is termed out; new President will be elected from the board. New PD active rep will be Lou Maggi; Tom Sullivan retiring. Move to rename the 13th Check to change the perception this is an extra bonus or perk. W2's still not received by most retirees.

G. Sickness & Distress:

Police: Sympathy cards sent for retired Res. Captain Ray Webb, Officer James Burton, CSO Ronna Kay Franson-Magown, Officer Pete Gaughen, Det. Tom Jauregui, Officer Jim “Smitty” Smith, Det. Sgt. Fred Hoyle and Det. Carl Campo. Officer Wayne Gritton suffering from dementia and now in hospice. Det. BJ Schultz is in ICU suffering from diabetes complications and heart failure.

Fire/LG: Capt. Joe Galea, Capt. Art Barnard, Eng. Ron Youngquist and F/F Roger Reich all passed.

H. Social:

- a. January Quarterly Luncheon recap.
- b. Next Quarterly Luncheon, Bridgette Barnett and Mark Michel are scheduled to speak about Crimes Against Seniors and Estate Fraud.

I. Web Site: None.

J. Newsletter: Articles due Feb. 18th.

VI. Unfinished Business:

- a. Hill confirmed the Range is reserved through the end of the year.
- b. LE Bagpipes & Drums committed to participate in the 2019 Remembrance Day and Montgomery will coordinate with Fire Bagpipes & Drums.

VII. New Business:

- a. Guacamole Bowl March 9th. Rouse, Moskowitz and Hancock agreed to participate. Moratto made motion to donate \$1,000 to event, second/Hill. Unanimous approval.
- b. Liz Miller has taken over as coordinator of Hand in Hand (HIH). Hall drafted announcement and Hancock revised the mission statement. All updated information has been posted on the website and necessary cards and labels provided to Liz Miller.
- c. Need to come up with ideas to solicit volunteer helpers for HIH; agreed to draft email to send to members.
- d. Will schedule a luncheon in Cherie Olaveson’s honor with board.

VIII. Director Comments:

- a. None.

IX. Member Comments: Ron Saathoff present and came to answer any questions concerning his participation in the National Conference on Public Employees Retirement Systems (NCPERS). Explained what NCPERS does. Motion to approve Saathoff’s membership dues for the coming year in the amount of \$250 by Rouse; second Moskowitz. Unanimous approval.

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

Next meeting: March 7, 2019.