

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

January 2, 2020 - 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	Larry Moratto, Director
Arnie Garcia, Director	Ron Moskowitz, Director
Gary Hill, Director	

Dave Hall, President Ex-Officio/Director (RIP)

III. Approval of Minutes: Motion to approve by Moskowitz; second/Garcia.
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/Garcia. Unanimous approval.
- D. **Secretary:** New Members
 - a. **Police:** Ray Clark, Sr., Charles Barrett, Don Dolezal and Dave Kries.
 - Fire:** FF Aaron Brennan and FF Ronald Crase.
 - 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 was unable to attend. He will provide members a year-end message to be distributed via email.

- G. **Sickness & Distress:**
Police: Officer Bob Aauto - 11/19/19; Captain Dave Hall – 12/6/19. Officer Jerry D. Cullins – 12/6/19 and Officer Tony Linardi – 12/9/19. Sent card of encouragement to Debbie Becker who is suffering from cancer..

Fire/LG: Engineer Bill Parsons - 12/18/19.

- a. Healey made a motion to purchase an RFPA wreath for Dave Hall's memorial via email. Unanimous approval. Wreath is ordered; will advise Robert of cost.

H. Social:

- a. January 13th luncheon – location Trinity Church in El Cajon. No need to set up; have PA system and podium/stage. Do need to provide beverages. BBQ. Confirm Brunton.
- b. Range Luncheons following this are April 13th and July 13th; unknown if Range will be available so Hill reserved both the Range and this location again in advance if the venue works. The July date may need to be adjusted if the church is used. Will look at 7/6, 7/7 as alternate dates.

VI. Unfinished Business:

- a. Remembrance Day scheduled for Sunday 3/29/20.
- b. Reviewed committee assignments for directors.

VII. New Business:

- a. Candidate(s) discussed for filling Dave Hall's seat on the board.
- b. Board elections will take place at January Luncheon, confirmed board members up for reelection still wish to serve.

VIII. Director Comments: None.

IX. Member Comments: None present.

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

Next meeting: Next meeting February 6, 2020.