

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

May 5, 2022

Firefighters Federal Credit Union

I. Call to Order: At 0949 hours by Collins.

II. Roll Call Of Officers:

Garry Collins, President	Arnie Garcia, VP
Mike Robert, Treasurer	Kathy Healey, Secretary*
Jim Kistner, Director (Excused)	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 Moratto; second/Hancock. Unanimous approval.
- D. **Secretary:** None.

IV. Benefit Committee Report:

- a. None.

V. Adjournment: Motion to adjourn by Hancock; second/Moskowitz. Unanimous approval. Adjourned at 0954 hours.

Next Meeting: Next meeting June 2, 2022.