

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

May 3, 2018

Firefighters Federal Credit Union

- I. Call to Order**            At 0948 hours by Moskowitz.
- II. Roll Call Of Officers:**  
Dave Hall, President (Excused)            Gary Hill, Director  
Tony Hancock, Vice President (Excused)    Monica Kaiser, Director  
Kathy Healey, Secretary                    Tom Rouse, Director (Excused)  
Mike Robert, Treasurer                    Larry Moratto, Director  
Arnie Garcia, Director  
Ron Moskowitz, Director/President Ex-Officio
- III. Officers Reports**
- A. President:**            None.
- B. Vice President:**        None.
- C. Treasurer:** Motion to approve Foundation Treasurer's report by Moratto; second/Hill. Unanimous approval.
- D. Secretary:**            None.
- IV. Benefit Committee Report:**
- a. Moratto made a motion to donate \$500 to the SDPOA Widow & Orphan's Golf Tournament; Hill/second. Unanimous approval.
- b. Robert made a motion to donate \$1,000 for the pre-80s retirees to go to Firemans' Relief Associaton on their behalf; second/Garcia. Unanimous approval.
- V. Next Meeting:**            June 7, 2018
- VI. Adjournment:**            Motion to adjourn by Kaiser; second/Hill. Unanimous approval at 1030 hours.