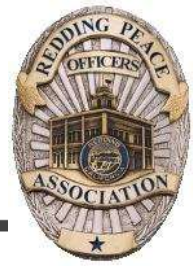


## REDDING PEACE OFFICERS' ASSOCIATION

# BOARD MEETING 01/2020

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JAN 2020 / 5:13 PM / 1650 OREGON ST SUITE 202

## ATTENDEES

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

NOT PRESENT: D. Hull

## AGENDA ITEMS

### DEC 2019 MINUTES

Motion: Moore

Second: Ortega

ALL IN FAVOR

### BUDGET UPDATE

- 2019 Christmas Party Budget \$10k. Total / Spent \$8885
- 2019 Kids Party Budget / \$900 Spent \$724
- 2019 Blue Santa spent \$7433 / No budget
- Limits for 2020
  - Blue Santa \$\$7500 + Storage @ \$662.40/yr
    - Meet with CR Gibbs
    - Transfer \$2000 to Blue Santa from General Fund per Standing Orders
- Never Forgotten Games raised \$15156 (\$394 for insurance & \$cn 1000 for rental space)
  - 2020 Budget \$2500 budget for operating costs
- \$2000 to 10-25 Fund Fund from General Fund
- 2020 Budget is \$2428 under budget
- Open NEVER FORGOTTEN GAMES account

- All money will go to this account
- Transfer at end of event and keep operating costs

## **DONATIONS**

- \$5052 donation to COPPS from Never Forgotten Games
- \$5052 donation to IAFF from Never Forgotten Games

## **BOARD BUSINESS**

### **PARTIES**

- Adult Xmas Dec 12th
- Kids Xmas Dec 4th
- Dec 5th Lighted Christmas Parade

### **NFG Committee**

Moore, Ortega, Meyer, Hull, Omey, Smetak

- **Honored Officers**
  - Hopkins - Modoc
  - Stevenson - Ceres
  - Andrews - RFD
  - Griffith - Lassen

Throwdowns website

### **SHOE POLISH**

Delivered to all RPOA Employees

### **BOARD MEMBER EXPECTATIONS**

## **NEGOTIATIONS**

- First meeting done 2nd week Feb.

## **NOTES**

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## **ADJOURNMENT**

1700 hours

## ADDITIONAL MEETINGS/BUSINESS

### EMERGENCY MEETING

02/06/2020 @ 0800 RPD Investigations Conf Room

#### Present:

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

*Present via phone was Attorney Brett Sherman, Goyette & Associates*

- Meeting regarding Grievance Process regarding MOU Interpretations and Will Williams
- Board discussion and update for new Board Members about issue(s)
- Discussion about process, projected costs and issues
  - COR argues they do not need to allow arbitration on issue
  - RPOA argues language in MOU is not accurate and spirit was to allow arbitration (Steve Allen being called upon for interpretation)
  - Superior Court Filings if needed to force COR into arbitration (Approx \$500)
    - \$435 Court Costs
    - \$75 Filing
    - No charge by Goyette & Associates if this is “standard procedure”
  - Arbitration (Split costs with COR)
    - List of arbitrators (\$75)
    - Court Reporter \$600
    - Arbitrator (\$8k to 9k per day)
    - Closing Briefs, if needed (\$1000)
    - *Total approximate costs to RPOA \$7k to \$8k*
- MOTION TO PROCEED COVERING ALL COSTS ASSOCIATED, INCLUDING POSSIBLE COURT COSTS REGARDING GRIEVANCE OF MOU INTERPRETATION AND WILL WILLIAMS ISSUE
  - **MOTION:** E. Gilmette
  - **SECOND:** L. Meyer
  - **ALL IN FAVOR**