

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

March 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*
Jim Kistner, Director (Excused)	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 Hancock; second/Rouse. Unanimous approval.
- D. **Secretary:** New Members:
  - a. **Police:** None.
  - b. **Fire:** None.
  - c. **Lifeguard:** Marialuisa Umnuss.

**V. Committee Reports:**

- A. **Audit:** To be completed by Robert and Hogquist.
- B. **By-Laws:** None.
- C. **PAC:** None.
- D. **Local 145:** None.
- E. **POA:** Collins will meet with new POA President re: DROP members paying dues through them.
- F. **Retirement:** Hogquist said CALPERS will have their annual conference here in SD, other retirement agencies will be there so he will participate. SDCERS will be staying in the same building, possibly moved to 8<sup>th</sup> floor. SDCERS is waiting for the City to decide how to implement the changes for members affected by Prop B; may allow blend of 401K and defined pension for members. Changes to be made to retiree health care regarding using the calendar year versus

fiscal year. Information about this was discussed at RITF and put out by REA prematurely; the details of this change have not been worked out.

**G. Sickness & Distress:**

**Police:** Officer William T. Orvosh passed 2/13/22. Officer Rudy Dunn passed 2/13/22. Officer Stephan Plough passed 2/17/22.

**Fire:** FF Dan Russell passed 2/27/22; Eng. Tony Dileva passed 2/17/22; Eng. Harold Davis passed 2/18/22, Eng. Joe Wiggins passed 2/7/22 and FF Larry Ferguson passed 1/30/22.

**H. Social:**

- a. Quarterly Luncheon scheduled 4/11/22. Announcement sent out already, will send reminders.
- b. Will have store sales at the 4/11/22 luncheon. Have a large inventory of shirts, so will create new pricing to get them sold.
- c. Collins will check the status of the Range and the RFPA equipment stored there.

**VI. Unfinished Business:**

- a. Continued discussion re: creating a challenge coin for the RFPA. The board preapproved spending up to \$1,500 on an approved coin. Rouse sent some design ideas via email and they were discussed and agreed upon.
- b. Remembrance Day will be held March 20, 2022 @ 1:30 PM and will be a live event with guests.
- c. Letters to families were sent out and the event was posted on FaceBook.
- d. Rouse contacted Fire Capt. Bill Pitts to see if he would agree to videotape the event. We will also add the dove release again.
- e. Singer Nana Janae from the Rock Church will be singing the National Anthem.
- f. Board members need to be there between 12-12:30pm for setup.

**VII. New Business:** None.

**VIII. Director's Comments:** None.

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

**X. Adjournment:** Motion to adjourn by Hancock at 1012 hours; second/Moratto. Unanimous approval.

**Next meeting:** April 7, 2022.