

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

September 9, 2021

*Meeting was in person and a teleconference using Zoom*

**Called to order at 11:07am by VP John Shuman – Roll Call**

***Officers Present:***

John Shuman – VP Police; Walter Bugna – VP Fire; Larry Samarron -Treasurer;  
Ken Jacksteit – Interim Secretary

***Officers Absent:*** Ray Storms

***Directors Present:***

Don Bartels; Tim I. Miller; Gary Johnson

***Directors Absent:***

Mike Moffett

***Guests:***

None

20 members attended the General Meeting.

**General Meeting Minutes from July 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 August 2021.

**Reports from Committees – No Action Taken**

- No Reports

**Old Business – No Action Taken**

- The Board approved a one-time \$500 contribution to Russell Hayden to his organization, Firefighters ABCs
- Rich Saito thanked the Association for their \$500 donation to buy safety vests and first aid kits for his volunteers. The volunteers patrol Japan Town to help with anti-Asian attacks.

**New Business – Action Taken**

- The Board approved appointing Ken Jacksteit as Secretary for the remainder of the year to replace Dale Foster who reigned because of him relocating to southern California. A motion was made by Rich Saito and was seconded by Larry Samarron to ratify the Board's decision. The vote was unanimous in approving the selection.

- The Board approved a \$2000 donation to the SJPD Chaplaincy for their annual golf tournament. Rich Saito made the motion to approve, and Ernie Alcantar seconded it. The vote was unanimous to approve the donation.
- There is a fundraiser for the San Jose Police Emerald Society this Saturday at the Hayes Mansion. The Board and membership approved a \$2000 donation to SJPES at the July meeting.
- Former director Officer Paul Schmidt passed away last month. The memorial is Saturday, Sept. 18th. Board donated \$500 in lieu of flowers to the Progressive Supranuclear Palsy (PSP) charity, per the family's request.
- Gary Johnson asked for volunteers for the Police Chaplin Golf Tournament being held on Monday, October 18th from 9am-noon at the San Jose Country Club. They need 4-10 volunteers. Contact Gary if interested.
- Ken Jacksteit gave a presentation regarding the medical premium deductions that are tax deductible per IRS code 575. He advised to see your tax preparer for tax advice.

**Vice Presidents' Report – No Action Taken**

- Fire – Water Bugna. He still has the book, "I'm Dead, Now What?" for distribution. We have given away 262 books so far. See him if you want one.

**President's Report – No Action Taken**

- There will be a celebration of life for Jay Wendling at the POA on October 2nd from 1:00 pm to 4:00 pm.
- Ray Storms was on a Zoom call with the Retirement Board, So John Shuman chaired this meeting.

**VP Shuman adjourned the meeting at 11:44 am.**