

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

July 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 (Excused)

*Attended via Zoom. **New Meeting ID#: 879 2051 9262 - PW: RFPA**

III. Approval of Minutes: Moratto made a motion to approve; second/Moskowitz. 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:** Marshall White, Jesus Cesena, Kaz Lewak, Marianne Dougherty, Jeff Sterling and Brian Leribeus

b. **Fire/LG:** Steven Gates and Gregory George.

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 is at the SDCERS committee meetings. He said SDCERS is starting to open to in-person interviews and services over the next few weeks. Staff has started coming back to the office a few days per week and full in-person operation should be up by the end of July.

G. **Sickness & Distress:**

Police: Retired Motor Officer Bruce Byrd passed 6/5/22. Retired Det. Eddie Gomez passed 6/10/22. Det. Ron Dougherty passed 6/8/22. Det.

Mike Ott passed 6/19/22. Retired Officer Stanleye “Jeane” Beddome passed 6/15/22. Mitch Nemetz in the hospital.
Fire: Engineer Mike Neville passed 6/22/22.

H. Social:

- a. Next Quarterly Luncheon 7/11/22 at the Holy Trinity Church Hall.
- b. Coin will be sold at this luncheon. Rouse will handle orders from members living outside the SD area. Limit will be 3-per member.
- c. Board members should be there at 0900 hours for set up.

VI. Unfinished Business:

- a. Plaque for Liz Miller’s service to Hand in Hand is done.
- b. Healey contacted Liz regarding some dates to have a luncheon to honor Liz and all the HIH volunteers. She preferred not to attend due to her recovery from injuries and husband’s pending surgery.
- c. Will instead mail Liz a check and plaque with a letter of thanks for her service.

VII. New Business: None.

VIII. Director’s Comments: None.

IX. Member Comments: None present.

X. Adjournment: Motion to adjourn by Moskowitz at 0917 hours; second/Moratto. Unanimous approval.

Next meeting: No meeting in August. Next meeting is September 1, 2022.