

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

September 2, 2021
Firefighters Federal Credit Union

I. Call to Order: At 0950 hours by Hancock.

II. Roll Call Of Officers:

Tony Hancock, President

Kathy Healey, Secretary*

Tom Rouse, Director*

Arnie Garcia, Director

Larry Hall, Director*

Monica Kaiser, VP*

Mike Robert, Treasurer

Larry Moratto, Director

Ron Moskowitz, Director

Garry Collins, Director

*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/Garcia. Unanimous approval.

D. **Secretary:** None.

IV. Benefit Committee Report:

a. None.

V. Adjournment: Motion to adjourn by Moskowitz; second/Garcia. Adjourned at 0957 hours.

Next Meeting: Next meeting October 7, 2021.