

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

December 7, 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*
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. Approval of Minutes: Collins asked for a motion to approve the minutes from last month's meeting. Motion/Hancock; second/Kistner. Unanimous approval.

IV. Officers Reports

- A. **President:** None.
- B. **Vice President:** None.
- C. **Treasurer:** Motion to approve Foundation Treasurer's report by Rouse; second/Moskowitz. Unanimous approval.
- D. **Secretary:** No report.

V. Benefit Committee Report:

- a. Fire Captain Edward Cardenas involved in accident and badly burned, and in induced coma. GoFundMe established for him; Moskowitz proposed sending a check for \$750; Collins/second. Unanimous approval.

IV. Adjournment: Motion to adjourn by Moskowitz; second/Hogquist. Unanimous approval. Adjourned at 0951 hours.

Next Meeting: January 4, 2024.