

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

November 2, 2023
Firefighters Federal Credit Union

- I. Call to Order:** At 0942 hours by Collins.
- II. Roll Call of Officers:**
- | | |
|-----------------------------------|--------------------------------------|
| Garry Collins, President | Arnie Garcia, VP |
| Mike Robert, Treasurer | Kathy Healey, Secretary (excused) |
| Jim Kistner, Director | Larry Hall, Director* |
| Tom Rouse, Director (excused) | Charlie Hogquist, Director (excused) |
| Ron Moskowitz, Director (excused) | Tony Hancock, Director |

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

- III. Approval of Minutes:** Collins asked for a motion to approve the minutes from las month's meeting. Motion/Garcia; second/Kistner. Unanimous approval.

IV. Officers Reports

- A. **President:** No report.
- B. **Vice President:** No report.
- C. **Treasurer:** Motion to approve Foundation Treasurer's report by Kistner; second/Hancock. Unanimous approval.
- D. **Secretary:** No report.

V. Benefit Committee Report:

- a. Motion by Collins to donate \$500 to the S.D. Police Historical Museum; second/Kistner. Unanimous approval.

- IV. Adjournment:** Motion to adjourn by Kistner; second/Hancock. Unanimous approval. Adjourned at 0955 hours.

Next Meeting: Thursday, December 7, 2023.