

Wednesday, February 13, 2018



BOARD MEETING OF THE REDDING PEACE OFFICERS ASSOCIATION

Location:

1650 Oregon Street Suit 202
Redding, CA 96001

Meeting Open:

1530 hours

Present:

B. Moore, R. Ortega, M. DiMatteo, A. Hollemon, E. Gilmette, B. Berg, J. Schmidt
(Not Present - T. Rowen)

Presentation:

New York Life presentation;
Request presentation to briefings regarding personal financial health

Presentation of January 2018 Minutes:

Motion to accept Minutes; Ortega
Second; Schmidt

All in favor;

Motion Passed

RPOA Website

Motion to remove RPD K9 Donation button; Brian Moore
Second; Ortega

For; Gilmette, Ortega, Moore

Against; Hollemon

Abstain: Schmidt, Berg

Motion Passed

(Note: Remove all donation buttons except RPOA donation)

Financial Update:

Account balance update by CFO Gilmette

CLEA

Long term disability Injured Off-Duty- COR Personnel has information
Phone number and website info to be under Members area .

CLEA - 800-832-7333

Also add number for Goyette & Associates - 916-851-1900

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Fitness Competition UPDATE

May 5, 2018

Ed Rullman (Hilltop Business Group) and VisitRedding.com will be sponsors

Renamed: **Never Forgotten Games** in honor of 4 North State Officers killed

Bob Brandon for Cleanup

Cadets for security

Moore Thompson Field already reserved

Ortega contacting families of honorees

- David Mobilio (Tehama)
- Jack Hopkins (Modoc)
- Kenneth Perrigo (SCSO)
- 2 Butte deputies

North State Crossfit helping with workout

Food Trucks??

VisitRedding to do radio ads etc

Signsations to do flyer

EVENTS: Teams of 4 - Mens/Womens/Co-ed

LISTS

Gilmette to arrange volunteers

Moore/Schmidt Judges

Schmidt Shirts;

STAFF

JUDGES

SELL

Hollemon Release of Liability waiver, vendor contract, displays, stopwatches, counters

Gilmette; Volunteers, Radios, vests, water/drinks for staff

Berg music, MC, social media, website, registration, food for competitors and volunteers (Ed Rullman)

Motion to accept; Ortega

Second; Gilmette

All in favor

Motion Passed

Donation Requests:

Via text on 02/19/18 from Member Paul Slagle;

East Redding Little League

Motion by Moore for \$350 (RPOA name on banner and on back of jersey)

Second by Ortega

In Favor; Berg, Ortega, Moore, Hollemon, Schmidt, Gilmette

No response; Rowen

Motion Passed

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Negotiations Update:

None

Department Issues:

Jerid Heyne allowed to take home department vehicle (internally resolved)

BOARD BUSINESS

Christmas Party Dates:

Adult December 8th, 1730-0000, Sons of Italy

Kids November 30th, 1800-2100, Nor-Cal-Elite

PULSE Update

Risk coming to all briefings to discuss about getting own doctor on file and how to bypass PULSE and advise COR about issues

Purchase Printer for RPOA

Motion by Schmidt

Second by Ortega

All in Favor

Motion Passed

PAC State reporting

Gilmette took care of the reporting for 2018

Schmidt will resume

ITEMS FOR CHIEF MEETING

BUSINESS FOR GENERAL MEMBERSHIP January 30th

Purchase Printer for RPOA (Up to \$400 < tax)

Motion; Schmidt

Second; Ortega

All in Favor

Motion Passed

PAC State reporting

Gilmette took care of the reporting for 2018

Schmidt will resume

END OF MEETING 1700 hours

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ADDITIONAL BUSINESS VIA MESSAGING:

02/21/18

Fitness Competition update
Flyer for Fitness Completion made.
Event created on Social Media.
Website update with registration link.
WODROCKET registration complete.

02/22/18 - 02/23/18

Discussion regarding COR attempting to declare "Fiscal Emergency". Moore, Ortega, Berg, Rowen and Schmidt participate in discussion.
Attorney Dan Thompson alerted.

02/28/18

Berg opens discussion regarding RPOA position on "Fiscal Emergency" and if RPOA should address it publicly. No discussion

03/03/18

Berg opens discussion in attempt to ascertain RPOA position on "Fiscal Emergency" requesting RPOA consider speaking out against it. Ortega responds. No further discussion.

03/04/18

Attorney Dan Thompson alerted and legal advise provided.

03/06/18

City Council Meeting monitored. Council rejects "Fiscal Emergency" 1-4. McElvain sole opposition.

02/24/18

Berg makes request to;
Utilize \$100 from RPOA General Fund to promote Fitness Competition on Social Media.
Utilize \$200 from RPOA PAC Account to promote RPOA on Facebook to grow audience in anticipation for upcoming ballots/elections.

Motion; R. Ortega

Second; J. Schmidt

All in favor; Moore, Ortega, Hollemon, Berg

No response; E. Gilmette, T. Rowen

Motion Passed

03/05/18

\$50 general donation received online by Kathryn Shepherd noted, "In memory of David Mobilio"