

**Redding Peace Officers Association Board Meeting Minutes**  
**June 14th, 2017 @ 1500 Hours**

**1. Call to Order**

- a) Call to Order the RPOA Board Meeting at RPOA Office on Wednesday June 14th, 2017 @ 1500 hours by President Brian MOORE.

**2) Roll Call**

- a) President MOORE, Aaron HOLLEMON, Regan ORTEGA, Brian BERG, Michael DiMATTEO.

**3) Approval of RPOA Board Meeting Minutes**

- a) Done via text message

**4) Open Issues**

- a) 10-25 Foundation
  - i) BERG is going to research and draft language for using money in the 10-25 fund for future issues.
- b) Creating a line item budget for Leadership Redding requests for 2018 budget.
- c) Request for information regarding City survivor benefits made by a spouse.
- d) No update on current negotiations.
- e) ROWEN requests possible donation for Eric LITTLE during light duty for injury, ORTEGA spoke with Eric LITTLE who was not requesting assistance at this time.

**5) Donation Requests**

- a) Eric HARNEY requested \$500.00 for Nor Cal Rage a softball league in the Redding Area. Motion made for \$250 by HOLLEMON, 2nd Motion by DiMATTEO, passed four to one.
- b) Leadership Redding request from Tim RENAULT. Motion for \$350.00 by MOORE, 2nd motion by HOLLEMON, passed unanimously.
- c) Ericka STARK requests a donation for Junction School Harvest Festival. Motion made by BERG for \$100, 2nd motion made by ORTEGA, passed 3 to 2 vote.

**6) Bank Account Updates:**

- a) No update at this time

**7) Fitness Competition Update:**

- a) Date for event is set for October 5th, 2017 at Thompson Field. No additional updates or information at this time.

**8) Summer BBQ**

- a) Summer BBQ set for August 6th, 2017 at Waterworks Park.

**9) Christmas Party**

- a) Discussion of menu changes as well as entertainment options.

**10) General Membership Meeting**

- a) Next General Membership meeting set for July 10th, 2017 at 1700 hours at 1625 Oregon Street, RPOA office.