

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

March 2, 2023 - 9:00 AM
Firefighters Federal Credit Union

I. Call to Order - At 0913 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	Larry Moratto, Director
Ron Moskowitz, Director	Tony Hancock, Director

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

III. Approval of Minutes: Moskowitz made a motion to approve; second/Rouse. 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 Hancock; second/Moratto. 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:** Hogquist reported this is his last meeting as our retiree representative to SDCERS. Chris Brewster will take over 4/1/23, his first meeting will be in May. Medical reimbursements are delayed from February to March. City is putting out an RFP to find a company to handle medical reimbursements. Has been traditionally handled by SDCERS. SDCERS has moved to their new quarters but still in the process of getting settled. There will be a board retreat and members are invited to attend on 4/14/23 and the board's goals for the upcoming year will be discussed.

G. Sickness & Distress:

Police: Retired Det. Chet Thurston passed 2/22/23.

Fire: Bat. Chief Charles Kolb passed 1/24/23, Capt. Craig Heaton passed 2/7/23, Capt. Joseph Francis passed 2/19/23. Capt. Robert Locke Jr. passed 2/20/23. Eng. Bruce Clark passed 3/23/21 (delayed notification). FF John Rankin passed 1/7/23.

H. Social:

- a. April Luncheon will be held at the Holy Trinity Church Hall 4/10/23.
- b. Healey will make a reservation with Farrah for that date and 7/10/23.
- c. Collins will purchase a \$300 gift card for Rebecca Melendez in thanks for arranging Remembrance Day.

VI. Unfinished Business:

- a. Remembrance Day scheduled for Sunday, March 26th at 1330 hours.
- b. Healey ordered wreath for ceremony and sent invitation letters to all families.
- c. Kistner still researching bugler and will check if Louie Vattuone can do it since our regular bugler is unavailable.
- d. Addresses for retirees are back in the roster via Caster. It was decided to put the information back into the roster so members could find it themselves.

VII. New Business:

- a. Collins received a letter of resignation from Mike Miller from AA support group for active and retired PD after giving 50 years of volunteer services. Healey suggested we recognize his service to retirees and active PD personnel. Healey made a motion that we send him a letter of thanks with a \$300 check, and some of the 25th Remembrance Day coins.

VIII. Director's Comments: None.

IX. Member Comments: None present.

X. Adjournment: Motion to adjourn by Kistner at 1005 hours; second/Moskowitz. Unanimous approval.

Next meeting: Next meeting April 6, 2023.