

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

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

**I. Call to Order** - A 0901 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	Charlie Hogquist, Director
Ron Moskowitz, Director	Tony Hancock, Director

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

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

**IV. Officers Reports**

**A. President:** Scheduled the 2024 Remembrance Day for March 24<sup>th</sup>.

**B. Vice President:** None.

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

**D. Secretary:** New Members:

a. **Police:** William Carter and Geraldine Taitague.

b. **Fire:** Robert Garcia.

c. **LG:** None.

**V. Committee Reports:**

A. **Audit:** None.

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

C. **PAC:** None.

D. **Local 145:** None.

E. **POA:** None.

F. **Retirement:** Chris Brewster reported he's working to make disability retirement less complicated. Latest funding report is up to 76%, but this will be impacted by upcoming raises for active personnel. Discussed Medicare reimbursement.

**G. Sickness & Distress:**

**Police:** Officer Alphonso Williams passed 11/2/23. Sgt. Dan Karsh passed 10/10/23 and Officer Dom Tubolino passed 10/30/23; notified after the fact via

SDCERS after their passing. Officer Troy White passed 11/27/23. Det. Raymond “Charlie” Wetzel passed 12/3/23.  
**Fire/LG:** Battalion Chief Craig Black passed 11/4/23.

**H. Social:**

- a. Christmas Board Lunch is scheduled Dec. 13<sup>th</sup> at 1100am at Hacienda Casa Blanca in El Cajon.

**VI. Unfinished Business:**

- a. None.

**VII. New Business:**

- a. Director’s terms for vote in January 2024: Hancock, Moskowitz, Robert, Kistner and Hogquist.
- b. The new President and VP will be Garcia and Hogquist respectively.

**VIII. Director’s Comments:** None.

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

**X. Adjournment:** Motion to adjourn by Moskowitz at 0942 hours; second/Rouse. Unanimous approval.

**Next meeting:** January 4, 2024.