

Geneva Firefighters Foreign Fire Fund

200 East Side Drive
Geneva, Illinois 60134
Phone: (630) 232-2530 Fax: (630) 208-9353

December 29, 2022

To: Geneva Firefighters Foreign Fire Fund Trustees
From: President Dustin Schultze
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 3, 2023 at 5:30 PM** in the Geneva Fire Department Training Room at 200 East Side Drive, Geneva, Illinois.

Agenda

1. Call to Order & Roll Call
2. Minutes
 - a. Approve the meeting minutes from the November 1, 2022 meeting
3. Bills for Payment
 - a. Approve the payment of the November and December 2022 bills
4. Reports
 - a. Approve the monthly treasurer report for November and December 2022
5. Old Business
 - a. Kitchen table and chairs update
 - b. DRAFT bylaw review and discussion
 - c. DRAFT Education and Training Reimbursement Policy discussion
6. New Business
 - a. Discuss and consider proposal by Andy Ryan to purchase (3) new refrigerator/freezers for Station 2, not to exceed \$2,600.00.
 - b. Discuss and consider proposal from Sam Prang to purchase SCBA mask name labels.
 - c. Discuss and consider proposal from Derek Johnston to purchase 2022 Betterment Gifts.
7. Trustee Comments
8. Public Comments

cc: Station 1 Post
Station 2 Post