

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

March 1, 2018

Firefighters Federal Credit Union

- I. Call to Order:** At 0942 hours by Hall.
- II. Roll Call Of Officers:**
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| Dave Hall, President | Gary Hill, Director (Excused) |
| Tony Hancock, Vice President | Monica Kaiser, Director |
| Kathy Healey, Secretary (Excused) | Tom Rouse, Director |
| Mike Robert, Treasurer | Larry Moratto, Director |
| Arnie Garcia, Director | |
| Ron Moskowitz, Director/President Ex-Officio | |
- III. Approval of Minutes:** Motion to approve Foundation minutes by Moskowitz; Garcia/second. Unanimous approval.
- IV. Officers Reports**
- A. President:** No report.
- B. Vice President:** No report.
- C. Treasurer:** Received thank you note from “Assist the Officer” donation of \$500 (Houston, TX –Hurricane Harvey relief fund). Donations in the amount of \$25 for each RFPA member who passed in 2017 made to the Foundation. Motion to approve Foundation Treasurer’s report. Unanimous approval.
- D. Secretary:** No report.
- V. Benefit Committee Report:**
- A.** Healey made a motion to donate \$1,000 to the SDPD Honor Guard; Garcia/second. Unanimous approval.
- B.** Healey made a motion to donate \$1,000 to the SD Emerald Society Pipes & Drums; Garcia/second. Unanimous approval.
- C.** Monies will be transferred to Hand-in-Hand account as necessary. Funds are low.
- D.** National Law Enforcement Memorial sponsorship discussed; Moratto will contact the POA for details and table it for next meeting.
- E.** Rouse reminded the board that April 12, 2018, our donation check for Semper Fi Surf Clinic will be presented. Rouse will make a motion for the donation in April.
- VI. Next Meeting:** April 5, 2018
- VII. Adjournment:** Motion to adjourn by Moratto; Rouse/second. Unanimous approval at 1001 hours.

