

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

April 2, 2020 - 9:00 AM
Online Meeting via Zoom.us

- I. Call to Order** - At 0912 hours by Moskowitz.
- II. Roll Call Of Officers:**
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| 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 (Excused) | Larry Hall, Director |
- III. Approval of Minutes:** Motion to approve by Moskowitz; second/Kaiser.
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 Rouse; second/Kaiser. Unanimous approval.
- D. **Secretary:** New Members
- a. **Police:** None.
- b. **Fire:** None.
- c. **Lifeguard:** None.
- V. Committee Reports:**
- A. **Audit:** None.
- B. **By-Laws:** None.
- C. **PAC:** None.
- D. **Local 145:** Rouse reported the local is in survival mode right now. Negotiations are on hold. Many members quarantined. Running short on supplies. Biggest problem is that they are not allowed follow-up medical information about patients they have transported.
- E. **POA:** None.
- F. **Retirement:** Hogquist was unable to attend but advised that most of the SDCERS staff are working from home. The March pension checks were processed in a timely manner and staff is checking the US mail regularly. They are working on their contingency for the April check, but no delays are expected. New retirement applications are being processed but face-to-face meetings are postponed.

G. Sickness & Distress:

Police: Asst. Chief Rulette Armstead 3/10/20. Lt. Doug Price 3/11/20. Agent Perry Hooper 3/14/20. Retired Commander Bob Thorburn and his wife Charlene were among the passengers on the Diamond Princess and were finally released from quarantine 3/17/20. Doug English is suffering from pancreatic cancer; sent encouragement card. Sgt. Wayne Gritton is seriously ill; sent card of encouragement.

Fire/LG: Two Fire member have tested positive. FF/Medic Ron DeFreitas passed from cardiac arrest 3/9/20. Capt. Jeff Giordano passed 3/9/20.

H. Social:

- a. Due to recent restrictions on public gatherings by the Health Department, the board decided to cancel the April Luncheon on 4/13/20. Depending on circumstances, a decision will be made about the July luncheon.
- b. The speakers for the 4/13/20 luncheon will be postponed until our next luncheon in July. Retired La Mesa Police Captain Dan Willis will speak about volunteering for the Red Cross. Jim Kistner will speak on the importance of wills/trust/making burial arrangements and financial plans.

VI. Unfinished Business:

- a. Remembrance Day – cancelled due to Covid-19 group restrictions. Will reschedule later in the year.
- b. Retirement Panel at PD was cancelled. Asked to be notified when it is rescheduled so board members can be sure to participate. Officer Deanna Dotta is handling it and has Dave’s original package he submitted for use. Asked her to provide us a copy.

VII. New Business:

- a. None.

VIII. Director Comments: None.

IX. Member Comments: None present.

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

Next meeting: Next meeting May 7, 2020.