

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

December 2, 2021 - 9:00 AM
Firefighters Federal Credit Union

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
Arnie Garcia, Director (Excused)	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:

- a. The Winter newsletter is complete and will be posted on the website. The printed version will go out in 7-10 days. Down to 272 persons who receive the hard copy.
- b. Elections to be held at the January luncheon and Garry Collins will be installed as the new Association President.
- c. Need to replace VP with Fire member; Garcia was suggested as replacement.

B. Vice President: Kaiser said she enjoyed her service to the board. Was thanked for her service.

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

D. Secretary: New Members:

- a. **Police:** None.
- b. **Fire:** Edward Adair.
- c. **Lifeguard:** None.

V. Committee Reports:

- | | |
|----------------------|-------|
| A. Audit: | None. |
| B. By-Laws: | None. |
| C. PAC: | None. |
| D. Local 145: | None. |

- E. **POA:** Collins met with Jack Schaffer/POA President re: DROP reduction and was advised the issue is being researched by POA. Retirees will be included in the correction after actives are made whole.
- F. **Retirement:** Hogquist was not present and sent email that there was nothing to report from SDCERS.
- G. **Sickness & Distress:**
 - Police:** Officer Lisa Cook passed 11/3/21. Det. Sgt. Robert Schroers passed 11/5/21. Det. Sgt. James R. "Bob" Manis passed 11/11/21. Retired Officer Mike Tracy passed 12/2/21. Sgt. Bob Wierma is presently in hospice
 - Fire/LG:** Retired Fire Captain Terry Milligan passed 11/27/21, Active Fire Captain Paul Pereira passed 11/14/21.

H. Social:

- a. January luncheon will be held at Holy Trinity Church 1/10/22. Healey contacted the hall director Farrah, who affirmed we are allowed to serve alcohol if we don't sell it.
- b. October Luncheon at the Bali Hai was reserved for 10/12/22.
- c. Remembrance Day in 2022 will be held March 20th.

VI. Unfinished Business:

- a. None

VII. New Business:

- a. None.

VIII. Director Comments: None.

IX. Member Comments:

- a. Jim Kistner said RFPA Membership paperwork is included in the DROP program applications but there is so much DROP paperwork in general, it might be getting "lost," thus many do not join. Cynthia Queen sent a copy of the paperwork given to all applicants for Kistner to review.
- b. Jim Caster, our webmaster, attended the meeting.

X. Adjournment: Motion to adjourn by Moskowitz at 0943 hours; second Kaiser. Unanimous approval.

Next meeting: January 6, 2022.