

Ventura County Deputy Sheriffs' Association

981 S. Victoria Avenue • Ventura, CA 93003
Email: info@venturacountydsa.com

Phone: 805 • 639-9218
Fax: 805 • 639-9278

General Board Meeting of August 1, 2018

Present	Absent	Guests
Scott Peterson	Victor Flores	Cmmdr. Barrios
Tony Sanders	James Espinoza	Tyler Ebell
Darin Hendren	Shawn Holzberger	
Joe Mulrooney	Dan Ambarian	
Virginia Tinoco	Jason Robarts	
Lee Armstrong	Kasey Sirody	

President Scott Peterson called the meeting to order at 0855.

MINUTES: Motion by Virginia second by Victor to approve the minutes of 7/3 and 7/18

PRESIDENT'S REPORT: On July 19, 2018, Scott went to dayshift briefing at the Moorpark Area Sheriff's Station where he met with members and provided information and answered questions. On July 26, 2018, Scott and Shawn did the same at the dayshift briefing at the Camarillo Area Sheriff's Station. On July 30, 2018, Kasey, Barbara, and Scott signed up a new hire District Attorney Investigator as a member of the VCDSA.

EXECUTIVE DIRECTOR'S REPORT: Since the last meeting, Kasey assisted two members with three administrative interviews. Kasey assisted a member with a workers compensation issue. Kasey met with another member regarding a personnel issue. Kasey conferred with attorney Richard Levine on the *Janus* matter and scheduled a meet and confer with the County. She also conferred with attorney Steve Silver on the *Flores* matter regarding attempting to confirm whether the County is using an accurate method to calculate OT. Kasey amended language of Association Registration form. Kasey researched the bylaws and advised the Board on the recent proposed bylaw amendment. Board was updated by Kasey on status of search for competent internet service for the office.

FINANCIAL REPORT: Without objection, the Board accepted the financial reports.

COMMITTEES:

- **EAP/EEAF:** Meeting 8/2.
- **I & B:** Update on bylaw amendment. Motion by Leighton, second by Virginia to rescind the 7/3/18 motion to amend the bylaws to make the Executive Director the permanent chair of the I & B committee.



- **Site Needs and Use:** Motion by Victor, second by Virginia to complete the Landscape in front of VCDSA for \$5500.
- **Bylaws/Elections:** Notice 9/7, Nominations 9/21
- **Negotiations:** Nothing
- **PORAC:** Meeting on 8/10. Tri-Counties meeting on August 11 at VCDSA.
- **Scholarships:** Nothing
- **Association Shoot:** Meeting 8/1
- **Charity:** Nothing to report.

OLD BUSINESS: None

NEW BUSINESS:

- Ron Nelson retirement and bonus is \$1550. President, Scott Peterson will attend retirement event.
- Motion by Virginia second by Tony to donate \$500 to the PTFD Trunk or Treat event.
- Board confirmed email motion by Leighton second by Shawn to donate \$250 to Fillmore Lady Reapers girls softball for expenses associated with appearance in World Series.
- Board confirmed email motion by Leighton second by Shawn to donate \$100 to Oxnard robbery victim who had his school equipment stolen.
- Rick Barrios and Tyler Ebell presented a check of \$1,500 from Cronies Fundraiser to benefit the Burckhard family. The event raised \$1,000 and Cronies generously added \$500 as a donation directly from them.
- Motion by Victor, second by Tony for a complimentary Hollowpoint ad in Rap Sheet.
- Motion by _____, second by _____ to go in to executive session at 1014. Motion by _____, second by _____ to exit executive session at 1042.

The meeting adjourned at 1057 without objection. Respectfully submitted by Shawn Holzberger, Secretary.

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Charitable Trust Meeting of August 1, 2018

Present	Absent	Guests
Scott Peterson	Victor Flores	Trina Newman
Tony Sanders	James Espinoza	Rick Barrios
Darin Hendren	Shawn Holzberger	Tyler Ebell
Joe Mulrooney	Dan Ambarian	
Virginia Tinoco	Jason Robarts	
Lee Armstrong	Kasey Sirody	

President Scott Peterson called the meeting to order at 0832.

MINUTES: Motion by Virginia second by Victor to approve the minutes of 7/3 and 7/18

FINANCIAL REPORT: Without objection, the Board accepted the financial reports.

• REQUESTS FOR CONTRIBUTIONS:

- Motion by Victor second by Jason to donate \$1000 to TOPCF Golf Tournament
- Motion by Leighton Second by Shawn to donate \$500 to VC Fair Jr. Livestock Auction
- Motion by Virginia second by Victor to donate \$3500 to the Boys and Girls Club Ventura
- Motion by Tony second by Jason to donate \$300 to TOHS Volleyball
- Motion by Virginia second by James to donate \$250 to VCPPOA Golf Tournament
- Motion by James second by Victor to donate \$300 to North Oxnard Warriors

OLD BUSINESS: Nothing to report.

NEW BUSINESS: Nothing to report.



~ *Fifty years of representing the front-line protectors keeping Ventura County safe* ~

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Political Action Committee Board Meeting of August 1, 2018

Present	Absent	Guests
Scott Peterson	Victor Flores	Trina Newman
Tony Sanders	James Espinoza	Rick Barrios
Darin Hendren	Shawn Holzberger	Tyler Ebell
Joe Mulrooney	Dan Ambarian	
Virginia Tinoco	Jason Robarts	
Lee Armstrong	Kasey Sirody	

President Scott Peterson called the meeting to order at 0849.

MINUTES: Motion by Virginia second by Victor to approve the minutes of 7/3 and 7/18.

FINANCIAL REPORT: Without objection, the Board accepted the financial reports.

PRESIDENTS REPORT: Nothing to report.

OLD BUSINESS: Nothing to report.

NEW BUSINESS: Nothing to report.

The meeting adjourned at 854 without objection. Respectfully submitted by Shawn Holzberger, Secretary.

