

HBPOA

Huntington Beach Police Officers' Association

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Board of Directors -- May -- Regular Meeting

CALL TO ORDER: Wednesday, May 4, 2016 – President D. Humphreys convened the meeting to order at 13:57 hours.

PLEDGE OF ALLEGIANCE: J. Paholski led the Board of Directors in reciting the Pledge of Allegiance.

ROLL CALL: D. Humphreys, President; Y. Nikitin, Vice President; B. Reed (ABS), Treasurer; J. Paholski, Sergeant of Arms; S. Marsh, Secretary; S. White, Director; R. Backstrom, Director (ABS); P. Teichmann, Director; R. Parker, Director

DIRECTORS ABSENT: B. Reed (ABS); R. Backstrom (Family Sick)

OTHER MEMBERS PRESENT: D. Hashin, Chief Financial Officer; J. Huss, Retired; POA Members C. Bales and J. Page

GUESTS: Robert Wexler, from Rains, Lucia and Stern; Peter Mitchell from PM Consulting

CALL TO ORDER:

MINUTES: Minutes for the Regular Meeting of April 20, 2016 were approved on a motion from J. Paholski and 2nd by R. Parker. The motion carried.

FINANCIAL REPORTS:

The Treasurer's Report was prepared and presented by D. Hashin and authorized by B. Reed. The report included the Membership Report, Members on Leave updates, review of credit card bills and other association expenditures. The financial reports are available for review upon request.

OLD BUSINESS

HBPD 420 POLICY: D. Humphreys said that he had concerns with the current policy and how it would affect our members in the future. He suggested that our attorney R. Wexler prepare a letter to be sent to the Attorney General's office as well as City officials outlining those concerns. R. Wexler said that since we do not have "standing" our action should be the letter. By consensus, the Board agreed to have R. Wexler prepare the letter.

STUDY SESSION/TECHNOLOGY: The technology grant referred to in the study session has been reviewed. The board believes it could better the technology and infra structure needs for the organization with items previously noted: CDL readers/thumb print identification a reliable amount of well-maintained pack-set batteries, necessary updates to our computers and the records maintenance modules. D. Humphreys stated the City is supposed to be looking at a new I-Leads system.

LEADERSHIP SURVEY: R. Parker presented the draft version of the survey, which was presented to Peter Mitchell for review.

NEW BUSINESS

AGENDA FOR GENERAL MEMBERSHIP MEETING: D. Humphreys lead the discussion on topics to be covered at the meeting. The three components of the City's offer (pay increase, health care premiums and City money towards the Retiree Medical Trust) would be covered R. Wexler. He would give his perspective on recent negotiations through out the county as well as ours with the City. P. Mitchell would give an update on local politics. Both would be available to field questions from the membership. Secretary, S. Marsh would handle the check in, proxies, and ballots.

AUTOMATED EXTERNAL DEFIBRILLATOR (AED) AND NARCAN POLICIES: After discussion, the board does not support the Narcan Policy but will further discuss these issues with the fire department. Regarding the AED, the board is supportive of the idea, pending further information on how calls for this service would be dispatched as well as who would be responsible for maintaining the equipment.

CITY FISCAL REPORT: D. Humphreys presented for review, the City's fiscal impact report that will be posted for 30 days on the City's website to comply with the City's Civil Openness in Negotiations (COIN)

Ordinance. The report shows that the City's projected cost for the current contract offer is \$2.3 million dollars. The City Council will not vote until after the 30 days has passed to allow citizens to comment on the offer.

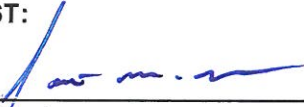
COMMITTEE REPORTS:

CHRISTMAS PARTY: R. Parker presented information on "The Venue" (Beach/Ellis) as a possible party location. He said the location had a \$20,000 minimum for Saturday night events. D. Hashin reported that he meet with the Waterfront Hilton who offered a 2 entrée 3 coarse served meal with an option to purchase drinks based on consumption (free drinks for members and guests). They offered a 10% discount over last year's estimate. The Pacific room is available on Saturday December 3rd or 17th and can hold 180 guests, has two patio areas, and has a \$16,000 minimum for the dates offered. After discussion, the Board decided the Hilton may have the best option and we will try to secure 12/03/16 for the party.

HB ELKS ANNUAL STREET COPS AWARDS: Nomination forms for the 2016 Elk's Street Cops Awards are out and should be returned by May 6th, 2016 and will be reviewed at the May 18th board meeting. At this point there has been a low return of nominees.

ADJOURNMENT: This meeting was adjourned at 17:15 hours to reconvene at 12:00 hours on Wednesday, May 18, 2016.

ATTEST:



Scott Marsh
HBPOA Secretary