

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

November 4, 2021
Firefighters Federal Credit Union

I. Call to Order: At 0941 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 (Excused)
Arnie Garcia, Director	Ron Moskowitz, Director
Larry Hall, Director (Not present.)	Garry Collins, Director

*Attended via Zoom. **Meeting ID#: 867 9299 8653 - PW: RFPFA**

III. Officers Reports

- A. **President:** None.
- B. **Vice President:** None.
- C. **Treasurer:** Motion to approve Foundation Treasurer's report by Moskowitz; second/Rouse. Unanimous approval.
- D. **Secretary:** None.

IV. Benefit Committee Report:

- a. Garcia made a motion to donate \$500 to the upcoming Mustache Bash. The funds go to benefit Firefighter Aid. Moskowitz/second. Unanimous approval.

V. Adjournment: Motion to adjourn by Garcia; second/Moskowitz. Adjourned at 0946 hours.

Next Meeting: Next meeting December 2, 2021.