

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

April 11, 2024

Meeting was in-person at POA and on Zoom

Called to order at 11:02 am by President Ray Storms – Roll Call

Officers Present:

Ray Storms – President; John Shuman – VP Police; Walter Bugna – VP Fire;
Larry Samarron – Treasurer; Dale Foster - Secretary

Officers Absent: None

Directors Present:

Gary Johnson; Don Bartels; Jim Spence; Tim Miller; Ken Jacksteit

Directors Absent: Joe Roberts

Guests: None

24 members and guests attended at POA and 11 attended by Zoom

Pledge of Allegiance and Moment of Silence

General Meeting Minutes from March 14, 2024 – Minutes handed out and will be uploaded to the Association website per direction of the Board of Directors.

Treasurer's Report – Treasurer Samarron provided a report on Account Balances and Income/Expenditures for March 2024.

Reports from Committees – Nothing to Report

Old Business

- Maria Wardall, spouse survivor of Rick Wardall, reported that the interest in starting a survivor's group was very good and that she was still working to get the word out about starting the group. The POA has approved the group meeting before or after the regular General Membership Meetings. The Association is staying supportive of this effort.
- Ray confirmed the letter to Retirement Services regarding the issues created by granting disability retirements to retirees many years after they retire with a regular retirement still needs to be sent. The letter will officially notify Retirement Services and City Finance of the issues and request a meeting to discuss what can be done. Our Association would like to see flexibility by the City and the Retirement Board in how they handle allowing retirees deal with changing retirement status and payback requirements.
- Ray reported that the Association is going to be using PayPal when selling merchandise.

New Business

- Ray asked if there was interest in having monthly meetings at different locations from the POA. The consensus of the members was to keep them at POA.

Vice Presidents' Report

- John Shuman passed out a number of flyers on upcoming events of possible general interest to retired Police Officers and Fire Fighters.
 - Fallen Officers' Memorial, 5/22/24 at 10:00am, Police Administration Building
 - 16th Annual Chaplaincy Gold Tournament, 9/9/24
 - 15th ANNUAL RUN TO REMEMBER (Honoring Fallen Officers), 5/18/24
 - 150th Anniversary Parade for The City of Mountain View Fire Department, 5/19/24 at 12:30p, Downtown Mountain View

President's Report

- Ray confirmed the Association's support for the efforts of Maria Wardall in setting up a Survivors' Support Group.

The meeting was adjourned at 12:01 pm