

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

Oct. 6, 2011

9:00 AM @ Firefighter's Federal Credit Union

CALL TO ORDER: 0905

ROLL CALL OF OFFICERS:

Tony Hancock, President	Jim Clem, Director (excused)
Garry Collins, Vice President	Kathy Healey, Director
Mike Robert, Treasure	Dave Hall, Director
Tom Rouse, Secretary	Mike May, Director
Ron Moskowitz, Director (excused)	Dave Williams, Director
Bill Farrar, President Ex-Officio	

MINUTES APPROVAL:

Motion to approve: May 2nd: Healey
Approved: Unanimous

OFFICER'S REPORT:

President Hancock–Passed out SDCERS benefits sheet. Discussed COLA for pre 80 retiree’s. Pension measure will be on the upcoming ballot. Hall– Wants us to pay close attention to losing our vested interests. Corbett and 13th check was approved for this year

Vice President: No report

Secretary: Rouse-27 New members. Welcome letters and ID cards mailed out .

Treasurer: Robert- Presented financial report. A discussion was held on transfer of funds to the foundation and the return of funds from the Kitts fund

Motion to approve: Rouse 2nd May
Approved: Unanimous

COMMITTEE REPORTS:

AUDIT: May-Pre pay is working better for luncheon

BY-LAWS: No report

LOCAL 145 Hancock-Local 145 dues increase passed

POA A discussion was held on who was going to run for directors and The PD switching to an “Agency Shop”

PAC No report

RETIREMENT: Collins-SDCERS has made progress on processing disabilities.

SICKNESS & DISTRESS: **PD-Healey**-Two sympathy cards were mailed out to members who’s mothers have passed away.

FD-Rouse-Donald Jeanes and Gerald Ragozzino have passed away. Cathrine Rodriguize fell and broke both ankles, Donny Lord is home from the hospital and is on Hospice care, Jim Smidt is in a hospital in Arizona with a leg infection, and Joe Galea is recovering from heart surgery.

SOCIAL: A discussion was held on the upcoming luncheon. Subjects discussed were check in, table center piece’s, shirts and hat sales, and honor guard. Gene Shepard reported that the champagne for the tables had been purchased. Other subjects discussed were the next general membership meeting on the second Monday of January and the Christmas dinner.

WEBSITE: Hancock-The Webmaster has been paid

UNFINISHED BUSINESS: A discussion was held on upcoming Board elections

NEW BUSINESS: None

DIRECTOR COMMENTS: Rouse-Thanked Kathy Healey for her great job as Secretary during his absence.

MEMBER COMMENTS: Gene Shepard expressed his concern on the expiration of COLA funding for pre 80 retirees. Hall-wants the item to appear as an agenda item at the next board meeting .

ANNOUNCEMENT: None

NEXT MEETING: Nov. 3, 2011 ,Firefighters Credit Union

ADJOURNMENT:

Motion to adjourn: May 2nd Healey
Approved 10:50