

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

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

- I. Call to Order** - At 0901 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 | 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 Kaiser; second/Garcia. Unanimous approval.
- D. **Secretary:** New Members
- a. **Police:** Dan Albright, Mike Clippinger, Dale Flamand, Deborah Borders, Chris Hall, Misty Cedrun, Diane Sadlier and Michelle Velovich.
- b. **Fire:** Al Allen and David Picone.
- c. **Lifeguard:** Richard Wurts.
- V. Committee Reports:**
- A. **Audit:** None.
- B. **By-Laws:** None.
- C. **PAC:** None.
- D. **Local 145:** City stopped all negotiations.
- E. **POA:** None.
- F. **Retirement:** Hogquist was unable to attend. Nothing new to report. Open enrollment has been completed and the trust fund is holding its own. The next SDCERS meeting will be held 7/10 and will also be done via Zoom.
- G. **Sickness & Distress:**
- Police:** Det. Chris Gregg passed 6/7/20. Flowers were sent to honor her service to the RFPA Board and HIH. Det./City Attorney

Investigator Les Nuhn passed 6/15/20. Det. Holly Erwin passed 6/25/20.

Fire/LG: None.

H. Social:

- a. July Range luncheon cancelled.
- b. Will proceed with the October Luncheon at the Bali Hai. Need 60 people to attend to cover expenses.
- c. Due to the fact the RFPA cancelled the April/July Range luncheons, Healey proposed we reduce the cost of the October Luncheon to our members. May be additional cost to serve food vs. buffet. May need to cancel altogether if the predicted second Covid wave occurs; will meet again in August to discuss.

VI. Unfinished Business:

- a. Remembrance Day – scheduled for Sunday, September 27, 2020 at 1:30pm.
- b. Helicopter reserved, Honor Guard/Motors sent an email by Kaiser to set up their participation.
- c. Rouse will contact Pitts to video the ceremony.
- d. Healey contacted Sgt. Mike Pidgeon for the SDLEES band participation.

VII. New Business:

- a. Per Range Master Chris Sarot, Range renovations will last another 18 months. Chris said completion could take up to 2-years with the budget shortfall from Covid-19.
- b. Decided to meet via Zoom August 6th since there are a number of issues which need to be resolved before Sept/Oct.

VIII. Director Comments: None.

IX. Member Comments: None.

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

Next meeting: Next meeting August 6, 2020.