

Geneva Firefighters Foreign Fire Fund

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June 30, 2022

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, July 5, 2022 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 June 7, 2022 meeting
3. Bills for Payment
 - a. Approve the payment of the June 2022 bills
4. Reports
 - a. Approve the monthly treasurer report for June 2022
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. Consider proposal from Andrew Shad to purchase a new lawnmower for Station 1
 - b. Consider proposal from Andrew Shad to purchase animal O2 rescue kits
 - c. Consider proposals from Nick Grana to purchase new handheld tools and accessories for Station 1 and 2
 - d. Consider proposal from Nick Grana to purchase flammable storage cabinets for Station 1 and 2.
 - e. Consider proposal from Nick Grana to purchase new vacuum cleaners for Station 1 and 2.
 - f. Consider proposal from Nick Grana to purchase a replacement 40 lb dumbbell for Station 2
 - g. Consider proposal from Chad Clark to purchase 2 portable carts for 'out of service apparatus' equipment for Station 1 and 2.
 - h. Approve amended proposal for the replacement ice machine for Station 2 to waive competitive bidding process due to supply chain issues.
 - i. Consider proposal from Matt Lohse to purchase new eDraulic Hurst extrication equipment for E202.

7. Trustee Comments

8. Public Comments

cc: Station 1 Post
Station 2 Post