

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

April 4, 2019

Firefighters Federal Credit Union

- I. Call to Order:** At 0953 hours by Hancock.
- II. Roll Call Of Officers:**
- | | |
|--|-------------------------------|
| Tony Hancock , President | Monica Kaiser, Vice President |
| Kathy Healey, Secretary | Mike Robert, Treasurer |
| Tom Rouse, Director | Larry Moratto, Director |
| Arnie Garcia, Director | Ron Moskowitz, Director |
| Gary Hill, Director | |
| Dave Hall, President Ex-Officio/Director | |
- III. Officers Reports**
- A. President:** .
- B. Vice President:** .
- C. Treasurer:** Motion to approve Foundation Treasurer’s report by -- second/--. Unanimous approval.
- D. Secretary:** .
- IV. Benefit Committee Report:**
- a. .
- V. Adjournment:** Motion to adjourn by --; second/--. Adjourned at -- hours.

Next Meeting: May 2, 2019.