

Redding Peace Officers Association Board Members

Meeting Minutes

March 2nd, 2016

Opening

The regular meeting of the Redding Peace Officers Association Board Members was called to order at 1510 hours on March 2nd, 2016 at UPEC by Brian MOORE.

Present

President MOORE, Member at Large Regan ORTEGA, Secretary Michael DiMATTEO, 2nd Vice President Aaron HOLLEMON, 1st Vice President Sam LLAMAS, PAC Officer Brian BERG

Officer Bryan COWAN, Steve ALLEN and Christine PERRY

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

No minutes presented at this time

New Business

- CHP Officer Ron KRITZER contacted RPOA requesting assistance in hosting a Public Safety fundraising event similar to a "Cops & Rodders". 1st Vice President Sam LLAMAS volunteered to contact KRITZER and obtain further information to present to Board at a later date.
- Retired Officer Greg WILKES presented two requests to the current RPOA Board. Requested for a check as granted under the RPOA Standing Orders for retirement gifts. Second Request was speaking with City about withdrawing money from his Valic account without being taxed. Steve ALLEN stated that there is current publications that this is a standard practice, and requested the POA board contact Goyette's Office to assist in the matter as it is a legal question.
- Current Assigned Duties to RPOA Board Members. President MOORE requests the current Board members look through the MOU and assigned duties for board positions and establish suggestions for a later meeting. Also discussed was the idea of providing the Member at Large with a Debit card to purchase items that are a part of their assigned duties. Board agreed to table discussion for next Board Meeting.
- CSO Crumrine presented an email request to RPOA Board in looking at the current arrangements with Vantage Care and beneficiaries. Advice was given to

her that her bargaining unit would have to agree to change the arrangements. It was also discovered that the money would be turned over to retirement beneficiary if no spouse. Email attached to minutes for later review if necessary.

- RPOA Summer BBQ, 2nd Vice President HOLLEMON agreed to contact Waterworks Park and establish a date in June for 2016 Summer BBQ.
- Donations and Accounts, Discussion lead by President MOORE regarding the current account setup and moving donations into a separate account. Officer COWAN who was present at the meeting stated that the money was not in a separate account, only a second line item budget. MOORE spoke about the separate donation budget account from TriCounties Bank and statements received for month of February. Board agreed to create a separate donation account and keep all donation money separate from general fund money to abide by current by laws. The current account was marked as having approximately \$2500.00.
 - A donation request was made by Secretary DIMATTEO to provide a \$1200.00 donation to the Make a Wish campaign being held on February 19th. Motion passed unanimously by BOARD. \
 - Chief presents a donation request for RPOA to provide money for a gift basket for Shascom during Dispatcher Appreciation Week, Board agreed to table donation until donation account is figured out.
 - Donation request submitted for \$250.00 for UPEC Scholarship fund, Board agreed to table discussion until donation account is figured out.
 - Christine PERRY confirmed RPOA fundraising concert scheduled for March 12th, a tribute band for Johnny Cash.
- Weight Room, A request made by Lt. BRINDLEY to remove the old equipment from the gym to make room for new equipment that was paid for by the city with asset forfeiture monies. Board agreed to move old equipment to RPOA storage unit and possibly auction/sell off items using the money for donations.
- Brian MARTIN and Back the Blue Campaign. It was requested to invite Brian MARTIN to the scheduled RPOA Board meeting in April to discuss the Back the Blue events and money owed for previously agreed bill for air conditioning unit raffle prize.
- A motion was made by CFO GILLMETTE to move all banking matters to the Redding Bank of Commerce on February 23rd, 2016 via email. Motion was seconded by MAL ORTEGA, passed unanimously. Vote was conducted via email by Board Members.

Open Topics

- RPOA Website, PAC Officer BERG has been working on setting up and activating current website and Facebook. BERG updated and created a Gmail account for the RPOA and cleaned up the Google drive network to store all meeting minutes and items for later review.
- Banking, Eddie GILMETTE was elected to be the new CFO for the 2016 RPOA Board and needs to be added to all bank accounts.
- Patrol Schedule, Chief presented an idea to keep current schedule but add a swing shift to the weekend 3/12's. By doing this shift minimums and numbers would have to be adjusted. There was discussion that this could be considered a change in working conditions by Officer COWAN, and that it could be a MOU issue. Steve ALLEN also presented the idea that it could be a management right. More information to be obtained prior to presenting to the membership.

Good of the Order

Adjournment

Meeting was adjourned at 1650 Hours by Brian MOORE. The next general meeting will be at 1500 Hours on April 6, 2016, at UPEC.

Minutes submitted by: Secretary Michael DIMATTEO

Approved by: [Name]