

Geneva Firefighters Foreign Fire Fund

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March 2, 2017

To: 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, March 7, 2017 at 5:30 PM** in the Geneva Fire Department Conference Room at 200 East Side Drive, Geneva, Illinois.

1. Consider and approve the meeting minutes for the February 7th, 2017 meeting
2. Consider and approve the monthly treasurer report for January 2017
3. Consider proposal from Dave Lentz to purchase a replacement range/oven for Station #2
4. Consider proposal from Dave Lentz to purchase a dry erase board, Chromecast stick and wireless presentation controller for the new Station #2 office
5. Consider proposal from Mike Antenore to fund a department photographic project to have each member photographed in their dress uniform
6. Consider previous proposal by Mike Antenore to fund new protective firefighting hoods for all members
7. Consider bills for payment
8. Entertain comments from trustees
9. Entertain comments from public attendees

cc: Station 1 Post
Station 2 Post