

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

February 2, 2023  
Firefighters Federal Credit Union

**I. Call to Order:** At 0956 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#: 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 Kistner; second/Garcia. Unanimous approval. Seden donated \$1,000 to the RFPA Foundation.
- D. **Secretary:** None.

**IV. Benefit Committee Report:**

- a. Rouse discussed donation for Sports for Exceptional Athletes via Guacamole Bowl. Rouse made a motion to donate \$1,000. Second/Healey. Unanimous approval.
- b. Healey made a motion to donate \$500 to sponsor the Golf Fore Heroes Tournament benefitting the Tunnels to Towers Foundation. Rouse/second. Unanimous approval.

**V. Adjournment:** Motion to adjourn by Moskowitz; second/Kistner. Unanimous approval. Adjourned at 1015 hours.

**Next Meeting:** Next meeting March 2, 2023.