

# Geneva Firefighters Foreign Fire Fund

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January 6, 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 11, 2022 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 December 14, 2021 meeting
  3. Bills for Payment
    - a. Approve the payment of the December 2021 bills
  4. Reports
    - a. Approve the monthly treasurer reports for December 2021
  5. Old Business
    - a. Kitchen table update
    - b. Kitchen chairs update
    - c. Education Reimbursement Policy
    - d. DRAFT bylaw review and discussion
  6. New Business
    - a. Consider proposal from Matt Williams to purchase 2 knife sets, not to exceed \$719.90.
    - b. Consider proposal from Matt Williams to purchase 2 Instant Pots, not to exceed \$259.20.
    - c. Consider proposal from Matt Williams to purchase 2 Traeger smokers and accessories, not to exceed \$2,300.00.
    - d. Consider proposal from Mike Antenore to purchase 4 air purifiers for the bunk and day rooms of each station.
    - e. Consider proposal from Kevin Swanson to add career personnel to the Foreign Fire Insurance 'clothing allowance' of \$200.00/year.
  7. Trustee Comments
  8. Public Comments
- cc: Station 1 Post  
Station 2 Post