

HBPOA

Huntington Beach Police Officers' Association

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Board of Director's -- DECEMBER -- Regular Meeting

CALL TO ORDER: Wednesday, December 28, 2016 – President D. Humphreys convened the meeting to order at 12:30 hours.

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

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

DIRECTORS ABSENT: Y. Nikitin (VAC).

OTHER MEMBERS PRESENT: D. Hashin, Chief Financial Officer, J. Huss, Retired and W. Brownlee.

GUESTS: Billy O'Connell.

MINUTES: Minutes for the Regular Meeting of December 14, 2016 were approved on a motion by R. Parker and 2nd by J. Paholski; the minutes were approved.

TREASURER REPORT: The Treasurer's Report was prepared and presented by D. Hashin and authorized by S. Marsh. The report included the Membership report (222/220), Member(s) on Leave Updates and financial summary. The financial reports are available for review upon request.

PRESENTATION

Councilmember O'Connell discussed the status of public safety within the community.

OLD BUSINESS

CPOMF COMMITTEE: W. Brownlee said that W. Wilson and he are advisors assisting M. Metoyer with the logistical duties of the May ceremony. A discussion was held concerning the POA's expectations, meeting reimbursements and filling vacancies. D. Humphreys said allowances for the department's Ceremonial Detail would be discussed more with the Chief at the next Chief's meeting.

PMA/POA INSURANCE ADMINISTRATION: D. Humphreys said that D. Hashin and him have met with the POA attorney and are drafting letter responses to the City and R. Reinhart regarding their respective questions. Discussion held.

EXECUTIVE SESSION: Matter for LMRC to address regarding the 'Catastrophic Leave Policy' and pending LDF matters were discussed

NEW BUSINESS

NEGOTIATIONS: D. Humphreys said that the POA needs to start thinking about topics for negotiations with the City that will commence in March 2017. Discussion held.

COMMUNICATION WITH CHIEF: The next meeting is scheduled for 01-12-2017 and D. Humphreys welcomed the BOD to submit topics for discussion.

GENERAL MEMBERSHIP MEETING: Discussion held on when to hold a General Membership Meeting in January to present results of the Leadership Survey and discuss items for upcoming negotiations in March. A date of Wednesday, January 18, 2017 at 17:30 hours at the HB Elks Lodge was chosen pending confirmation of its availability, which will be handled by D. Hashin.

COMMITTEES


❖ **POLITICAL ACTION:** No update.

ADJOURNMENT: This meeting was adjourned at 16:00 hours to reconvene at 12:00 hours on Wednesday, January 11, 2016.

ATTEST:



Jeff Huss/ HB/OA Retired Member



Brian Schrieber/ Secretary