

Geneva Firefighters Foreign Fire Fund

200 East Side Drive
Geneva, Illinois 60134
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February 16, 2023

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 21, 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 January 3, 2023 meeting
3. Bills for Payment
 - a. Approve the payment of the January 2023 bills
4. Reports
 - a. Approve the monthly treasurer report for January 2023
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 Andrew Shad to purchase (2) station status boards, not to exceed \$2000.
7. Trustee Comments
8. Public Comments

cc: Station 1 Post
Station 2 Post