

Association of Retired San Jose Police Officers and Firefighters General Meeting Minutes

July 8, 2021

Meeting was a teleconference using Zoom

Called to order at 11:02 am by President Ray Storms – Roll Call

Officers Present:

Ray Storms – President; John Shuman – VP Police; Larry Samarron – Treasurer;
Dale Foster – Secretary

Officers Absent:

Walter Bugna – VP Fire

Directors Present:

Don Bartels;; Gary Johnson

Directors Absent:

Mike Moffett; Tim I. Miller; Jim Spence; Ken Jacksteit

Guests:

none

19 members attended the General Meeting

General Meeting Minutes from June 10, 2021 – Action Taken

- ***Minutes will be uploaded to the Association website per direction of the Board of Directors.***

Treasurer's Report – No Action Taken

- Treasurer Samarron provided a report on Account Balances and Income/Expenditures for June 2021 and PAC Calculations and Deposits so far for 2021.

Reports from Committees – No Action Taken

- No Reports

Old Business – No Action Taken

- The Board is looking at the actives EAP (Employee Assistance Program) to see if a program like it could be brought to retirees. Discussions on implementing this continue. Board is investigating having retirees attend CISM Peer Support Training to provide support for retirees in need.

New Business – Action Taken

- The Coyote BBQ is on schedule for August 12th. Members are sending in their RSVP's to the website.
- Preparations are underway for holding the Folsom BBQ on September 18th, the details are being worked out with Ed Cutter who will lead the effort there.

- Discussion on supporting the Emerald Society Fundraiser (Cigars under the Stars). ***Motion by Santos/Lucarotti to provide a \$2,000 donation or equivalent ticket purchases to support the Emerald Society fund raiser - Passed***

Vice Presidents' Report – No Action Taken

- Treasurer Samarron attended the Local 230 meeting and reported the following: staffing issues created by shortages of personnel, PFAS exposure from turnout liners a big concern, volunteers are needed for the Second Harvest Food Bank (actives and retirees may partner to provide needed volunteers).

President's Report – No Action Taken

- Council Member Meetings – The meetings have gone very well and some have asked for support for council district events that will be occurring in the near future. No date yet for David Cohen, Raul Peralez or Matt Mahan's to meet with Board Members to discuss the Association and how we can support each other.
- Paul Kelly is retiring and will be stepping down as president of the SJPOA.
- The SJPD Crisis Management Unit is hosting a pre-retirement course on July 20th from 9 to 1 at the POA Hall and retirees may attend.

President Storms adjourned the meeting at 11:58am