

**MEETING MINUTES**  
**RETIRED FIRE & POLICE FOUNDATION OF SAN DIEGO**  
**BOARD OF DIRECTORS MEETING**

September 7, 2017 - 9:00 AM  
Firefighters Federal Credit Union

- I. Call to Order** At 0951 hours by Hall.
- II. Roll Call Of Officers:**
- |                                     |                         |
|-------------------------------------|-------------------------|
| Dave Hall, President                | Gary Hill, Director     |
| Tony Hancock, Vice President        | Mike May, Director      |
| Kathy Healey, Secretary             | Tom Rouse, Director     |
| Mike Robert, Treasurer              | Larry Moratto, Director |
| Chris Gregg, Director               | Arnie Garcia, Director  |
| Ron Moskowitz, President Ex-Officio |                         |
- III. Approval of Minutes:** Motion to approve/May; second/Rouse. Unanimous.
- IV. Officers Reports**
- A. President:** No report.
- B. Vice President:** No report.
- C. Treasurer:**
- a. Received thank-you from Honor Guard for donation.
  - b. Robert reported that the RFPA transferred \$10,000 to the Foundation for Hand in Hand.
  - c. Motion to approve Treasurer's Foundation report/Rouse. Second/May. Unanimous.
- D. Secretary:** No report.
- V. Benefit Committee Report:**
- A. A donation in the amount of \$500 was made to the fund supporting the Lambert Family. Travis Lambert is a Carlsbad PD officer suffering from an unknown debilitating disease.
  - B. A donation in the amount of \$500 was made to the GoFundMe page for SDPD Officer Richard Valenzuela who is suffering from cancer.
  - C. Motion by Garcia to donate \$500 for Firefighter's Aid – 911 Stair Climb. Second/Hancock. Unanimous.
  - D. Motion by Healey to donate \$500 to the golf tournament supporting the POA Widow & Orphans Fund. Discussion about sponsorship; agreed to sponsor for this amount. Second/Moratto. Unanimous.
  - E. Motion by Healey to donate \$500 to the first responders who were victims of Hurricane Harvey. Second/Garcia. Unanimous.
  - F. Motion to donate \$500 to the Alzheimer's Association Walk via Robert Flynn (retired PD). Second/Moratto. Unanimous.
- VI. Next Meeting:** October 5, 2017
- VII. Adjournment:** Motion at 1006 hours/Hall. Garcia/Second. Unanimous.