

Retired Fire and Police Association of San Diego
BOARD OF DIRECTORS MEETING
January 6, 2011
9:00 AM @ Firefighter's Federal Credit Union

CALL TO ORDER: 9:00 AM

ROLL CALL OF OFFICERS:

Bill Farrar, President	Jim Clem, Director (excused)
Tony Hancock, Vice President	Garry Collins, Director
James Hunter, Treasurer	John Hartman, Director (excused)
Tom Rouse, Secretary	Mike May, Director
Mike Robert, Director	Christine Gregg, Director
Ron Moskowitz, President Emeritus (excused)	

APPROVAL OF MINUTES: Motion to approve: May 2nd: Gregg
Approved: Unanimous

OFFICER'S REPORT:

President: Farrar-discussion on upcoming election at January General Membership Meeting. Recommended Director Collins be appointed to fill the Vice President's position.

Vice President: Hancock-Reported on the meetings of the Retired Issues Task Force (RITF) schedule dropping to only 3 times a year. Also discussed the Newsletter and the deadline for articles (Feb 15th)

Secretary: Rouse- Discussed e-mail documents and attachments. One new member since last meeting. Farrar will continue to write RF&PA article for the Informant.

Treasurer: Hunter- Recommended transferring \$6000 from checking to CD account due to large amount in the checking account. Director Mike Robert recommended to take over as the treasurer

Motion to approve: Rouse 2nd: Gregg
Approved: Unanimous

COMMITTEE REPORTS:

AUDIT: May- An audit is required when a new President is appointed

BY-LAWS: No report

LOCAL 145: Farrar- Ron Saathoff has taken a position with the IAFF and is living in the D.C. area.

POA: Collins-POA is still negotiating to get health care under PERS

PAC: No Report

RETIREMENT: Hall-Will leave the retirement board in March. The new board member will be Dick Wilken. Major issues going on with the board are the “Purchase of Service Credits” and defining the term “substantially equal” as it relates to employee contributions.

SICKNESS & DISTRESS: **Fire:** Hancock-No deaths to report. Rouse-The death of Barbara Uriell, wife of ret. FF Pat Uriell **PD Gregg-** Carl Campo (valve surgery), Rose Williams wife of Sgt. Williams (infection), R.D. Brown (cancer)

SOCIAL: Rouse-Guacamole Bowl will take place on Feb 26th

WEBSITE: Hancock-Minor changes are coming to make it easier to access

UNFINISHED BUSINESS: None

NEW BUSINESS: Hancock and Gregg-Annual Memorial Service. March 6th. Invitations need to be sent and notifications posted in the informant

DIRECTOR COMMENTS: All discussed the logistics of the general membership meeting .

MEMBERS COMMENTS: None

ANNOUNCEMENTS: None

NEXT MEETING: February 3, 2011 @ 9:00 am, Firefighter's Credit Union

ADJOURNMENT: Motion to adjourn: May 2nd: Gregg
Approved: 10:15 AM

**MINUTES
RETIRED FIRE & POLICE ASSOCIATION
OF SAN DIEGO**

GENERAL MEETING

January 10, 2011

CALL TO ORDER: 11:14 AM

ROLL CALL OF OFFICERS:

Bill Farrar, President

Tony Hancock, Vice President

Tom Rouse, Secretary

JJ Hunter, Treasure

Christine Gregg, Director

Jim Clem, Director (excused)

Garry Collins, Director

Mike May, Director

Mike Robert, Director

John Hartman, Director (excused)

Ron Moskowitz, President Emeritus

PLEDGE OF ALLEGIANCE: Chuck Ellison

OPENING PRAYER: Chuck Ellison

OFFICERS REPORTS:

President:

Farrar- Welcome and introduction of guests. Jeff Carle SDFD & Cheryl Meyers SDPD. The following elections took place PD Directors for a 2 yr. term -Kathy Healey, Dave Hall, and Dave Williams. FD Directors for a 2 yr term- Ron Moskowitz, and Tom Rouse. The gavel was passed to Tony Hancock to be President for the next 2 yrs.

Vice President:

No Report

Secretary:

No Report

Treasure:

No Report

COMMITTEE REPORTS:

Retirement:

Hall- Retirement from SDCERS Board in March. Introduced new Board Member Dick Wilken and Fire Dept. member Alan Arrollado.Both gave a brief statement of introduction

GUEST SPEAKERS:

Mark Grant, San Diego Padres Baseball announcer and x-major league pitcher

ANNOUNCEMENTS:

Lunch will be provided by "Smokin Joe's BBQ"

DATE OF NEXT MEETING: April 11, 2011 @ Police Pistol Range

ADJOURNMENT:

11:48 PM