

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

July 1, 2021 - 9:00 AM
Firefighters Federal Credit Union

I. Call to Order - At 0902 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
Larry Hall, Director*	Garry Collins, Director (Excused)

*Attended via Zoom.

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

IV. Officers Reports

A. President:

- a. There was a flood in the Relief Association storage room; no damage to items because personnel moved all of it upstairs. Will be moved back shortly.
- b. Suggested looking at different investments for the Foundation/RFPA General Fund. Robert will research whether this would benefit the Association.

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:** Steven Bourasa, Richard Metz and Norm Stamper.
- b. **Fire:** Jamie Chapman, Steve Powell, Tim Freistroffer and John Fry.
- c. **Lifeguard:** None.

V. Committee Reports:

- A. **Audit:** Scheduled by Robert with Hogquist for June 15th and completed. No issues.
- B. **By-Laws:** None.
- C. **PAC:** None.
- D. **Local 145:** None.
- E. **POA:** None.

F. **Retirement:** Hogquist was not present; nothing to add.

G. **Sickness & Distress:**

Police: Officer Al Alvarez' remains hospitalized.

Fire/LG: Capt. Dick McDowell passed 6/25/21.

H. **Social:**

- a. No July luncheon as no venue is available.
- b. Healey called and made a reservation with Holy Trinity for 1/10/22 in anticipation of being open by then.
- c. October Luncheon is still scheduled for the Bali Hai. Wed October 13th at 11am. Deposit still on file. Have an outdoor venue available if needed. Will check options for 100+ crowd. Will charge \$10 per person for head count.
- d. Christmas Dinner is scheduled for Fiddler's Green in December.
- e. Board Summer Luncheon: **Tuesday, July 27th @ 12PM** at Fiddler's Green on Shelter Island. Will extend invite to Gary Hill and Garry Collins.

VI. **Unfinished Business:**

- a. None

VII. **New Business:**

- a. None.

VIII. **Director Comments:** None.

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

X. **Adjournment:** Motion to adjourn by Garcia at 0926; second Rouse. Unanimous approval.

Next meeting: September 2, 2021. No August meeting.