

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

January 4, 2018
Firefighters Federal Credit Union

- I. Call to Order** At 0932 hours by Hall.
- II. Roll Call Of Officers:**
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|-------------------------------------|---------------------------------|
| Dave Hall, President | Gary Hill, Director (Excused) |
| Tony Hancock, Vice President | Mike May, Director (RIP) |
| Kathy Healey, Secretary | Tom Rouse, Director |
| Mike Robert, Treasurer | Larry Moratto, Director |
| Arnie Garcia, Director | Chris Gregg, Director (Excused) |
| Ron Moskowitz, President Ex-Officio | |
- III. Approval of Minutes:** Motion to approve by Hancock; second/Moratto. Unanimous approval.
- IV. Officers Reports**
- A. President:** None.
- B. Vice President:** None.
- C. Treasurer:** Motion to approve Foundation Treasurer's Report by Rouse; second/Garcia. Unanimous approval.
- D. Secretary:** None.
- V. Benefit Committee Report:**
- A.** Request from Casa di Amici for donation initiated by Karen Ellison. Motion to approve \$500 donation by Healey; second Rouse. Unanimous approval.
- B.** Donation for \$500 sent to the family of Cal Fire firefighter Cory Iverson via GoFundMe, who lived in SD and passed while fighting the Thomas Fire in Ventura.
- C.** Motion to approve \$1,000 donation to the Guacamole Bowl in support of Sports for Exceptional Athletes in lieu of board participation in event by Rouse; second/Garcia. Unanimous approval.
- D.** Motion to approve donation to purchase table for \$1,000 for Star/Pal Luncheon by Healey; second/Rouse. Unanimous approval.
- VI. Next Meeting:** February 1, 2018
- VII. Adjournment:** At 0945 hours by Hall.