

Geneva Firefighters Foreign Fire Fund

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Geneva, Illinois 60134
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April 28, 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, May 2, 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 April 18, 2023 meeting
 3. Bills for Payment
 - a. Approve the payment of the April 2023 bills
 4. Reports
 - a. Approve the monthly treasurer report for April 2023
 5. Old Business
 - a. Kitchen table and chairs update
 - b. DRAFT bylaw review and discussion
 6. New Business
 - a. Discuss and consider a proposal by Mike Antenore to purchase department rings for department members that have reached their 10 year anniversary.
 - b. Discuss and consider a proposal by Sam Prang to purchase new beds for Station 1 and 2.
 - c. Discuss and consider a proposal by Sam Prang to purchase SCBA mask labels.
 7. Trustee Comments
 8. Public Comments
- cc: Station 1 Post
Station 2 Post