

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

September 7, 2023 - 9:00 AM  
Firefighters Federal Credit Union

**I. Call to Order** - At 0903 hours by Garcia.

**II. Roll Call Of Officers:**

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

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

**III. Approval of Minutes:** Garcia asked for a motion to approve last month's Meeting Minutes. Moskowitz made a motion to approve; second/Hancock. Unanimous approval.

**IV. Officers Reports**

**A. President:** Not present.

**B. Vice President:** None.

**C. Treasurer:** Motion to approve Treasurer's report by Moskowitz; second/Hancock. Unanimous approval.

**D. Secretary:** New Members:

a. **Police:** Gary Rivers.

b. **Fire:** None.

c. **LG:** None.

**V. Committee Reports:**

A. **Audit:** None.

B. **By-Laws:** None.

C. **PAC:** None.

D. **Local 145:** None.

E. **POA:** Trying to get DROP back.

F. **Retirement:** Brewster was not present, attending SDCERs meetings.

G. **Sickness & Distress:**

**Police:** Deputy Chief Manuel "Manny" Guaderamma Sr. passed 7/6/23. Active Officer Richard Valenzuela passed 7/22/23 after a 7-year battle with cancer. Det. Rick Coulter passed 8/9/23. Lt. Bill Hoover passed 9/3/23.

**Fire:** Retired Eng. Dave Hinck passed 8/12/23.

**H. Social:**

- a. Luncheon was held at the Holy Trinity Church Hall July Luncheon 7/10/23.
- b. Need to arrange a new place for our Christmas Board Lunch/Dinner. The Butcher Shop was suggested. Must accommodate up to 25 people; looking at Dec. 13, 14 or 15<sup>th</sup>. Moskowitz will check on an available reservation for lunch/dinner.
- c. Payment to the Bali Hai for our October Luncheon is due 9/11/23 for \$300. Final headcount is due 10/4/23.
- d. Discussed how much to charge for October Luncheon on 10/11/23; decided on \$10 per person. Will keep check on no-shows and walk-ins.
- e. Guest speakers for October Luncheon set; PD Chief can't make it, unsure who will cover for him; Fire Chief Stowell will attend, as well as reps from SDCERS and SDPEBA.
- f. Discussed menu for October Luncheon.

**VI. Unfinished Business:** None.

**VII. New Business:**

- a. SDPEBA Help Day is 11/1/23 at the Balboa Park Club 0900-1400 hours. RFPA will be there; Garcia, Moskowitz, Kistner and Hancock will staff table.
- b. Update SDCERS mailings for RFPA: need to update flyers. Print 8,500 and send them out with Open Enrollment packet.

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

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

**X. Adjournment:** Motion to adjourn by Kistner at 0927 hours; second/Moskowitz. Unanimous approval.

**Next meeting:** Next meeting October 5, 2023.