



FIFTY YEARS OF REPRESENTING THE FRONT-LINE PROTECTORS KEEPING VENTURA COUNTY SAFE

---

## General Board Meeting of November 18, 2020

<b>Present</b>		<b>Absent</b>	<b>Guests</b>
Victor Flores	Gene Martinez	Nick Odenath	
Joe Mulrooney	Justin Doering	Shawn Holzberger	
Virginia Tinoco	Cyrus Zadeh	Mackenzie Spears	
Dan Ambarian	Kasey Sirody	Chris Obringer	
Lee Armstrong			

Vice President Victor Flores called the meeting to order at 1637.

### MINUTES:

- Motioned by Joe for the approval of the 11/4/20 minutes along with below amendments:
  - Dan motioned for the Food Share
  - Justin motioned for football

**PRESIDENT'S REPORT:** No report as president at PORAC Conference.

### EXECUTIVE DIRECTOR'S REPORT:

- Assist one member with an administrative interview.
- Continued work on VCERA issues
- Attend virtual meetings with database consultant
- Assist members with VCERA questions
- Assist with open enrollment messaging
- Attend Borderline events
- Attend virtual meeting of Negotiations committee
- Clean up of items from the Halloween event. Pick up straw, pumpkins, etc.
- Meetings regarding camera system update.

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

### COMMITTEES:

- **EAP/EEAF:** cancelled
- **I&B:** open enrollment happening
- **SITE NEEDS & USE:**
  - Jose, who is repairing the fencing, was injured so work on the fence is delayed.

- Bids are in for the cameras. Victor will talk with the e board first and then full board.
- Contract is in for solar
- **BYLAWS/ELECTIONS:** Nothing to report
- **NEGOTIATIONS:** After 12/2 Board meeting, negotiation team to attend all day training with ASC.
- **PORAC:** President, Nick Odenath, at Conference being sworn in as a director.
- **SCHOLARSHIPS:** Nothing to report
- **DEPT/ ASSOCIATION SHOOT & BBQ:** Calendars have been distributed

#### **OLD BUSINESS:**

- FLSA in talks with the County.
- 1421 – Awaiting oral argument date.
- Database proposal – Presentation ready. Will be at the 12/2 meeting.
- T-shirts for virtual run – ordered and only amount needed for those signed up.
- Bring jacket samples to the Association and they can all go by and try them on.

#### **NEW BUSINESS:**

- Holiday boutique coming which will include a dog adoption event.
- New 2020 holiday: Board updated on implementation details.
- Donation for Sawyer Strong:
  - Motion by Leighton, second by Cyrus for \$1,000
  - This will come out of the general fund
  - Motion passes on unanimous vote of the full Board.
- Confirm 11/9/20 email motion by Leighton, second by Justin and majority vote of the board to donate 40 small VCSO pins to Ojai Chief, Jose Rivera to hand out to donors at flag pole ceremony at Ojai PD.

#### **Board members Comments / New Issues:**

- Victor reported on Patty Salas' retirement
- Victor reported on Ron Helus memorial event drive by
- Joe made a motion to increase President stipend to \$1,000
  - Motion by Joe, second by Virginia to approve stipend change
  - After discussion, Joe amended his motion, Virginia amended her second, to increase President stipend to \$1,250 and effective January 1, 2021
  - Motion passes by unanimous vote of the full Board.

Without objection the meeting adjourned at 1739.



FIFTY YEARS OF REPRESENTING THE FRONT-LINE PROTECTORS KEEPING VENTURA COUNTY SAFE

---

**Political Action Committee Board Meeting of November 18, 2020**

<b>Present</b>		<b>Absent</b>	<b>Guests</b>
Victor Flores	Gene Martinez	Nick Odenath	
Joe Mulrooney	Justin Doering	Shawn Holzberger	
Virginia Tinoco	Cyrus Zadeh	Mackenzie Spears	
Dan Ambarian	Kasey Sirody	Chris Obringer	
Lee Armstrong			

Vice President Victor Flores called the meeting to order at 1637.

**MINUTES:**

- Motioned by Joe for the approval of the 11/4/20 minutes along with below amendments:
  - Dan motioned for the Food Share
  - Justin motioned for football

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

**PRESIDENT'S REPORT:** No report

**OLD BUSINESS:** Update on the election results and a DA update

**NEW BUSINESS:** Nothing to report

Meeting Adjourned at 1645.



FIFTY YEARS OF REPRESENTING THE FRONT-LINE PROTECTORS KEEPING VENTURA COUNTY SAFE

---

### Charitable Trust Board Meeting of November 18, 2020

<b>Present</b>		<b>Absent</b>	<b>Guests</b>
Victor Flores	Gene Martinez	Nick Odenath	
Joe Mulrooney	Justin Doering	Shawn Holzberger	
Virginia Tinoco	Cyrus Zadeh	Mackenzie Spears	
Dan Ambarian	Kasey Sirody	Chris Obringer	
Lee Armstrong			

Vice President Victor Flores called the meeting to order at 1645.

#### MINUTES:

- Motioned by Joe for the approval of the 11/4/20 minutes along with below amendments:
  - Dan motioned for the Food Share
  - Justin motioned for football

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

#### REQUESTS FOR CONTRIBUTION:

- CA Peace Officer Memorial request for donation toward building additional memorial for women in law enforcement. Motion by Leighton, second by Joe for \$500. Motion passes by unanimous vote of the full Board.
- Festival of Trees requests donation of support. Motion by Leighton, second by Justin for \$300. Motion passes by unanimous vote of the full Board.
- Fillmore PD Toy Giveaway with Fire. Motion by Joe, second by Leighton to donate \$1,000. Motion passes by unanimous motion of the full Board.

**OLD BUSINESS:** Nothing to report

**NEW BUSINESS:** Nothing to report

Meeting Adjourned at 1654.