

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

June 1, 2023

Firefighters Federal Credit Union

I. Call to Order: At 0932 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 (Excused)
Tom Rouse, Director (Excused)	Charlie Hogquist, Director (Excused)
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/Kistner. Unanimous approval.
- D. **Secretary:** None.

IV. Benefit Committee Report:

- a. Healey made a motion to donate \$1,000 donation via Fund-A-Hero (PORAC) to Active PD Officer Rich Valenzuela who is now in hospice for cancer. Monies will be used to support the family while his wife (also a PD officer) is off work. Hancock/second. Unanimous approval.

V. Adjournment: Motion to adjourn by Moskowitz; second/Kistner. Unanimous approval. Adjourned at 0939 hours.

Next Meeting: Next meeting July 6, 2023.