

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

May 5, 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

President:

- a. Collins said the luncheon was a huge success, many new retirees attended.
- b. Thank you gift cards were sent to El Camino Mortuary personnel and Bill Pitts. Discussed having a thank you card with gift available at the Remembrance Day venue and giving it in person next time.

Vice President: None.

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

Secretary: New Members:

- a. **Police:** Kim Collier.
- b. **Fire/LG:** Todd Bechtel, Robert Glass, William Pitts and Christopher Webber.

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:** None.
- F. **Retirement:** Hogquist sent an email he would not be present, and there were no new issues. Discussed that all retirees received the letter changing Open Enrollment to the calendar year.
- G. **Sickness & Distress:**

Police: Agent Michael D. “Doc” Blaylock passed 4/9/22. Former SDPD Officer Sean Vile passed 4/17/22; his father is retired Det. Dan Vile. Sgt. Bob Corey has dementia and in hospice. Det. Pete Bedrosian fell and hit his head, causing a brain bleed; has continued to affect his mental abilities. Det. Sgt. Frank Barone passed 4/23/22. Officer Alan Alvarez passed 4/27/22.

Fire: Capt. Keith Carpenter passed 4/16/22, FF Medic William Walker passed 4/20/22 and Capt. Tony Lombardo passed 4/29/22.

H. Social:

- a. Quarterly Luncheon 4/11/22 at Holy Trinity Church Hall was a huge success.
- b. Next Quarterly Luncheon 7/11/22; will assure we have a reservation for the Church Hall.
- c. Collins will check on the status of our return to the Range.

VI. Unfinished Business:

- a. Challenge coins for the RFPA are here. Rouse discussed the price of the coin as compared to other similar coins.
- b. Healey made a motion to sell the coins to RFPA members for \$5/each; second/Rouse. Unanimous approval. Rouse will mail them to out-of-state retirees who request them. Moskowitz will take $\frac{3}{4}$ of the coins for local distribution, Rouse will take $\frac{1}{4}$ of the coins for mailing. At \$5 each, we will pay for the cost of the coin and the mailings.

VII. New Business:

- a. Kistner learned the person who handled death benefits at SDCERS (Laurie) has retired. Workflow has been adjusted as a result. Advised to have people call the main line 619-525-3600 and report the death, member's name, and date of passing. This will send the request to the assigned death staff member, who will review the account and send a detailed letter, instructions, and application to next of kin on file.

VIII. Director’s Comments: Hancock discussed the date for our Christmas dinner 12/8/22; discussed making it a luncheon at 11:00am with lunch served at noon. Hancock will check if this works for the restaurant.

IX. Member Comments: None present.

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

Next meeting: June 2, 2022.