

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

July 6, 2023

Firefighters Federal Credit Union

I. Call to Order: At 0923 hours by Collins

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	Charlie Hogquist, Director (Excused)
Ron Moskowitz, Director (Excused)	Tony Hancock, Director

*Attended via Zoom. **Meeting ID#: 879 2051 9262 - PW: RFPA**

III. Officers Reports

- A. **President:** Not present.
- B. **Vice President:** None.
- C. **Treasurer:** Motion to approve Foundation Treasurer's report by Garcia; second/Kistner. Unanimous approval.
- D. **Secretary:** None.

IV. Benefit Committee Report:

- a. Healey made a motion to donate \$1,000 to the Miramar National Cemetery Foundation in their final drive to complete their new amphitheater. Hancock/second. Unanimous approval.
- b. Garcia made a motion to donate \$1,000 to Firefighter Aid – Motor for Minds Fundraiser. Contribution goes to support the mental health of firefighters. Kistner/second. Unanimous approval.

V. Adjournment: Motion to adjourn by Kistner; second/Garcia. Unanimous approval. Adjourned at 0938 hours.

Next Meeting: No meeting in August. Next meeting September 7, 2023.