

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

February 1, 2024 - 9:00 AM
Firefighters Federal Credit Union

I. Call to Order - At 0904 hours by Garcia.

II. Roll Call of Officers:

Arnie Garcia, President	Garry Collins – Ex Officio
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/Kistner. Unanimous approval.

IV. Officers Reports

A. President: Thanked Collins for handling last month's meeting. Relief Association will have a widows' brunch.

B. Vice President: None.

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

D. Secretary: New Members:

a. **Police:** Scott Barnett, Mike Rabell, Rob Hurt, Tom Payne, Jeff Ruckle, Robert Rude and Kurt Smith.

b. **Fire:** Jennifer Duffy, Brian Covert, Kevin Grijalva and Donald Tomkins.

c. **LG:** Leslie Mendez.

V. Committee Reports:

A. **Audit:** None.

B. **By-Laws:** Discussed issue of past Presidents. Most have stayed on as directors. Hancock proposed that we eliminate the portion that talks about the past President in the By-Laws.

C. **PAC:** None.

D. **Local 145:** None.

E. **POA:** None.

F. **Retirement:** Chris Brewster reported 8-options were put to the board last meeting re: City's contributions. Discussed options. Discussed Medicare reimbursement. Cigna Surround in process of selling its

Medicare coverage starting in 2025; this may change options available for Medi-gap coverage.

G. Sickness & Distress:

Police: Officer Debbie Becker passed 1/6/24. Det. Terry C. Dale passed 1/10/24. Motor Officer Ron Ladd passed 1/21/24. Det. Frank Christiansen passed 1/24/24. Sgt. James “JD” Wallace passed 1/27/24.

Fire/LG: Capt. Kenny Mc Crobie passed 1/16/24. Capt. Eddie Cardenas passed 1/31/24.

H. Social:

- a. January Luncheon was held January 8th at Holy Trinity Church. Elections were held for: Hancock, Moskowitz, Robert, Kistner and Hogquist.
- b. Arnie Garcia took over as President and Hogquist as VP.
- c. Remembrance Day has been set for March 24, 2024.
- d. Invitations to the families have been sent, and invitation on FB posted.
- e. Discussed schedule of events for Remembrance Day.

VI. Unfinished Business: None.

VII. New Business: None.

VIII. Director’s Comments: None.

IX. Member Comments: None present.

X. Adjournment: Motion to adjourn by Garcia at 1009 hours; second Moskowitz. Unanimous approval.

Next meeting: March 7, 2024.