

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

May 2, 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, VP
Kathy Healey, Secretary	Mike Robert, Treasurer
Tom Rouse, Director	Larry Moratto, Director (Excused)
Arnie Garcia, Director (Excused)	Ron Moskowitz, Director
Gary Hill, Director	
Dave Hall, President Ex-Officio/Director	

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

IV. Officers Reports

A. President:

- a. Sent a gift card and thank you to Rebecca Melendez for her help with Remembrance Day.
- b. Newsletter articles due 5/20/19.
- c. Moskowitz delivered RFPA letters/pamphlets for mailing to all retirees for Open Enrollment.

B. Vice President: None.

C. Treasurer: Treasurer's Report given by Robert. Motion to approve by Hall; second/Rouse. Unanimous approval. State and Federal tax returns are filed for Association and Foundation.

D. Secretary: New Members:

- a. **Police:** None.
- b. **Fire:** None.

V. Committee Reports:

A. Audit: Will set date with Hogquist for audit.

B. By-Laws: Committee review after board meeting today. Hall/Rouse/Hancock will meet to discuss; will bring to next meeting and membership can approve in July if any changes are made.

C. PAC: None.

D. Local 145: Negotiating disability benefits for new hires since Prop B.

E. POA: None.

F. Retirement: Hogquist out of town and said nothing to report per Hancock.

G. Sickness & Distress:

Police: Sympathy card sent for Officer John Thompson. Get well card sent to retired Lt. Tom Giaquinto who is recovering from open heart surgery.

Fire/LG: Jim Kline is in remission from cancer.

H. Social:

- a. Next Quarterly Luncheon tentatively scheduled for July 8th. Range personnel will contact us to advise if we are able to use the Range since renovations may have started there by then. Membership will be notified by email if it is cancelled. Will attempt to see if we can have it early, on June 24th. Hill will check availability.
- b. New venue for October luncheon; board approved Bali Hai. Discussed menu. Comes out to \$32.50/person including tax. Will be held Wednesday, October 9th at 1100 hours.
- c. STAR/Pal Luncheon: Checked attendance tomorrow.

VI. Unfinished Business:

- a. Open Enrollment Kickoff Day scheduled for Friday, 5/24/19 at Balboa Park Club. RFPA will have a table there again. Will run 1000-1200 hours.
- b. Health Help Day for open enrollment scheduled for 6/14/19; also discussed RFPA's presence for the event 1000-1200 hours.
- c. Rouse gave an update on the Remembrance Day video. Videographer trying to convert to a format that can be posted to the website. Caster suggested posting it on UTube in 2-parts with link for those who wish to view it. We will have Jim Caster review before posting.

VII. New Business:

- a. None.

VIII. Director Comments:

- a. Meeting scheduled for July is on the 4th, should change the date now. Will check if we can make it Wednesday, July 3rd.

IX. Member Comments: None present.

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

Next meeting: June 6, 2019.