

Geneva Firefighters Foreign Fire Fund

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January 10, 2020

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, January 14, 2020 at 5:30 PM** in the Geneva Fire Department Conference Room at 200 East Side Drive, Geneva, Illinois.

Agenda

1. Call to Order
2. Roll Call
3. Minutes
 - a. Approve the minutes from the December 3, 2019 meeting
4. Reports
 - a. Consider and approve the monthly treasurer report for October and November 2019
5. Bills For Payment
 - a. Consider and approve the payment of the December 2019 bills
6. Old Business
7. New Business
 - a. Consider proposal by Dave Lentz to purchase sound bars for the Station 1 & 2 TV's
 - b. Consider proposal by Kevin Swanson to purchase upgraded Hurst hydraulic tools for Squad 207
8. Public Comment

cc: Station 1 Post
Station 2 Post