

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

November 3, 2022
Firefighters Federal Credit Union

I. Call to Order: At 0939 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 (Excused)	Larry Moratto, Director
Ron Moskowitz, Director (Excused)	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 Hancock; second/Kistner. Unanimous approval.
- D. **Secretary:** None.

IV. Benefit Committee Report:

- a. Healey made a motion to donate \$500 to the PORAC fund to support the daughter of recently deceased SDPD Officer Romero-Levanant. Second/Robert. Unanimous approval.

V. Adjournment: Motion to adjourn by Kistner; second/Garcia. Unanimous approval. Adjourned at 0945 hours.

Next Meeting: Next meeting December 1, 2022.