

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

January 5, 2023 - 9:00 AM  
Firefighters Federal Credit Union

**I. Call to Order** - At 0904 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#: 879 2051 9262 - PW: RFPA**

**III. Approval of Minutes:** Hancock 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 Moskowitz; second/Hancock. Unanimous approval.

**D. Secretary:** New Members:

- a. **Police:** Gary Avalos, Kevin Barnard, Gil Flores, Christopher Curran, Robert Daun, Greg Mrvich, Robert Filley and Stephen Thorn.
- b. **Fire/LG:** John Pringle (Fire), Lonnie Kitch (Fire) and Byron Wear (LG).

**V. Committee Reports:**

**A. Audit:** None.

**B. By-Laws:** Hancock said we need to clean up some language in the by-laws, mainly concerning past Presidents. Provided documents to review. Discussed further.

**C. PAC:** None.

**D. Local 145:** None.

**E. POA:** None.

**F. Retirement:** Hogquist reported SDCERS will be voting on the amount the City will pay after Prop B. Office is moving to another floor this week, working toward being full-time in-person by March. Will be working on our investment plan after bringing in those affected by Prop B. Funds are doing well.

**G. Sickness & Distress:**

**Police:** Officer Mike Clippinger passed 11/26/22. Det. Pat Shanley passed 12/4/22. Sgt. Scott Naliboff passed 12/3/22. Det. Officer Curtis T. Meyer passed 5/22. Retired Sgt. Bob Gilbert is currently in hospice in the last stages of multiple myeloma.

**Fire:** FF Gary Allen 12/12/22 and Eng. Ernie Strzelecki passed 11/22.

**H. Social:**

- a. January Luncheon and elections will be held at the Holy Trinity Church Hall 1/9/23. Will have Coop's BBQ. Board should be there at 9am to set up.
- b. Elections for the 2023 RFP Board will be held for: Garcia, Rouse, Collins, Healey and Hall.

**VI. Unfinished Business:** None.

**VII. New Business:**

- a. Remembrance Day was scheduled for Sunday, March 26<sup>th</sup>. Hancock will confirm with El Camino Memorial.
- b. Discussed whether Fire Honor Guard will handle the flag raising/lowering this year.
- c. Rouse will handle the Fire bell tap-out.
- d. Will not use soloist this year; last year she was a no-show and the crowd sang. Worked well so will do that this year.
- e. Collins suggested that more than one board member cross-trains on various duties to assure smooth transition should a member leave, e.g. newsletter completed by Hancock. Garcia suggested each person write a job description for each duty they perform.

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

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

**X. Adjournment:** Motion to adjourn by Moskowitz at 1008 hours; second/Rouse. Unanimous approval.

**Next meeting:** Next meeting February 2, 2023.