

**Deputy Sheriffs' Association of San Diego (DSA)**

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**MEETING AGENDA**

**CALL TO ORDER (2:00 P.M.)**

**ROLL CALL OF DIRECTORS**

**1) APPEARANCES:**

- a) DSB Command Staff

**2) CONSENT CALENDAR:**

- a) Minutes from December 9, 2021
- b) Retirements
  - i) Douglas Allen – 28 years of class 1 membership (31 combined) - \$7,200
  - ii) Scott Amos – 32 years of class 1 membership - \$8,400
  - iii) John Barrios – 19 years of class 1 membership - \$4,200
  - iv) Denny Cook – 19 years of class 1 membership - \$4,200
  - v) Allan De Leon – 19 years of class 1 membership - \$4,200
  - vi) Troy DuGal – 25 years of class 1 membership - \$6,000
  - vii) Stephen Ellison – 19 years of class 1 membership - \$4,200
  - viii) Ronald Halstead – 27 years of class 1 membership - \$6,600
  - ix) Sabrina Johnson – 26 years of class 1 membership - \$6,300
  - x) Gordon Mccarthy – 20 years of class 1 membership - \$4,500
  - xi) Kevin Menzies – 32 years of class 1 membership - \$8,400
  - xii) Mark Milton – 19 years of class 1 membership - \$4,200
  - xiii) Jimmy Owens – 19 years of class 1 membership - \$4,200
- c) December Director Expenses
- d) DSA Financial Reports

**3) PRESIDENT'S REPORT: Leonhardi**

- a) DSB Hospital Pantry
- b) LOU Holiday

**4) VICE PRESIDENT'S REPORT: Castillo**

**5) SECRETARY/TREASURER REPORT: Benjamin**

- a) UBS Update
- b) Funds Transfer

**6) COMMITTEE REPORT**

- a) **FINANCE/BUDGET:** Benjamin
- b) **PORAC:** Garcia
- c) **POLITICAL ACTION:** Leonhardi
  - i) PAC Meeting Recap
- d) **NEGOTIATIONS:** Castillo
  - i) Closed session discussion
- e) **MEMBER EVENTS:** Rinder/Lewis
  - i) Retirement Seminars Jan. 18<sup>th</sup> & 19<sup>th</sup>

- f) **MEMBERSHIP:** Garcia
- g) **DONATIONS:** Sanders
- h) **BYLAWS/STANDING RULES:**
- i) **MEET & DISCUSS/CONFER:** Castillo/Leonhardi
- j) **INSURANCE:** Sanders
- k) **SCHOLARSHIPS:** Lewis
  - i) 2022 Scholarships Program
- l) **PEACE OFFICER MEMORIAL:** Benjamin
  - i) Memorial Trip Lottery
- m) **LEGAL DEFENSE:** Castillo
- n) **SICKNESS AND DISTRESS:** Rinder
  - i) Relief Case #2022-01

## **7) UNFINISHED BUSINESS**

### **8) NEW BUSINESS**

- a) Juvenile Courts Coffeemaker Request
- b) Poway Station BBQ Request
- c) DSA Year-End Tax Statements

### **9) GOOD OF THE ASSOCIATION**

- a) Board Election Results

## **10) ADJOURNED**