

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

July 1, 2021

Firefighters Federal Credit Union

**I. Call to Order:** At 0927 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

Larry Hall, Director\*

Garry Collins, Director (Excused)

\*Attended via Zoom.

**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. Thank-you letter was sent to Loretta Barnett for her donation.

b. Healey made a motion to donate \$500 to the SDPOA Widows & Orphans fund designated for the Park family (Dets. Ryan & Jamie Park were killed by a wrong way driver). Second Hancock. Unanimous approval.

c. Healey received a request for a donation for the Alzheimer's Walk from Robert Flynn. Healey made a motion to donate \$500, second Garcia. Unanimous approval.

d. Kaiser made a motion to donate \$250 to the Jamie Huntley-Park Memorial Scholarship Fund. Healey second. Unanimous approval.

**V. Adjournment:** Motion to adjourn by Moratto; second/Garcia. Adjourned at 0937 hours.

**Next Meeting:** Next meeting September 2, 2021. No August meeting.