

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

January 6, 2022 - 9:00 AM  
Firefighters Federal Credit Union

**I. Call to Order** - At 0900 hours by Collins.

**II. Roll Call Of Officers:**

Tony Hancock , President\*

Kathy Healey, Secretary\*

Tom Rouse, Director\*

Arnie Garcia, Director\*

Larry Hall, Director

Monica Kaiser – VP\*

Mike Robert, Treasurer

Larry Moratto, Director

Ron Moskowitz, 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. Moskowitz made a motion to appoint Collins as President and made a motion to appoint Kistner as director to replace Kaiser. Unanimous approval.

b. Collins appointed Garcia as VP. Unanimous approval by the board.

**B. Vice President:** None.

**C. Treasurer:** Treasurer's Report provided by Robert. Motion to approve report by Moskowitz; second/Garcia. Unanimous approval. Numerous donations checks received to the Foundation, likely a result of the appeal for donations sent by Healey/Moskowitz last month.

**D. Secretary:** New Members:

a. **Police:** Dan Bilberry, Mike Hastings, Eric Morales, Eric Oberndorfer and Desiree Spurlock.

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 first meeting of the SDCERS board is next week. Nothing else to report.

G. **Sickness & Distress** - SDCERS notified Caster that the following members had died, dates unknown:

**Police:** Dominick DeClesis and Michael Hart.

**Fire:** Bruce Clark.

**LG:** James Talley.

**Additionally:**

Police: None.

Fire/LG: None.

**H. Social:**

a. January luncheon at Holy Trinity Church which was to be held 1/10/22 was cancelled due to rise in Covid cases.

b. Our deposit for the January luncheon will be held for the next Quarterly Luncheon scheduled 4/11/22. Healey asked Farrah to book us for that date; she confirmed.

c. October Luncheon at the Bali Hai reserved for 10/12/22.

d. Remembrance Day will be held March 20, 2022.

**VI. Unfinished Business:**

a. Elections could not be held for open positions. Appointments were made instead.

**VII. New Business:**

a. Discussed the possibility of creating a challenge coin for the RFPA. Healey conducted a survey of PD members. The majority showed great interest in creating one; 56 members voted in favor of a coin, with 5 stating they were not interested. Rouse contacted 3-companies, suggested 1 3/4" size. Can do custom shape, but price is based on round shape. Some charge for the number of colors used. Materials include gold/silver/bronze/copper. Rouse and Moskowitz will explore designs; and bring them back to the board.

b. Kistner dealt with Mark Michel's suggestion that retirees receive firearms training. City Attorney stated PD will not provide training, as it would open the City for liability. Range personnel will not evaluate retirees for their ability to use a firearm. Will only withdraw CCW if a letter from a doctor is presented that the retiree cannot have access to firearms. Sarot is also unable to give retirees access to the computer sign up system for shoots due to the frequent schedule changes and Range closures.

**VIII. Director Comments:** None.

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

**X. Adjournment:** Motion to adjourn by Collins at 0936 hours; second Moskowitz.  
Unanimous approval.

**Next meeting:** February 3, 2022.