

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

September 6, 2018
Firefighters Federal Credit Union

I. Call to Order: At 1013 hours by Hall.

II. Roll Call Of Officers:

Dave Hall, President	Gary Hill, Director (Excused)
Tony Hancock, Vice President	Monica Kaiser, Director (Excused)
Kathy Healey, Secretary	Tom Rouse, Director (Excused)
Mike Robert, Treasurer	Larry Moratto, Director (Excused)
Arnie Garcia, Director	
Ron Moskowitz, Director/President Ex-Officio	

III. Officers Reports

- A. President:** None.
- B. Vice President:** None.
- C. Treasurer:**
 - a. Motion to approve Foundation Treasurer's report by; second/.
Unanimous approval. Received \$500 donation from Fortier family.
- D. Secretary:** None.

IV. Benefit Committee Report:

- a. Jack Newlove /SD Foundation grant; deposited to Foundation.
- b. Donation in the amount of \$500 given to Lifeguard Chloe Buckley.
Approved by the board via email. Donation made via GoFundMe.
- c. Donation in the amount of \$500 to the fundraiser for Officers Roman & Bihum, both shot in the incident June 28, 2018. Approved by Healey/Moskowitz.

V. Adjournment: Motion to adjourn by Moskowitz; second/Hancock. Unanimous approval at 1020 hours.

Next Meeting: October 4, 2018