

Geneva Firefighters Foreign Fire Fund

200 East Side Drive
Geneva, Illinois 60134
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May 4, 2021

To: Geneva Firefighters Foreign Fire Fund Trustees
From: President Kevin Swanson
Re: Trustee Meeting

In adherence to Gov. Pritzker's Executive Order 2021-01 and 2021-06 (updated mitigation tiers and phases) limiting meeting gatherings to the lesser of 50 people or 50% of overall room capacity and the requirement to wear a face covering in public places; attendance at public meetings may be limited or restricted. 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. 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=m4125f738d06ef5d5ee1274eaa7b3845a>

Please be advised that a meeting of the Geneva Firefighter's Foreign Fire Fund Board of Trustees has been scheduled for Thursday, **May 11, 2021 at 5:30 PM** in the Geneva Fire Department Training Room at 200 East Side Drive, Geneva, Illinois and via Webex.

Agenda

1. Call to Order
2. Roll Call
3. Minutes
 - a. Approve the minutes from the April 15, 2021 meeting
4. Reports
 - a. Consider and approve the monthly treasurer report for March 2021
5. Bills For Payment
 - a. Consider and approve the payment of the April 2021 bills
6. Old Business
 - a. Update on the approved proposal from Kevin Swanson to authorize the purchase of new kitchen tables and chairs for Station 1 and 2.
7. New Business
 - a. Set and approve the nomination and election of the Class B Directors [Johnson, Swanson, Campagna] (Term to expire: 04/30/2023). Election to be held at the next regularly scheduled General Meeting on 05/04/2021.
 - b. Consider a proposal from Mike Antenore to purchase a replacement TV for Station 1.

8. Public Comment

cc: Station 1 Post
Station 2 Post