

Redding Peace Officers Association Board Meeting

Meeting Minutes

June 1, 2016

Opening

The regular meeting of the Redding Peace Officers Association was called to order at 1515 hours on June 1st, 2016 at UPEC by President Brian MOORE

Board Members Present:

Brian MOORE, Regan ORTEGA, Brian BERG, Aaron HOLLEMON, Eddie GILMETTE
Daniel THOMPSON from Goyette and Associates present

Approval of May 2016 minutes.

Approved unanimously as distributed

Approval of Agenda

Approved unanimously as distributed

Open Issues

- **Catalyst Mentoring Program, presented by Aaron Hayes - Stirring Church**

Aaron Hayes presented his vision for a youth mentoring program in the Redding and Shasta County area. He would greatly appreciate any support the RPOA could provide, whether with active mentors, financial support or even simply being present and visible. His goal is to focus on at risk youth and provide solid mentors. Mentor commitments would be 2-hours per week for 1-year including 3 training sessions.

- *Tabled for discussion*

- **Side Letters**

Discussion regarding side letters regarding classification pay of Gary Meadows (acting corporal pay) and Chris Jacoby (acting sergeant pay). Dan THOMPSON reviewed letters and acknowledged they appeared solid. fundraiser at Applebee's to raise money for Blue Santa. Fundraiser would require member participation to cook and serve breakfast as well as selling tickets for \$8 each. Determined participation would be difficult to recruit and minimal at best. Board passed on fundraiser.

Leadership Redding Cost Reimbursement

In the past RPOA has paid 50% of the cost of RPOA members who attend Leadership Redding. Linda Gisske has requested reimbursement for her past attendance and completion of the program. Discussion held regarding how far back to honor any possible requests and how to handle future requests, possibly adding to bylaws.

- Motion: Edgar makes motion to reimburse Linda Gisske \$325 for her Leadership Redding tuition.
- Second: Hunt
- Passed: Unanimous

Body Cameras

Per Capt. Eric Wallace, the issue of body cameras does not seem to be a priority at this time.

Boy Scouts of America Venture Crew

There has been previous discussion regarding RPOA becoming a charter organization for a BSA Venture Crew. This would not entail funding or participation by either Board members or general members.

- Motion: LaCroix makes motion for RPOA to become Charter Organization for Boy Scouts of America Venture Crew.
- Second: Hunt
- Passed: Unanimous

Contract (Side Letter) Extension

The consensus of the membership is that the side letter removing the mandatory rotation language from the MOU be renewed. LaCroix will email Sheri Demaag to remove the sunset date from the side letter.

RPD Hats

The final hat style has been approved and production *may* start as early as next week.

Donations

Shasta Youth Leadership Camp – Request submitted for a donation of \$500-\$1000

- Motion: LaCroix made motion for \$500
- Second: Hunt
- Passed: Unanimous

RPD Volunteer Luncheon is scheduled for April

- Motion: LaCroix made motion for \$100
- Second: Cowan
- Passed: Unanimous

Donation to RPOA

RPOA has been listed as a beneficiary of an estate for the amount of \$5000. The only stipulation is that the money be used for children's activities.

Take Back the Park

The event to be held at South City Park is scheduled for June 7, 2014. Llamas will be the point of contact from the Board to the planning committee (Blue Santa Crew.) Discussion held regarding use of \$5000 from estate donation for event to see if it qualifies as a children's activity.

- Motion: LaCroix made motion to use \$2500 of \$5000 for Take Back the Park
- Second: Provencio
- Passed: Unanimous

Little League Event

Llamas discussed a possible RPOA event at the East vs. West Redding Little League baseball game. RPOA could sponsor the event and have a barbeque for the players and parents. Llamas will look into dates for further discussion.

Long Term Disability (LTD)

Discussion held regarding members who are injured and off work for an extended period of time. Because their paychecks do not come from the city, certain deductions are not made.

- Motion: LaCroix makes motion for RPOA to continue to pay LTD for members who are on LTD.
- Second: Provencio
- Passed: Unanimous