

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

July 3, 2019

Firefighters Federal Credit Union

- I. Call to Order:** At 0945 hours by Hancock.
- II. Roll Call Of Officers:**
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| Tony Hancock , President | Monica Kaiser, VP |
| Kathy Healey, Secretary | Mike Robert, Treasurer |
| Tom Rouse, Director (Excused) | Larry Moratto, Director |
| Arnie Garcia, Director | Ron Moskowitz, Director |
| Gary Hill, Director | |
- Dave Hall, President Ex-Officio/Director (Excused)
- III. Officers Reports**
- A. President:** None
- B. Vice President:** None.
- C. Treasurer:** Motion to approve Foundation Treasurer’s report by Moskowitz; second/Moratto. Unanimous approval.
- D. Secretary:** None.
- IV. Benefit Committee Report:**
- a. Check presentation to the Surf Clinic made.
 - b. Healey made a motion to donate \$500 to the fund for Officer Jason Zdunich via the POA Widow & Orphan’s Fund, to support his wife and two young children. Rouse voted “yes” via email.
 - c. Moskowitz proposed a donation of \$1000 for the pre-80’s retirees to the Fire Relief Association; second/Kaiser. Unanimous approval.
- V. Adjournment:** Motion to adjourn by Kaiser; second/Moskowitz. Adjourned at 0956 hours.

Next Meeting: No meeting in August. Next meeting September 5, 2019.