

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

June 6, 2019

Firefighters Federal Credit Union

**I. Call to Order:** At 0935 hours by Kaiser.

**II. Roll Call Of Officers:**

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

**III. Officers Reports**

- A. President:** None.
- B. Vice President:** None.
- C. Treasurer:** Motion to approve Foundation Treasurer's report by Hall; second/Rouse. Unanimous approval.
- D. Secretary:** None.

**IV. Benefit Committee Report:**

- a. Healey made a motion for a donation of \$500 to the GoFundMe account for retired Officer Larry Ingraham, who passed in May. Larry medically retired with no other benefits and needed financial support. Motion was approved via email prior to the meeting.

**V. Adjournment:** Motion to adjourn by Moskowitz; second/Rouse. Adjourned at 0940 hours.

**Next Meeting:** July 3, 2019.