

Tuesday, March 14, 2017

RPOA Board Meeting



Redding Peace Officers Association

- **CALL TO ORDER:**

- Call to Order the regular board meeting of the Redding Peace Officers Association at UPEC on March 13th, 2017 at 1500 hours by President Brian MOORE.

- **ROLL CALL:**

- President Brian Moore; Todd Rowen; Aaron Hollemon; Regan Ortega, Brian Berg, Attorney Dan Thompson, (Absent Michael DiMatteo)

- **APPROVAL OF JANUARY 2017 MINUTES:**

- **Motion**; B. MOORE, **Second**; E. GILMETTE

- **OPEN ISSUES:**

- ***Fitness Competition***

- B. MOORE contacted representative of RFFA who have AGREED to participate alongside RPOA in the 2nd Annual Fitness Competition
- Further discussion to follow

- ***Explorer Scholarship***

- RPD Explorer Program is attempting to establish a scholarship program for their program. They have encountered issues with holding funds for this purpose and have requested the RPOA's assistance in managing the scholarship funds received throughout the year. CFO E. GILMETTE acknowledged this is not an issue and not outside the scope of the RPOA.
- **MOTION** to accept proposal by B. BERG; **Second** by B. Moore
- Motion **PASSED** unanimously; (R. ORTEGA & A. HOLLEMON abstain)

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- ***RPOA Office Computer Update***

- Last General Membership meeting, the membership approved up to \$2,500 to be spent on new computer and hardware for RPOA business.
- B. BERG proposed a total package priced at \$2349.00 including;
 - (1) Refurbished 2015 model 15.5" MacBook Pro \$2349
 - (1) Seagate 1TB Portable Hard Drive \$54.99.00
 - (1) Apple Keyboard \$49.00
- B. MOORE requested we seek other options including getting an older laptop computer refurbished.
 - Board **APPROVED** spending up to \$150 to repair current laptop if feasible.
 - B. BERG to report back to board on findings.

- ***Council Meeting Scheduling***

- As discussed at a meeting in late 2016, B. BERG will propose a schedule of Redding City Council Meeting for RPOA Board Members to attend.
- Board members will be obligated to attend not more than two council meetings a year. The purpose is to be more visible to the public and to have a presence at these meetings to stay more in touch with the goings on within City Government.

- ***Retirement Gifts***

- CST Mike Darling plaque and courtesy check for \$400
 - E. GIMLETTE to issue

- ***RPOA Storage Unit***

- B. MOORE & R. ORTEGA checked the RPOA storage unit located on Hartnell Avenue (\$70.00/mo).
- Inside were only a few items of value, mostly garbage
- **MOTION** by B. MOORE to vacate stage unit and discard needless property;
Second by B. BERG
 - Motion **PASSED** unanimously

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- ***New RPOA OFFICE; 1650 Oregon Street Suite 202, Redding, CA 96001***

- In early March 2017, after much discussion over the past year, a majority of RPOA Board members visited, and approved to open negotiations, for a new RPOA office and meeting space at 1650 Oregon Street Suite 202 in downtown Redding. A contract was drafted after negotiations with the building owner.
- On March 8th, 2017, a **MOTION** was made by R. ORTEGA to accept the contract drafted (see attached Exhibit A). A **Second** was made by B. BERG.
 - Motion **PASSED** unanimously
 - UPEC was notified in person, by letter and email on March 9th, 2017, providing a 30-day vacate notice (April 9, 2017) (See Exhibit B)
 - 1650 Oregon Street Suite 202 will be available to move in to on April 1, 2017.
 - RPOA Board Members will be moving the office on April 1, 2017
 - R. ORTEGA to secure insurance

- **DONATIONS**

- ***Dispatcher Appreciation Week***

- Chief Paoletti requested RPOA donate to a RPD fund to celebrate Dispatcher Appreciation week from April 9-15, 2017
- Due to tightened donation budget; RPOA Agrees to purchase up to \$25 worth of donuts during this week and deliver to SHASCOM as a sign of our appreciation.

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- **NEGOTIATIONS UPDATE**

- D. THOMSPON and B. MOORE provided update on today's negotiations meeting with the City. This meeting consisted of receiving a financial update from the COR Finance Department. RPOA provided the COR with a copy of the Financial Health study prepared by Tim Reilly, CPA (see attached). The COR had not had a chance to review the document in depth leading into the meeting.
- No offers or additional topics were offered.
- NEXT NEGOTIATIONS MEETING SCHEDULED FOR APRIL 13th, 2017.

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- **BUDGET**

- No budget update provided.
- Mobile discussion during the month included comparing prices of UPEC office space with space at 1650 Oregon Street Suite 202. Rent is comparable and within the current budget constraints set forth in the annual budget.
- RPOA entered into a three-way agreement with RFFA and IBEW for “Financial Health Study” conducted by an independent CPA, reviewing the COR finances.
 - RPOA owes a current balance of \$1750 to Tim Rielly for this study; E. GILMETTE to make payment.
 - B. MOORE to request and secure reimbursement from other associations.
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- *NEXT GENERAL MEMBERSHIP MEETING NOT SCHEDULED*

- *NEXT BOARD MEETING APRIL 11th, 2017*

****MEETING ADJOURNED****