

REDDING PEACE OFFICERS' ASSOCIATION

BOARD MEETING 01/2022



January 05, 2022 / 3:00 PM / 4300 Caterpillar Road

ATTENDEES

E. McGinnis, J. Tracy, D. Hull, C. Kofford, D. Stewart, B. Berg

Not present; J. Kasinger (attended via phone for budget information)

AGENDA ITEMS

BUDGET/FINANCES

Review of final budget for 2022 prepared by J. Kasinger

Motion to accept budget as presented; **McGinnis**

Second; **Tracy**

All in favor

*Budget to be presented to General Membership for final approval.

BOARD BUSINESS

Senate Bill 2

This is a new Bill pertaining to Peace officer certification. It creates a citizen panel that reviews allegations. Officers liable for up to \$25k personally.

Concerns over protecting members

- Possibly talking to City about coverage
- Research umbrella insurance for members
- Recommend members place their funds in a living trust to protect from civil liability
- D. Hull researching
- D. Hull creating a roadmap for members

Upcoming Trainings

- McGinnis/Tracy/Open spot - Association Leadership in Sacramento Jan 19-20

- Discussion over time off to go to these classes. Request Admin time from admin
- Discussion on bringing collective bargaining training to SHIELD

Bylaws Reviews

- Each member will review bylaws and make corrections
- Include standing orders in to bylaws
- **Language on RPOA spending**
 - Add these to bylaws
 - Donations no limit
 - General membership/fund money @ \$5000 per purchase with simple majority Or two level \$2500 vs \$5000
 - SR 16-004
- **Training Language**
 - Add language about training

RPOA Fundraising

Idea to make challenge coins and hats to sell for the 10-25 fund

Berg make a logo/design

Motion; McGinnis,

Research and approval up to \$1k after Board approval

Second; Berg

In favor; Tracy, Kofford, Hull

Opposed; Stewart

Member recognition

Rempfer \$150 for Blue Santa

Hull \$150 for NFG

Holiday Party Review

Kids party at Rare Air was excellent and will continue

Adult Party at SOI had some issues but was overall a successful event

-clarify with admin

Send venues thank you notes

GENERAL MEMBERSHIP

January 27th @ 1715

ADJOURNMENT 1730 hours