

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

June 2, 2022

Firefighters Federal Credit Union

**I. Call to Order:** At 0950 hours by Collins.

**II. Roll Call Of Officers:**

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

**IV. Benefit Committee Report:**

- a. A letter of thanks was sent to The San Diego Foundation for their generous donation.

**V. Adjournment:** Motion to adjourn by Kistner; second/Garcia. Unanimous approval. Adjourned at 1000 hours.

**Next Meeting:** Next meeting July 7, 2022.