

REDDING PEACE OFFICERS' ASSOCIATION

BOARD MEETING 12/2020



DECEMBER 2, 2020 @ 1500

RPOA OFFICE

ATTENDEES

B. Moore, R. Ortega, B. Berg, E. McGinnis, D. Hull, L. Meyer, E. Gilmette

Also in attendance, incoming Board Members; J. Kessinger, J. Tracy, T. Williams, D. Mack

AGENDA ITEMS

November 2020 MINUTES

Motion: Moore

Second: Mcginnis

ALL IN FAVOR

OFFICIAL RECORDING OF INCOMING BOARD MEMBERS;
*(AS VOTED ON BY THE MEMBERSHIP IN ACCORDANCE WITH RPOA BYLAWS,
BEGINNING JAN 1, 2020)*

President: Eddie McGinnis (1-year)*

1st Vice President: Josh Tracy (2-year)

2nd Vice President: Dennis Mack (1-Year)

Chief Financial Officer: Jeremiah Kessinger (2-Year)

Secretary: Brian Berg (1-Year)

Political Action: Darren Hull (1-Year)

Member at Large: Travis Williams (1-Year)

**Position of President is a Two-Year Term, Office was vacated early)*

BUDGET UPDATE

- GILMETTE update on account balances
- Review of 2021 Budget
- Discussion about a member inquiry about RPOA balances not being included in monthly Minutes; Unanimous agreement that it is inappropriate to list balances in Minutes. All balances and finances are available for review by any member upon request by the CFO.

DONATIONS

- Request to donate to family of Records Supervisor Susan Jantz from Blue Santa Account due to family emergency in the amount of \$300 gift cards
 - Motion: B. Moore
 - Second: R. Ortega
 - ALL IN FAVOR

BOARD BUSINESS

NEGOTIATIONS

- Meeting December 16th. Moving forward as planned.

DISCIPLINE ISSUES

- Executive meeting update to new members (Will Williams)

RENEW MEETINGS WITH CHIEF AND CITY MANAGER WITH NEW BOARD

CHRISTMAS PARTY INFO

- New 2nd VP provided gift cards from previous Christmas Parties to be used at future parties

NEW BOARD

- **Break out sessions with new Board members for transition into positions**

ADJOURNMENT

1700