

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

June 10, 2021

Meeting was a teleconference using Zoom

Called to order at 11:05 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; Ken Jacksteit; Gary Johnson

Directors Absent:

Mike Moffett; Tim I. Miller; Jim Spence

Guests:

none

20 members attended the General Meeting

General Meeting Minutes from May 13, 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 May 2021.

Reports from Committees – No Action Taken

- No Reports

Old Business – No Action Taken

- The Board is looking at the active EAP (Employee Assistance Program) to see if a program like it could be brought to retirees. Discussions on implementing this continue.

New Business – No 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.

Vice Presidents' Report – No Action Taken

- VP Shuman stated that he believes that Franco Vado was selected for the Police Department Retiree position for the Retirement Board since he was the only candidate.
- President Storms attend the Local 230 Union meeting for Walter Bugna and provided the following information:
 - The department has civilianized two more positions: Safety Officer and BLS Coordinator. Through contract negotiations 10 positions were eligible for civilianization and four Captains and one Battalion Chief have been converted to civilians.
 - The CPF has come out against the Newsom recall.
 - The Ken Heredia Scholarship is available for two children of retirees.
 - PFAS (cancer causing chemicals) have been found in the moisture barrier of turnout coats.

President's Report – No Action Taken

- Mayoral and Council Candidates – support is being withheld at this point until the field of candidates is filled out.
- Council Member Meetings – Storms, Johnson and DeRollo attended a meeting with Pam Foley on June 9th via Zoom. The meeting went very well and the council member was aware of the EAP for retiree's issue and asked for support for a council district event that will be occurring in the near future. The meeting with Maya Esparza will be on June 11th in person at 3:30 pm with Storms and Samarron. No date yet for David Cohen or Matt Mahan. The meeting with Councilmember Raul Peralez was cancelled by President Storms and will be rescheduled.
- There will be a SJPD vs SJFD Softball Fundraiser at PAL for the East Side Youth League on June 26th at 5:00pm.

President Storms adjourned the meeting at 11:40 am