

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

March 5, 2020 - 9:00 AM  
Firefighters Federal Credit Union

**I. Call to Order** - At 0910 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 (Excused)	Ron Moskowitz, Director
Gary Hill, Director (Excused)	Larry Hall, Director (Excused)

**III. Approval of Minutes:** Motion to approve by Moskowitz; second/Rouse.  
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/Rouse. Unanimous approval.
- D. **Secretary:** New Members
  - a. **Police:** Conrad DeCastro, Michael Tansey, Carlton Hershman, John Howard and James Renwick.
  - b. **Fire:** None.
  - c. **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 absent; had no current information to share.
- G. **Sickness & Distress:**
  - Police:** Sent get well to Det. Tom Rey who had emergency surgery. Sent get well to Perry Hooper who was also hospitalized but will return home for nursing care. Richard "Dick" Tulley 2/23/20. Canine Officer Rick Widner 2/27/20. Retired Commander Bob Thorburn and his wife were among the passengers on the Diamond Princess and are currently under quarantine for Covid-19 in Omaha, Nebraska.

**Fire/LG:** Engineer Jim Nelson 2/18/20.

**H. Social:**

- a. Range Luncheons coming up are April 13<sup>th</sup> and July 13<sup>th</sup>; reserved Holy Trinity Church again since Range is still closed. The July date may need to be adjusted if the church is used. Will use 7/6 as alternate date.
- b. Retired La Mesa Police Captain Dan Willis will speak at our next lunch to garner volunteers for the Red Cross. Jim Kistner will speak on the importance of wills/trust/making burial arrangements and financial plans.

**VI. Unfinished Business:**

- a. Luncheon for Hand in Hand volunteers was a success.
- b. Dalana Pursel will present the RFPA check at the Guacamole Bowl on behalf of the RFPA.
- c. Remembrance Day – regular bugler not available; Robert will contact Liz Miller to determine an alternate, possibly Kathy Mars.

**VII. New Business:**

- a. None.

**VIII. Director Comments:** None.

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

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

**Next meeting:** Next meeting April 2, 2020.