

# Geneva Firefighters Foreign Fire Fund

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May 27, 2021

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

In adherence to Gov. Pritzker's Bridge to Phase 5 of the Restore Illinois plan limiting meeting gatherings to 60% of overall room capacity; City of Geneva meetings continue to be a hybrid of live and virtual. 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](mailto:mantenore@geneva.il.us). For more information please see the "Notice Regarding Meeting and Public Comment Rule Modification Due to COVID-19". 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=mda90daa477c70584f33cff9d04861f80>

Please be advised that a meeting of the Geneva Firefighter's Foreign Fire Fund Board of Trustees has been scheduled for Thursday, **June 1, 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 May 11, 2021 meeting
4. Bills For Payment
  - a. Consider and approve the payment of the May 2021 bills
5. Reports
  - a. Consider and approve the monthly treasurer report for April 2021
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. Consider a proposal from Sam Prang to purchase a "Thin Red Line Handcrafted Wooden Flag" for the Station 2 day room for \$475.00.

- b. Consider a proposal from Mike Antenore amend the Station 1 TV replacement project cost to add \$169.99 for a wall mount and \$31.49 for a new surge suppressor.

8. Public Comment

cc: Station 1 Post  
Station 2 Post