

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

November 7, 2019 - 9:00 AM  
Firefighters Federal Credit Union

**I. Call to Order** - At 0908 hours by Hancock.

**II. Roll Call Of Officers:**

|  |                                  |
|--|----------------------------------|
| Tony Hancock , President                 | Monica Kaiser, VP                |
| Kathy Healey, Secretary                  | Mike Robert, Treasurer (Excused) |
| Tom Rouse, Director                      | Larry Moratto, Director          |
| Arnie Garcia, Director                   | Ron Moskowitz, Director          |
| Gary Hill, Director (Excused)            |                                  |
| Dave Hall, President Ex-Officio/Director |                                  |

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

**IV. Officers Reports**

**A. President:**

- a. Sent letter to RFPA Lifeguard members re: recruitment of fellow LGs.
- b. SPSP/457 Correction Plan – Hancock provided REA correct information on this issue.
- c. Caster got application for membership by someone who was a civilian employee survivor (Monte Cooper). Advised could not join RFPA.

**B. Vice President:** None.

**C. Treasurer:** Treasurer’s Report provided by Robert in absentia. Motion to approve report by Moskowitz second/Rouse. Unanimous approval.

**D. Secretary:** New Members

a. **Police:** Wes Albers, Eugene Bojorquez and Ed Fletes.

**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 out of town. SDCERS will likely approved 13<sup>th</sup> check.

G. **Sickness & Distress:**

**Police:** Card of encouragement sent for retired Officer Harry Pettersen; was recently diagnosed with split in back of heart that's not repairable. Informed retired Officer Phil Martz very ill with heart and liver failure per his daughter. Card of encouragement also sent to him. Officer Jaime Limon was resuscitated 10/29 and is now on life support. Sympathy cards sent for retired Det. John Tangredi, Traffic Officer Bob Prutzman, Det. Larry Blum, Officer Joe Montgomery, Det. Tom Wagner and Det. Robert Harris.

**Fire/LG:** F/F Alex Robles 10/24.

**H. Social:**

- a. October Luncheon held at Bali Hai was a resounding success.
- b. Oct. 2020 Luncheon: Schedule date. Oct. 14 (Wed) 2020.
- c. January luncheon – location TBD (Range, War Memorial Building, Balboa Park Club).
- d. See if POA is available for 1/13/20 0930-1400. Healey will check.

**VI. Unfinished Business:**

- a. Hall and Hancock working on a paper (Retiree Issues for Safety Officers) to share with prospective Fire/Police/Lifeguard retirees.
  - a. Health insurance issues for those retiring and planning a move out of state. Need to partner with the POA on the pre-retirement seminars to inform active personnel of the issues prior to their retirement; perhaps Lou Maggi (retirement rep on POA).
  - b. Directors' Dinner at Fiddler's Green will be held Thursday, Dec. 12<sup>th</sup>.

**VII. New Business:**

- a. Consider presentation by Jolee Brunton of Psych Services concerning suicide services/prevention for retirees. Possibly schedule for our Spring Range Luncheon.
- b. Newsletters due 11/25/19.

**VIII. Director Comments:** Rouse advised all pictures of the luncheon were destroyed in the mail. Rouse will resend.

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

**X. Adjournment:** Motion to adjourn by Moratto; second/Garcia. Unanimous approval.

**Next meeting:** Next meeting Tuesday, Dec. 3, 2019.