

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

December 3, 2019 - 9:00 AM
Firefighters Federal Credit Union

I. Call to Order - At 0906 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	Ron Moskowitz, Director
Gary Hill, Director	
Dave Hall, President Ex-Officio/Director (Excused)	

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

IV. Officers Reports

- A. **President:** None.
- B. **Vice President:** None.
- C. **Treasurer:** Treasurer's Report provided by Robert. Motion to approve report by Moskowitz; second/Kaiser. Unanimous approval.
- D. **Secretary:** New Members
 - a. **Police:** None.
 - Fire:** None.
 - Lifeguard:** None.

V. Committee Reports:

- A. **Audit:** None.
- B. **By-Laws:** None.
- C. **PAC:** None.
- D. **Local 145:** None.
- E. **POA:** None.
- F. **Retirement:** Hogquist reported the fund is still going strong; discussing distribution of investments to assure maximum returns. May take up to 2-3 years to resolve the issue of the repeal of Prop B after union meetings.
- G. **Sickness & Distress:**
 - Police:** Sympathy card sent for retired Officer Jim Braxtan.
 - Fire/LG:** Capt. "Black Mac" McLachlan passed away 11/30/19.

H. Social:

- a. Oct. 2020 Luncheon: Schedule date. Oct. 14 (Wed) 2020.
- b. January 13th luncheon – location Trinity Church in El Cajon. Luncheons following this are April 13th and July 13th; unknown if Range will be available so will reserve this again in advance if the venue works.
- c. Dr. Jolee Brunton of FOCUS Psych Services scheduled to speak about suicide prevention after elections at January Luncheon.

VI. Unfinished Business:

- a. Directors' Dinner at Fiddler's Green will be held Thursday, Dec. 12th.

VII. New Business:

- a. Baker to Vegas scheduled for April 4-5th, 2020 this year. Remembrance Day can be scheduled any Sunday in March. Settled on 3/29/20.
- b. Motion to pay Ron Saathoff's fees to PERS Board for \$260 as a pension representative. Second by Rouse. Unanimous approval.

VIII. Director Comments: None.

IX. Member Comments: None present.

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

Next meeting: Next meeting January 2, 2020.