

BOARD MEETING 01/2019



17 APRIL 2019 / 4:00 PM / 1650 OREGON ST SUITE 202

ATTENDEES

B. Moore, R. Ortega, B. Berg, J. Schmidt, A. Hollemon

AGENDA ITEMS

JANUARY-FEB 2019 MINUTES (MARCH MEETING CANCELLED)

- MOTION J. Schmidt
- SECOND R. Ortega
- ALL IN FAVOR

BUDGET UPDATE

- Not available (Gilmette out of town)

DONATIONS

- Request from Audrey Berg for Missfits Soccer team \$250
 - MOTION J. Schmidt
 - SECOND R. Ortega
 - All in favor (B. Berg abstain)

NEVER FORGOTTEN GAMES

- September 7th @ Shasta County Fairgrounds
- Indoor venue available
- Discussion over honorees
 - Stoke, etc

NEW POLICIES

- Cell phone policy discussed with admin
 - At RPOA request, policy was revised to acceptance (Moore/Gilmette/Berg)

- AVL
 - Continued discussion with admin. No issues thus far
 - Captain Schueller has assured us that AVL will be used properly and within reason

BLUE SANTA

- Nicole Rempfer will consider taking program over

REMOVAL OF RECENTLY PROMOTED MEMBERS FROM RPOA LEDGERS

CARR FIRE PIN

- R. Ortega presents idea of creating a Carr Fire Campaign ribbon for officers involved in the Carr Fire, evacuations or security
- Discussion of ribbon design (Berg)
- Present to Chief

OFFICE KEYS

- Make sure all Board members have access
- Check with building manager to resolve air access issue

RPOA PARTIES

- Waterworks
 - Invite RFFA
 - Pay own way
 - Assist with food
- Kids Christmas party
 - November 29, Nor-Cal Gymnastics
- Adult Christmas party
 - December 7, Sons of Italy

DISCUSSION: UPGRADES WHILE SGT IS ON LIGHT DUTY

- Corporal is acting Sergeant even if Sgt is present on light duty. Upgrade pay should be provided
- B. Moore will address with Admin

DISCUSSION: RPMA MEMBERS ON INJURY CAUSING RPOA MEMBERS OVERTIME

- Address with admin in wake of overtime crisis

ATTORNEY DAN THOMPSON

- Addresses membership regarding Compelled vs Voluntary statements
- Also spoke to recent SB proposals
- Other services offered
 - Civil advice
 - IA advice
 - Trusts

NOTES

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ADJOURNMENT

1700 hours