

# Geneva Firefighters Foreign Fire Fund

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

March 31, 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, April 18, 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 March 21, 2023 meeting
3. Bills for Payment
  - a. Approve the payment of the March 2023 bills
4. Reports
  - a. Approve the monthly treasurer report for March 2023
5. Old Business
  - a. Kitchen table and chairs update
  - b. DRAFT bylaw review and discussion
6. New Business
  - a. Discuss and approve Illinois Municipal League, Fore Fire Insurance Fee Agreements
  - b. Discuss and consider a proposal by Matt Williams to purchase new kitchen chairs for Station 1 and 2.
  - c. Discuss and consider a proposal by Mike Antenore to purchase department rings for department members that have reached their 10 year anniversary.
  - d. Discuss and consider a proposal by Sam Prang to purchase new beds for Station 1 and 2.
7. Trustee Comments
8. Public Comments

cc: Station 1 Post  
Station 2 Post