

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

September 7, 2023  
Firefighters Federal Credit Union

**I. Call to Order:** At 0927 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	Charlie Hogquist, Director
Ron Moskowitz, Director	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 Kistner; second/Hancock. Unanimous approval.
- D. **Secretary:** None.

**IV. Benefit Committee Report:**

- a. Healey made a motion to donate \$500 to the fund for Officer Troy White, an active officer who was recently diagnosed with ALS and had to retire. Funds will go toward alternative treatments not covered by insurance. Kistner/second. Unanimous approval.
- b. Healey made a motion to donate \$500 to support Jeannie Steffen (wife of retired Motor Officer Neal Steffen) for the Alzheimer's Walk for a Cure. Kistner/second. Unanimous approval.
- c. Maui Wildfire Relief – Moskowitz made a motion to donate \$2,000 to each group: PD, Fire and LG. Healey/second. Unanimous approval.
- d. Garcia made a motion to donate \$1,000 to SDFFES request for financial assistance. SDFFES has 5-new members who need to be outfitted with uniforms and equipment. Kistner/second. Unanimous approval.
- e. Healey made a motion to donate \$500 to the Firestorm Throwdown to benefit Sports for Challenged Athletes. Kistner/second. Unanimous approval.
- f. Garcia made a motion to donate \$1000 for a sponsorship to the 9/11 Stairclimb. Rouse/second. Unanimous approval.

- V. Adjournment:** Motion to adjourn by Moskowitz; second/Hancock. Unanimous approval. Adjourned at 0945 hours.  
**Next Meeting:** Next meeting October 5, 2023.