

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

January 2, 2020
Firefighters Federal Credit Union

- I. Call to Order:** At 0937 hours by Hancock.
- II. Roll Call Of Officers:**
- | | |
|--------------------------|-------------------------|
| Tony Hancock , President | Monica Kaiser, VP |
| 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 (RIP)
- 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. None.
- V. Adjournment:** Motion to adjourn by Moskowitz; second/Garcia. Adjourned at 0950 hours.

Next Meeting: Next meeting February 6, 2020.