

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

February 3, 2022 - 9:00 AM  
Firefighters Federal Credit Union

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

**II. Roll Call Of Officers:**

Garry Collins, President	Arnie Garcia, VP*
Mike Robert, Treasurer	Kathy Healey, Secretary (Excused)
Jim Kistner, Director*	Larry Hall, Director
Tom Rouse, Director*	Larry Moratto, Director
Ron Moskowitz, Director	Tony Hancock, 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:** None.

B. **Vice President:** None.

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

D. **Secretary:** New Members:

a. **Police:** Daniel Witt.

b. **Fire:** None

c. **Lifeguard:** None

**V. Committee Reports:**

A. **Audit:** To be done by Robert and Hogquist.

B. **By-Laws:** None

C. **PAC:** None

D. **Local 145:** None

E. **POA:** None

F. **Retirement:** Hogquist said (1) City must pay a 7% penalty to retirees who left after passage of Prop B. (2) SDCERS is proposing to calculate "makeup benefits by group rather than by individual. (3) Some 401k people want to stay in that rather than transitioning into regular retirement...SDCERS is saying NO.

G. **Sickness & Distress:**

**Police:** Retired Officer Rose Hannibal-Michelson passed 1/10/22.  
Active Officer Gary Bowen passed unexpectedly on 1/12/22.

Retired Officer Bill Miles passed 1/23/22. Lt. Bob James passed 1/31/22. Officer Jim Lobel passed 2/1/22. Lt. John R. “Jack” Pearson passed 1/30/22 (served as POA President 1974-1981).  
**Fire:** F/F Rick Burns passed 11/23/21. Capt. Van Davis passed 1/28/22. F/F Larry Ferguson passed 1/30/22. Capt. Randy Plese has been in the hospital for four weeks w/COVID.

**H. Social:**

- a. 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.
- b. October Luncheon at the Bali Hai reserved for 10/12/22.

**VI. Unfinished Business:**

- a. Discuss creating a challenge coin for the RFPA. Moskowitz and Rouse solicited designs and modifications will be presented for our review. The board preapproved spending up to \$1,500 on an approved coin.
- b. Remembrance Day will be held March 20, 2022 @ 1:30 PM and will be a live event with guests.
- c. Consider videotaping Remembrance Day event whether in-person or not. It was decided not to hire a professional videographer to tape this event since it will be live. We will reach out to retired Fire Capt. Bill Pitts to see if he will do it. We will also add the dove release again to the event.
- d. Singer Janet Hammer not available to sing the National Anthem. Exploring other options.

**VII. New Business:** None

**VIII. Director’s Comments:** Hancock – newsletter articles due NLT Feb. 28<sup>th</sup>.

**IX. Member Comments:** None

**X. Adjournment:** Motion to adjourn by Moskowitz at 0947 hours; second/Moratto. Unanimous approval.

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