

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

October 4, 2018

Firefighters Federal Credit Union

**I. Call to Order:** At 1018 hours by Hall.

**II. Roll Call Of Officers:**

Dave Hall, President	Gary Hill, Director (Excused)
Tony Hancock, Vice President (Excused)	Monica Kaiser, Director
Kathy Healey, Secretary	Tom Rouse, Director
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 Rouse; second/Moskowitz. Unanimous approval.
- D. Secretary:** None.

**IV. Benefit Committee Report:**

- a. Samantha Holt of YMCA-Camp Pendleton gave presentation about their organization and thanked the RFPA for our \$500 donation to their event via Yackercisers.
- b. Healey proposed a \$500 donation be made to Alzheimer's SD via Roberta Flynn who is participating in the annual walk. Second by Moratto. Unanimous approval.
- c. Healey proposed a \$525 contribution to the GoFundMe for Officer Matt Enderlin's family. Second by Rouse.
- d. Moskowitz proposed a \$250 donation to SD Fire Rescue Foundation. Second by Robert. Unanimous approval.

**V. Adjournment:** Motion to adjourn by Rouse; second/Moskowitz. Unanimous approval at 1031 hours.

**Next Meeting:** November 1, 2018