

Geneva Firefighters Foreign Fire Fund

200 East Side Drive
Geneva, Illinois 60134
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January 27, 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, February 1, 2022 at 5:30 PM** in the Geneva Fire Department Training Room at 200 East Side Drive, Geneva, Illinois.

In adherence to Gov. Pritzker's Bridge to Phase 5 of the Restore Illinois plan limiting meeting gatherings to 60% of overall room capacity; City of Geneva meetings continue to be a hybrid of live and virtual. While the public may be limited or restricted from attending meetings in person, individuals wishing to provide public comment may do so in advance (recommended) or during the meeting by sending an email to: mantenore@geneva.il.us. For more information please see the "Notice Regarding Meeting and Public Comment Rule Modification Due to COVID-19". In addition, individuals unable to attend in person (due to gathering restrictions) may be recognized during the meeting (audio only) by accessing the meeting via the link below:

<https://michaelkantenore.my.webex.com/michaelkantenore.my/j.php?MTID=m8c027deabadebb1b0590dede2b83b745>

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 Dave Lentz to purchase a sound bar system for each station not to exceed \$700.00
- f. Consider proposal from Dustin Schultze to replace Station 2's ice maker, not to exceed \$2,322.00
- g. Consider proposal from Kevin Swanson to add career personnel to the Foreign Fire Insurance 'clothing allowance' of \$200.00/year.
- h. Consider proposal from Andrew Shad to suspend the 'clothing allowance' increase for one year in order to purchase inventory for a quarter master system

7. Trustee Comments

8. Public Comments

cc: Station 1 Post
Station 2 Post