

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

February 3, 2022  
Firefighters Federal Credit Union

**I. Call to Order:** At 0947 hours by Collins.

**II. Roll Call Of Officers:**

Garry Collins, President	Arnie Garcia, VP*
Mike Robert, Treasurer	Kathy Healey, Secretary (Excused)
Jim Kistner, Director*	Larry Hall, Director
Tom Rouse, Director*	Larry Moratto, Director
Ron Moskowitz, Director	Tony Hancock, Director

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

**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:** Sent 24 letters of thanks to donors for their contributions to the Foundation.

**IV. Benefit Committee Report:**

- a. Member Monica Kaiser made a motion to donate \$500 to the Tunnel to Tower Foundation. Motion to approve: Rouse; Second/Garcia. Unanimous approval.
- b. Pedal the Cause for Cancer. Motion to donate \$500 by Hall; Second/Garcia. Unanimous approval.

**V. Adjournment:** Motion to adjourn by Moratto; second/Moskowitz. Unanimous approval. Adjourned at 1012 hours.

**Next Meeting:** Next meeting March 3, 2022.