

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

February 1, 2024
Firefighters Federal Credit Union

I. Call to Order: At 1010 hours by Garcia.

II. Roll Call of Officers:

Arnie Garcia, President	Garry Collins – Ex Officio
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: Garcia 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 Hogquist; second/Hancock. Unanimous approval.
- D. **Secretary:** No report.

V. Benefit Committee Report:

- a. Collins discussed honor flags given to families of retirees. Honor Guard can only deliver flags to those within a 2-hour radius of the PD. Medical Assistance will mail the flag, but RFPA would need to foot the cost to mail them. Collins made a motion we cover the mailing cost and purchase the storage box to place the flag. HIH will handle for PD. Kistner/second. Unanimous approval.
- b. Healey made a motion to donate \$500 to the Red Cross to install free smoke alarms. Collins/second. Unanimous approval.
- c. Kistner made a motion to donate \$500 to Tunnel to Towers. Garcia/second. Unanimous approval.
- d. Hall made a motion to donate \$700 to Padres Peddle for Cause, to sponsor Hall's ride. Hogquist/second. Unanimous approval.

IV. Adjournment: Motion to adjourn by Garcia; second/Kistner. Unanimous approval. Adjourned at 1017 hours.

Next Meeting: March 7, 2024.