

Deputy Sheriffs' Association of San Diego (DSA)

MEETING AGENDA

CALL TO ORDER (2:00PM)

ROLL CALL OF DIRECTORS

1) APPEARANCES

2) EXECUTIVE BOARD ELECTIONS

3) LEGAL REPORT: Steiner

4) CONSENT CALENDAR:

- a) Minutes from January 14, 2021
- b) Retirements
 - i) Thomas Bensted – 20 years of class 1 membership - \$4,500
 - ii) Damon Blankenbaker – 22 years of class 1 membership - \$5,100
 - iii) Barry Borden – 20 years of class 1 membership (26 years combined) - \$5,100
 - iv) Gary Boyer – 14 years of class 1 membership - \$2,800
 - v) Gregory Buchnoff – 22 years of class 1 membership - \$5,100
 - vi) Margaret Calloway – 12 years of class 1 membership - \$2,400
 - vii) John Debus – 30 years of class 1 membership - \$7,500
 - viii) William Fewell – 35 years of class 1 membership - \$9,750
 - ix) Brian Goonan – 20 years of class 1 membership (21 years combined) - \$4,600
 - x) Kirk Gossett – 20 years of class 1 membership (prior marshall) - \$5,200
 - xi) Mark Katra – 20 years of class 1 membership (26 years combined) - \$5,100
 - xii) James Madsen – 19 years of class 1 membership - \$4,200
 - xiii) John Maryon – 25 years of class 1 membership (28 years combined) - \$4,800
 - xiv) Christopher Mata – 21 years of class 1 membership - \$4,800
 - xv) Lisa Montesdeoca – 20 years of class 1 membership (28 years combined) - \$5,300
 - xvi) Stephan Napolitano – 20 years of class 1 membership (28 years combined) - \$5,000
 - xvii) Timothy Nickerson – 22 years of class 1 membership - \$5,100
 - xviii) Jennifer Phillips – 13 years of class 1 membership - \$2,600
 - xix) April Pruitt – 20 years of class 1 membership (22 years combined) - \$4,700
 - xx) Scott Seitz – 33 years of class 1 membership - \$8,850
 - xxi) Kenneth Strickland – 10 years of class 1 membership - \$2,000
 - xxii) Jeffery Weishaar – 19 years of class 1 membership - \$4,200

5) PRESIDENT'S REPORT: Leonhardi

- a) Committee Assignments
- b) Vaccine update and BOS meeting

6) VICE PRESIDENT REPORT: Morabe

- a) PORAC Update
- b) Silver Star Working Group

7) SECRETARY/TREASURER REPORT:

- a) Authorized signers for San Diego County Credit Union accounts

8) COMMITTEE REPORT

- a) **FINANCE/BUDGET:**
- b) **PORAC:** Morabe
- c) **POLITICAL ACTION:** Leonhardi
 - i) PAC Committee ratification
 - ii) PAC meeting supplies
 - iii) Central committee request
- d) **NEGOTIATIONS:** Castillo
 - i) Advanced Enterprise contracts
 - ii) FFRCA LOU
 - iii) Kin Care LOU
- e) **MEMBER EVENTS:** Rinder
- f) **MEMBERSHIP:**
- g) **DONATIONS:**
- h) **BYLAWS/STANDING RULES:** Morabe
 - i) Clarification/Silver Star
- i) **MEET & DISCUSS/CONFER:** Morabe
- j) **INSURANCE:**
- k) **PEACE OFFICER MEMORIAL:** Leonhardi
- l) **LEGAL DEFENSE:** Castillo
- m) **SICKNESS AND DISTRESS:** Rinder

9) UNFINISHED BUSINESS

- a) Electronic voting

10) NEW BUSINESS

- a) BBQ Request: Respect project
- b) BBQ Request: NTF

11) GOOD OF THE ASSOCIATION

- a) Full Release positions
- b) DSA sponsored Memorial Trips
- c) Simple Recovery program

12) ADJOURNED