

Wednesday, January 17, 2018

BOARD MEETING OF THE **REDDING PEACE OFFICERS ASSOCIATION**



Location:

1650 Oregon Street Suit 202
Redding, CA 96001

Meeting Open:

1515 hours

Present:

B. Moore, R. Ortega, M. DiMatteo, A. Hollemon, E. Gilmette, B. Berg, J. Schmidt

Presentation:

Presentation of 2018 RPOA Board
Brian Moore, President; 2018-2019
Todd Rowen, 1st Vice President; 2017-2018
Aaron Hollemon, 2nd Vice President; 2018
Brian Berg, Secretary; 2018
Jeff Schmidt, PAC; 2018
Eddy Gilmette; CFO 2017-2018
Regan Ortega, Member at Large; 2018

Presentation of December 2018 Minutes:

Motion to accept Minutes; Gilmette

Second; Schmidt

All in favor

Financial Update:

Budget review for 2018; +\$30/year (not taking new officers); poss \$10k surplus

Examples:

- Rent Storage \$370/year
- Office Supplies \$900

Motion to accept; Ortega

Second; Gilmette

All in favor

Donation Requests:

Redding Soccer Park field replacement, presented by Berg

- Donation request

- Motion by; Berg for \$1000
- Second by; Hollemon
- 3-2 fail
- **Motion by;** Berg for \$500
- **Second by;** Ortega
- **All in favor**

Negotiations Update:

None

Department Issues:

Officer of the Year and other award presentations for 2018, request Board oversight

CRITICAL INCIDENT PROCEDURES (Department recommendation)

- Blood draw vs Urine
- Blood draw is preferred by department and Gary Brickwood
- **DISCUSSION**
 - Agree with this though, will take back to Department

PULSE AND WORK COMP ISSUES

- Talk with RPMA get them on board
- Take issue to City
- **DISCUSSION**
 - **All in favor** to take to RPMA and then City

SIDE LETTER FOR ADMIN LEAVE

- Admin leave
 - W1 officer placed on admin leave and reassigned to W2 and shift diff taken away
 - Side letter to City to fix
 - Generic Language (DRAFT):
 - An officer placed in non disciplinary paid administrative leave due to a critical incident, they shall be paid their shift differential for the shift they were assigned

CORPORAL PERFORMANCE REVIEW PROCESS

- First review 26 pay periods after promotion per MOU

BOARD BUSINESS

ITEMS FOR CHIEF MEETING

- Critical Incidents and care of officers return
- PULSE

BUSINESS FOR GENERAL MEMBERSHIP January 30th

Budget review
Side letter
PULSE issues
Department Issues
Open Discussion

END OF MEETING

ADDITIONAL BUSINESS VIA TEXT:

JANUARY 22ND, 2018

DONATION REQUEST

Redding U10 Vipers Baseball, presented by B. Moore

- Donation request
 - **Motion by;** Regan \$250
 - **Second by;** Gilmette
 - **5-0 Pass** (B. Moore abstain, Rowen no response)