

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

July 7, 2022

Firefighters Federal Credit Union

**I. Call to Order:** At 0918 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 (Excused)

\*Attended via Zoom. **New Meeting ID#: 879 2051 9262 - 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:** None.

**IV. Benefit Committee Report:**

- a. Healey made a motion to donate \$500 to the GoFundMe for Jeremy Henwood's father/Moratto second. Unanimous approval.
- b. Healey made a motion to donate \$500 to the Miramar National Cemetery Memorial Amphitheater/Moskowitz second. Unanimous approval.

**V. Adjournment:** Motion to adjourn by Moskowitz; second/Hall. Unanimous approval. Adjourned at 0930 hours.

**Next Meeting:** No meeting in August. Next meeting is September 1, 2022.