

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

June 6, 2019 - 9:00 AM
Firefighters Federal Credit Union

- I. Call to Order** - At 0900 hours by Kaiser.
- II. Roll Call Of Officers:**
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|--|-------------------------|
| Tony Hancock , President (Excused) | Monica Kaiser, VP |
| Kathy Healey, Secretary | Mike Robert, Treasurer |
| Tom Rouse, Director | Larry Moratto, Director |
| 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:** None.
 - B. **Vice President:** None.
 - C. **Treasurer:** Treasurer's Report given by Robert. Motion to approve by Moskowitz; second/Rouse. Unanimous approval.
 - D. **Secretary:** New Members:
 - a. **Police:** Tod Bassett, Manuel Rivera, Ray Battrick and Rod Casey.
 - b. **Fire:** Thomas Ruckle, James Shelby and Michael Nuanes.
- V. Committee Reports:**
- A. **Audit:** Will set date with Hogquist for audit in about 2-3 weeks.
 - B. **By-Laws:** Committee review conducted after board meeting in May. Hall/Rouse/Hancock. Some minor language changes made; draft will be sent out prior to Quarterly Luncheon for eventual approval by membership.
 - C. **PAC:** None.
 - D. **Local 145:** Created form for retirees/active to cover exposure to asbestos at the NTC buildings.
 - E. **POA:** Moratto will contact POA to determine if they are drafting a form to cover PD employees/retirees for asbestos exposure also.
 - F. **Retirement:** Hogquist out of town; no report.
 - G. **Sickness & Distress:**
 - Police:** Sympathy card sent for Officer Larry Ingraham. Randy Nisleit's wife Sharon died unexpectedly on 6/1/19.
 - Fire/LG:** Capt. Jim English passed away.

H. Social:

- a. Next Quarterly Luncheon scheduled for July 8th at Range. Crimestoppers will present. Rouse cannot attend so Hancock will pick up T-shirts and other items for sale.
- b. October Luncheon will be held at Bali Hai on Wednesday, October 9th at 1100 hours.
- c. STAR/Pal Luncheon: Organization made \$80,000 on event.

VI. Unfinished Business:

- a. Open Enrollment Kickoff Day was 5/24/19 at Balboa Park Club and yielded 5-new members.
- b. Health Help Day for open enrollment scheduled for 6/14/19, 1000-1200 hours. RFPA will have a table again.
- c. Rouse gave an update on the Remembrance Day video; has to be done in 2-parts because a U-Tube video can only last 15 minutes. Moskowitz made a motion to reimburse Bill Pitts for his time/expenses in the amount of \$150 for preparing the video; Healey/2nd. Unanimous approval.
- d. RFPA Board Meeting for July confirmed for Wednesday, July 3rd.
- e.

VII. New Business:

- a. SD Firefighters Filing Pre-Claim Forms for Asbestos Exposure; PD active/retirees may follow suit. Moratto will contact POA to determine what they are planning on this issue.
- b. Healey proposed RFPA wreath placement on holidays at the El Camino Mortuary Fire & Police Lawn. She is researching the cost to place a wreath similar to the Fire Relief Association's placed there on Memorial Day. Will discuss at the July meeting.

VIII. Director Comments: None.

IX. Member Comments: None present.

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

Next meeting: July 3, 2019.