

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

September 1, 2022
Firefighters Federal Credit Union

I. Call to Order: At 0947 hours by Garcia.

II. Roll Call Of Officers:

Garry Collins, President (Excused)	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#: 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. Garcia made a motion to donate \$1,000 to the 9/11 Stair Climb held on Sept. 10, 2022. Rouse/second. Unanimous approval.

V. Adjournment: Motion to adjourn by Rouse; second/Hancock. Unanimous approval. Adjourned at 0953 hours.

Next Meeting: Next meeting October 6, 2022.