

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

October 7, 2021 - 9:00 AM
Firefighters Federal Credit Union

I. Call to Order - At 0905 hours by Collins.

II. Roll Call Of Officers:

Tony Hancock, President (Excused)	Monica Kaiser, VP (Excused)
Kathy Healey, Secretary*	Mike Robert, Treasurer
Tom Rouse, Director (Excused)	Larry Moratto, Director
Arnie Garcia, Director*	Ron Moskowitz, Director
Larry Hall, Director*	Garry Collins, Director

*Attended via Zoom. **Meeting ID#: 867 9299 8653 - PW: RFPA**

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

IV. Officers Reports

- A. **President:** Not present.
- B. **Vice President:** Not present.
- C. **Treasurer:** Treasurer's Report provided by Robert. Motion to approve report by Moskowitz; second/Garcia. Unanimous approval.
- D. **Secretary:** New Members:
 - a. **Police:** Arnie Ambito and Joseph C. Schwalbach (son of senior Schwalbach).
 - 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 said nothing significant until November SDCERS meeting. SDCERS is the subject matter expert on returning active members to the retirement system; now calculating the costs. No difficulties anticipated other than employees who wish to remain in 401K. Information on the 13th check is pending the next meeting. SDCERS will continue to meet and work remotely. All remote

employees have an issued cell phone to answer phone calls to the main number, instead of having to call people back.

G. Sickness & Distress:

Police: Retired Sgt. Sandy Strong passed 9/4/21. Det. Frank Steffen passed 9/7/21. Officer Fred Matteson passed 9/8/21. Det. James E. Riley passed 9/9/21. Officer William “Bill” T. Lundy passed 9/9/21 after a battle with colon cancer. Officer Robert Clark passed 9/25/21. Officer Al Alvarez is back in ICU at Scripps and is currently unconscious.

Fire/LG: Firefighter Keith Youngflesh passed 8/21/21.

H. Social:

- a. October Luncheon scheduled for the Bali Hai on Wed October 13th at 11am. Will charge \$10 per person for head count. 50/50 Drawing: to give away shirts/hats and get rid of old inventory. Have 152 RSVPs.
- b. Christmas Dinner is scheduled for Fiddler’s Green - December 9th at 5pm.
- c. Remembrance Day in 2022 can be held any weekend in March. Baker to Vegas Relay Race is being held in April 2022. Third Sunday in March is the 20th and may be our designated date.

VI. Unfinished Business:

- a. None.

VII. New Business:

- a. Chaplain Herb Smith retired. Healey suggested he be recognized at the October Luncheon for his service to the RFPA. Unanimous approval
- b. POA RED DROP deduction. Collins will research this with POA President Jack Schaffer.

VIII. Director Comments: None.

IX. Member Comments: None present.

X. Adjournment: Motion to adjourn by Moratto at 0949 hours; second Moskowitz. Unanimous approval.

Next meeting: November 4, 2021.