

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

October 5, 2017 - 9:00 AM
Firefighters Federal Credit Union

- I. Call to Order** At 1029 hours by Hall.
- II. Roll Call Of Officers:**
- | | |
|-------------------------------------|----------------------------------|
| Dave Hall, President | Gary Hill, Director (Excused) |
| Tony Hancock, Vice President | Mike May, Director (Excused) |
| Kathy Healey, Secretary | Tom Rouse, Director |
| Mike Robert, Treasurer | Larry Moratto, Director |
| Chris Gregg, Director (Excused) | Arnie Garcia, Director (Excused) |
| Ron Moskowitz, President Ex-Officio | |
- III. Approval of Minutes:** Motion to approve Rouse/second Hancock; unanimous approval..
- IV. Officers Reports**
- A. President:** None.
- B. Vice President:** None.
- C. Treasurer:** Motion to approve Treasurer's Foundation report Moratto/second Hancock; unanimous approval.
- D. Secretary:** None.
- V. Benefit Committee Report:**
- A.** Motion by Moskowitz to donate \$1,000 to Kiss My Ax (team supporting Susan G. Komen 3-day Walk)/second Rouse; unanimous approval after discussion.
- B.** Discussed donation for Shop With A Cop; Healey will research who the contact is this year.
- VI. Next Meeting:** November 2, 2017
- VII. Adjournment:** 1040 hours by Hall.