

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

September 3, 2020 - 9:00 AM

Online Meeting via Zoom.us

I. Call to Order - At 0903 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 (Absent)
Arnie Garcia, Director	Ron Moskowitz, Director
Gary Hill, Director (Absent)	Larry Hall, Director

III. Approval of Minutes: Moskowitz made a motion to approve; second/Robert. Unanimous approval.

IV. Officers Reports

A. President: RFPA has 31 new members in the last three months, likely due to SDPEBA benefits available.

B. Vice President: None.

C. Treasurer: Treasurer's Report provided by Robert. Motion to approve report by Moskowitz; second/Kaiser. Unanimous approval.

D. Secretary: New Members

a. Police: Phil Bozarth, Dave Williams, Robert Fabregas and Rena Hernandez.

b. Fire: Michael Rea and Wayne Cross.

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: Two weeks ago, City was upgrading internet, SDCERS at head of list. Now have capability to go fully remote with their call center. If another power outage or problem, employees can work from home and SDCERS will still stay open. City Attorney candidate has filed a case against SDCERS complaining of spiking her pension since becoming a political candidate.

G. Sickness & Distress:

Honorary member Joe Flynn's wife Gloria passed on 8/4/20. RFPA made a donation to Boys' Town in her honor.

Police: Agent Jaime Conti passed after a long battle with cancer 8/14/20. Officer Gary Tompkins passed 8/19/20. Sgt. Carlos Gutierrez passed 8/19/20. Officer/ABLE Pilot Ed Sergott passed 8/31/20.

Fire/LG: Capt. Charles Robinson passed 8/7/20.

H. Social:

- a. Hancock contacted the Bali Hai and rescheduled our October Luncheon for October 13, 2021. The size of the room available made it impossible to follow social distance guidelines nor could they provide a buffet meal. They will keep our \$500 deposit and will guarantee our reservation for next year at the same cost.
- b. Will plan January luncheon and reserve the Holy Trinity Church hall again. Healey checked with Hill, who will follow up on this.

VI. Unfinished Business:

- a. Remembrance Day – cancelled for Sunday, September 27, 2020 at 1:30pm, and rescheduled to March 21, 2021.

VII. New Business:

- a. January elections. Hancock will become Ex-Officio and Garcia, Rouse, Healey, L. Hall and Hill are up for reelection assuming all wish to do so.
- b. If unable to have a membership meeting in January, will consider having the positions serve interim until the April luncheon, and hold the vote then.

VIII. Director Comments: None.

IX. Member Comments: None present.

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

Next meeting: Next meeting October 1, 2020.