

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

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

I. Call to Order - At 0903 hours by Collins.

II. Roll Call Of Officers:

Garry Collins, President	Arnie Garcia, VP
Mike Robert, Treasurer	Kathy Healey, Secretary*
Jim Kistner, Director	Larry Hall, Director*
Tom Rouse, Director (Excused)	Larry Moratto, Director
Ron Moskowitz, Director (Excused)	Tony Hancock, Director

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

III. Approval of Minutes: Hancock made a motion to approve; second/Garcia. Unanimous approval.

IV. Officers Reports

A. President: Spoke to retired member who was concerned about the additional costs for burial at El Camino, despite a prepaid plot. He said he had to pay taxes in the amount of \$1500, which is half what they paid for them originally. Will meet with Rebecca Melendez about it.

B. Vice President: None.

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

D. Secretary: New Members:

a. Police: None.

b. Fire/LG: None.

V. Committee Reports:

A. Audit: None.

B. By-Laws: None.

C. PAC: None.

D. Local 145: None.

E. POA: None.

F. Retirement: Hancock and Moskowitz attended RITF meeting. Mostly concerned with health care and Prop B transitions.

G. Sickness & Distress:

Police: Sgt. Chuck Dant passed 10/19/22. Sgt. Scott Naliboff is in hospice. Steve Margetts in the hospital currently.

Fire: Eng. Jim Fallon passed 10/13/22 and Fire Prevention Sup. Robert Medan passed 10/25/22.

H. Social:

- a. October Luncheon took place at the Bali Hai. There were 144 RSVPs and 23 no-shows. Discussed our policy surrounding no-shows due to meal costs.
- b. Bali Hai booked for 2023 and to set for 10/11/23; deposit paid.
- c. January Luncheon and elections will be held at the Holy Trinity Church Hall 1/9/23. Farrah has been contacted to reserve our spot.
- d. Will have Coop's BBQ for January luncheon.
- e. Elections 2023 for: Garcia, Rouse, Collins, Healey and Hall.

VI. Unfinished Business:

- a. RFPA participated in SDPEBA Open Enrollment event at the Balboa Park Club on 11/2/22. Had a table there with enrollment forms for RFPA from 11-3pm. No new enrollees.
- b. AD Brown Luncheon is the same day as our December meeting. Will still have our regular meeting, then PD board members can go to the luncheon.

VII. New Business:

- a. Permanent Range Closure: Healey sent Capt. Wes Morris and email to inquire about our equipment at the Range and to inquire if the hall will also remain permanently closed.

VIII. Director's Comments: Hall said he went to HR re: qualification and found they were unaware of RFPA. Said they would include membership apps in their departure packets at the PD. Will deliver some over there.

IX. Member Comments: None present.

X. Adjournment: Motion to adjourn by Hancock at 0938 hours; second/Moratto. Unanimous approval.

Next meeting: Next meeting December 1, 2022.