

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

April 7, 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/Garcia. Unanimous approval.

**IV. Officers Reports**

**President:**

- a. Range Master Chris Sarot is off work, no information when Range might become available.
- b. Thanked everyone for their participation in Remembrance Day.

**Vice President:** None.

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

**Secretary:** New Members:

- a. **Police:** Richard Freedman, Tristan Gonzalez, Linda Griffin, Todd Griffin, David Mitchell, Mike Pidgeon, John Serrano and Mike Shiraishi.
- b. **Fire/LG:** Jeff Butler.

**V. Committee Reports:**

- A. **Audit:** To be completed by Robert and Hogquist.
- B. **By-Laws:** None.
- C. **PAC:** None.
- D. **Local 145:** Still negotiating Prop B settlement.
- E. **POA:** Vaccine mandate has been dropped for PD.
- F. **Retirement:** Hogquist said some inquiries about whether SDCERS has investments in Russia; only have .001% invested there (insignificant). SDCERS is conducting penetration tests to prevent cyber-attacks. CFO is retiring next month, looking for replacement. There are some in-

house candidates and there is also a nationwide search being conducted. Prop B negotiations ongoing; remedies will be on an individual basis; approximately 30% of the workforce affected.

**G. Sickness & Distress:**

**Police:** Officer Glynda Ann (Maroney) Johnson passed 3/2/22. Sgt. Bill Dunne passed 3/4/22. Officer Herb Hulet passed 3/20/22. It was discovered two additional members passed and were not reported at the time: John E. Donohue (9/24/18) and James D. Mousley (12/14/18). Officer Tim Long passed 4/2/22.

**Fire:** Capt. Ed Hall passed 3/18/22.

**H. Social:**

- a. Remembrance Day was a huge success with excellent attendance; Hancock suggested gifts cards for Rebecca Melendez and others who assisted.
- b. Quarterly Luncheon scheduled 4/11/22 at Holy Trinity Church Hall; board members should arrive at 0930 hours.
- c. Will have store sales at the 4/11/22 luncheon. Have a large inventory of shirts, so will create reduced pricing to get them sold.

**VI. Unfinished Business:**

- a. Continued discussion on creating a challenge coin for the RFPA. Rouse reported on the status of the coin. Should arrive in 2-weeks.

**VII. New Business:** None.

**VIII. Director's Comments:** Hancock put an article about joining the RFPA in the SDPEBA newsletter.

**IX. Member Comments:** Hogquist said he has spread the word about the luncheon 4/11/22.

**X. Adjournment:** Motion to adjourn by Hancock at 0948 hours; second/Rouse. Unanimous approval.

**Next meeting:** May 5, 2022.