

Geneva Firefighters Foreign Fire Fund

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January 5, 2017

To: All Geneva Firefighters Foreign Fire Fund Trustees
From: President Kevin Swanson
Re: Trustee Meeting

Please be advised that a meeting of the Geneva Firefighter's Foreign Fire Fund Board of Trustees has been scheduled for **Tuesday, January 10, 2017 at 5:30 PM** in the Geneva Fire Department Conference Room at 200 East Side Drive, Geneva, Illinois.

1. Consider meeting minutes for the December 6th, 2016 meeting
2. Consider monthly treasurer reports for April, May, June, July, August, September, October and November 2016
3. Consider proposal from Dave Lentz to purchase a subscription service for a scheduling program.
4. Consider proposal by Mike Antenore for a replacement microwave oven for Station #1
5. Consider bills for payment
6. Entertain comments from trustees
7. Entertain comments from public attendees

cc: Station 1
Station 2