

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

January 4, 2024  
Firefighters Federal Credit Union

**I. Call to Order:** At 0945 hours by Collins.

**II. Roll Call of Officers:**

Garry Collins, President	Arnie Garcia, VP (Excused)
Mike Robert, Treasurer	Kathy Healey, Secretary*
Jim Kistner, Director	Larry Hall, Director (Excused)
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/Moskowitz; second/Kistner. Unanimous approval.

**IV. 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:** No report.

**V. Benefit Committee Report:**

- a. Healey made a motion to donate \$500 to the PORAC Fund for Sgt. Elliott (the sergeant who was shot in the head during a PD incident). Funds will go to uncovered expenses.
- b. Sports for Exceptional Athletes – Guacamole Bowl is seeking their annual donation. The event is 2/10/24. Hancock made a motion to donate \$500. Moskowitz/second. Unanimous approval.

**IV. Adjournment:** Motion to adjourn by Kistner; second/Moskowitz. Unanimous approval. Adjourned at 1005 hours.

**Next Meeting:** February 1, 2024.