

Association of Retired San Jose Police Officers and Firefighters General Meeting Minutes

May 13, 2021

Meeting was a teleconference using Zoom

Called to order at 11:08 am by President Ray Storms – Roll Call

Officers Present:

Ray Storms – President; John Shuman – VP Police; Larry Samarron – Treasurer.

Officers Absent:

Dale Foster – Secretary; Walter Bugna – VP Fire.

Directors Present:

Don Bartels; Ken Jacksteit; Gary Johnson.

Directors Absent:

Mike Moffett; Tim I. Miller; Jim Spence.

Guests:

none

Ken Jacksteit took the minutes for Dale Foster.

23 members attended the General Meeting

General Meeting Minutes from April 8, 2021 – Action Taken

- **Minutes will be uploaded to the Association website per direction of the Board of Directors.**

Treasurer's Report – No Action Taken

- Treasurer Samarron provided a report on Account Balances and Income/Expenditures for April 2021 via Zoom.

Reports from Committees – No Action Taken

- No Reports

Old Business – No Action Taken

- The Planning and Goal Setting Discussion for 2021 was postponed to next month's Board meeting.

Regarding our expenses we have set aside money for charity contributions and the PAC fund.

Once funds go into the PAC account, it can only be used for political purposes (the endorsement of City of San Jose candidates.

The Board is looking at the actives EAP (Employee Assistance Program) to see if a program like it could be brought to retirees. The upcoming newsletter will provide information on how SJFD CISM Program can be accessed by retirees.

New Business – No Action Taken

- There was a question regarding continuing to issue new members a laminated Membership Card; it was decided to continue to send membership cards out.

Vice Presidents' Report – No Action Taken

- VP Shuman stated that ballots have been sent out for the Police Retiree's position on the Retirement Board. Franco Vado is the sole candidate and he recommends voting for Franco Vado.
- Rich Saito expressed his thanks to John Shuman and the Board for our donation to purchase more vests and first aid kits for his volunteer group that patrols Japantown in San Jose. He has 60 volunteers patrolling in a 3-person team format. They have had minor issues with local transients.

President's Report – No Action Taken

- Retired FD Captain Rich Constantine is running for County Supervisor. We cannot endorse County Supervisors per our by-laws.
- We sent a letter to city council members for a meeting. Ray had to cancel a meeting with Raul Peralez and he will reschedule. He will be going to the meetings and he also needs one other Board member to attend with him. Maya Esparza will be on June 11th in person at 3:30 pm. Pam Foley on the June 9th 3:30pm via Zoom. We want to let new council members know who we are and how we can help in the community. We will limit any financial help. This is purely a "meet and greet" and to tell them who we are.
- If anyone wants to contact another member, call one of the Board members who will contact that person and pass on your information.
- Folsom BBQ has been cancelled for May, but trying to get a date for September.
- Coyote BBQ is on. We will announce this in the newsletter and email blast. We want to know how many members are interested in attending. Maximum is 200 members.
- If you have an issue or question, call a board member. We do not work out of an office, so we have no office hours.

President Storms adjourned the meeting at 11:40 am