

Geneva Firefighters Foreign Fire Fund

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

January 30, 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, February 4, 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 January 14, 2020 meeting
4. Reports
 - a. Consider and approve the monthly treasurer report for December 2019
5. Bills For Payment
 - a. Consider and approve the payment of the January 2020 bills
6. Old Business
7. New Business
 - a. Consider proposal by Mike Antenore to increase the POC clothing allowance from \$75.00 to \$100.00 per person per year
 - b. Consider proposal by Kevin Swanson to fund the 2020 formal picture sitting
8. Public Comment

cc: Station 1 Post
Station 2 Post