

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

August 6, 2020  
Online Meeting via Zoom.us

- I. Call to Order:** At 0940 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 (Excused) | Ron Moskowitz, Director        |
| Gary Hill, Director              | Larry Hall, Director (Excused) |
- III. Officers Reports**
- A. President:** None.
- B. Vice President:** None.
- C. Treasurer:** Motion to approve Foundation Treasurer's report by Moskowitz; second/Kaiser. Unanimous approval.
- D. Secretary:** None.
- IV. Benefit Committee Report:**
- a. Healey made a motion to donate \$500 to the Miramar National Cemetery Support Foundation. Unanimous approval.
  - b. Hancock made a motion to donate \$500 F/F Patrick Sullivan (injured in motorcycle accident) via Go-Fund-Me account. Healey will make the donation online and mail receipt to Robert. Unanimous approval.
  - c. Hancock made a motion to donate \$500 F/F Sergio Rivera Family (Kidney transplant from Sergio to his 11yr. old daughter) via Fireman's Relief Assn. Unanimous approval.
  - d. Hancock asked if there were any donations needed for the family of Fire Engineer Ryan Ferrara (killed in motorcycle accident) via Fireman's Relief Assn. Tabled until more information is available on this.
  - e. Kaiser made a motion to donate \$1,000 to Star/PAL since they are still actively offering programs. Unanimous approval.
- V. Adjournment:** Motion to adjourn by Moskowitz; second/Rouse. Adjourned at 0954 hours.

**Next Meeting:** Next meeting September 3, 2020.