

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

April 5, 2018

Firefighters Federal Credit Union

- I. Call to Order:** At 0957 hours.
- 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 (Excused)             |                         |
| Ron Moskowitz, Director/President Ex-Officio |                         |
- III. Approval of Minutes:** Motion to approve Foundation minutes by Hancock; second by Moskowitz. Unanimous approval.
- IV. Officers Reports**
- A. President:** None.
- B. Vice President:** None.
- C. Treasurer:** Motion to approve Foundation Treasurer’s report by Moskowitz; second/Hancock.
- D. Secretary:** None.
- V. Benefit Committee Report:**
- A.** Healey made a motion to donate \$1,000 to Hand in Hand due to low funds in their account; second/Moratto. Unanimous approval.
- B.** Rouse made a motion to donate \$1,000 to Semper Fi – Surf Clinic; second/Healey. Unanimous approval.
- C.** Amended motion to donate \$1,000 to SD Emerald Society Pipes & Drums. Motion was revised to donate \$100 to Ed Montgomery (the individual piper who attended Remembrance Day). Unanimous approval for amended motion.
- VI. Adjournment:** Motion to adjourn by Hancock; second/Healey. Unanimous approval at 1017 hours.

**Next Meeting:** May 3, 2018