

Association of Retired San Jose Police Officers and Firefighters

General Meeting Minutes

July 13, 2023

Meeting was in-person and via Zoom

Called to order at 11:33 am by President Ray Storms – Roll Call

Officers Present:

Ray Storms – President; John Shuman – VP Police; Walter Bugna – VP Fire;
Larry Samarron – Treasurer; Ken Jacksteit – Secretary

Officers Absent: None

Directors Present:

Gary Johnson; Don Bartels; Jim Spence; Tim Miller

Directors Absent: Joe Roberts

Guests: None

31 members attended the in-person General Meeting.

2 members attended via Zoom.

General Meeting Minutes from June 8, 2023 – Action Taken

- **Minutes were 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 June 2023.

Reports from Committees – No Action Taken

Old Business – No Action Taken

New Business – Action Taken None

- Retired Firefighter Jeff Una Dia gave a presentation regarding the SJFD Honor Guard. Their services include casket escort, presentation of the flag with or without bag pipes, flag folding ceremony and are free to retiree's families. The Honor Guard can travel as far as any county that borders Santa Clara County.
- Status on Commonwealth account. They need a business license from us to open an account. We received permission from the POA to use their address for our mailing address, so we can proceed in getting a business license from the city of San Jose.
- Ken mailed the 57 survivor members the form with instructions to stop their payroll deductions since they no longer must pay dues per the amended bylaws. So far 20 survivors have submitted the needed paperwork to Retirement Services.
- Kaiser members have a benefit to receive up to \$70 worth of certain over the counter medical items each quarter. You need to sign up for it through Kaiser.

- IAFF will be holding their Annual Fallen Fire Fighter Memorial service on September 16, 2023, in Colorado Springs, CO. Three former SJFD members will be honored that day.

Vice Presidents' Report – No Action Taken

- **Police** – POA will be hosting the Bourbon and Cigars benefit for the SJPD Chaplaincy on July 15th.
- POA/Chaplaincy golf tournament is Monday, Oct. 2nd.
- **Fire** – A total of 358 books of “I’m Dead, Now What?” have been sent out. These are free to members. Contact Walter Bugna to get yours.

President's Report – No Action Taken

- The POA Christmas party is on the same day as our Christmas Luncheon. Ours starts at 11am and will end at 2pm, as the POA's event starts at 4pm.
- 151 sign-ups so far for the Coyote BBQ on August 10, 2023. 62 sign-ups for the Folsom BBQ on September 16, 2023.

Adjournment: President Storms adjourned the meeting at 12:10 pm.