

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

February 1, 2018
Firefighters Federal Credit Union

- I. Call to Order:** At 0958 by Hall.
- II. Roll Call Of Officers:**
- | | |
|--|-------------------------|
| Dave Hall, President | Gary Hill, Director |
| Tony Hancock, Vice President | Monica Kaiser, Director |
| Kathy Healey, Secretary | Tom Rouse, Director |
| Mike Robert, Treasurer | Larry Moratto, Director |
| Arnie Garcia, Director | |
| Ron Moskowitz, - Director and President Ex-Officio | |
- III. Approval of Minutes:** Motion to approve by Hall; second/Moratto. Unanimous approval.
- IV. Officers Reports**
- A. President:** None.
- B. Vice President:** None.
- C. Treasurer:** None.
- D. Secretary:** None.
- V. Benefit Committee Report:**
- A.** Healey made a motion for a \$500 donation for a fundraiser for Copline. Second by Hancock; unanimous approval.
- VI. Next Meeting:** March 1, 2018
- VII. Adjournment:** Motion to adjourn by Moratto; second/Rouse. Unanimous approval at 1035 hours.