

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

July 3, 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 (Excused)                      | 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. Checked who has RFPA banners-Healey, Hill, Hall and Hancock, 1-storage.
  - b. Asbestos at NTC – City took building over in 1996. Local 145 covering retirees. Moratto took paperwork to POA, said they will mirror paperwork but have taken no action. Healey will review and modify paperwork for retirees.
- B. Vice President:** None.
- C. Treasurer:** Treasurer’s Report given by Robert. Robert will move monies to Money Market at higher interest rate. Motion to approve report by Moskowitz; second/Kaiser. Unanimous approval.
- D. Secretary:** New Members:
- a. **Police:** William Albrektsen, Ken Fortier, Jr., Eva Clark (PW), Ron Glass, Alyce Drew, Regina Hardman, Al Lozano, Terry Mc Manus, Tim Zetterlund, Bret Righthouse and Susan Righthouse, Brynda Dunbar (PW), Alfonso Salvatierra, Robert Lopez, Danny Orduno and John Leamons.
  - b. **Fire:** John Fisher, Mark Tonai, Michael Shadoan, Kenneth Barnes, Suzanne Bowers, Harold Lemire, John Hill and Edward Villavicencio.
  - c. **Lifeguard:** William Bender.
- 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 with Hall/Rouse/Hancock. Some minor language changes made. Changes listed on the website.
- C. **PAC:** None.
- D. **Local 145:** None.
- E. **POA:** Moratto will contact POA to determine if they are drafting a form to cover PD employees/retirees for asbestos exposure also. Brought up at board meeting; expressed interest but no action taken.
- F. **Retirement:** None.
- G. **Sickness & Distress:**
  - Police:** Sympathy card sent for Officer Jason Zdunich, son of retired officers Angie and Mark Zdunich, and brother of Officer Matt Zdunich. Sympathy cards also sent for Retired Officer Ted Keeler, POIII Terry Bryan and Det. JD Stevens. Get well card sent for retired Traffic Officer Greth Snyder who had a bout of pneumonia, and Diane Hall who injured her ankle.
  - Fire/LG:** Capt. Jim English, Firefighter Ed Thorsen, Battalion Chief Bill Stock and Capt. Roy Taramasco all passed away.
- H. **Social:**
  - a. Next Quarterly Luncheon scheduled for July 8<sup>th</sup> at Range. Crimestoppers will present, Bob Nunley will introduce speaker. 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 9<sup>th</sup> at 1100 hours. Need to make second payment in September and finalize menu.

**VI. Unfinished Business:**

- a. Health Help Day for open enrollment 6/14/19 RFPA had a table again. Four new members.
- b. Remembrance Day video completed; had to be done in 2-parts because a U-Tube video can only last 15 minutes. Now on website.
- c. Healey proposed RFPA wreath placement on holidays at the El Camino Mortuary Fire & Police Lawn. She is researched the cost to place a wreath similar to the Fire Relief Association's placed there on Memorial Day. Will discuss at the September meeting.

**VII. New Business:**

- a. Mark Hovey elected member of the county retirement board; unpaid position.
- b. RFPA Directors' Christmas dinner scheduled for 5pm at Fiddler's Green 12/12/19.

**VIII. Director Comments:** None.

**IX. Member Comments:** None present.

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

**Next meeting:** No meeting in August. Next meeting September 5, 2019.