

Geneva Firefighters Foreign Fire Fund

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August 13, 2021

To: Geneva Firefighters Foreign Fire Fund Trustees
From: Secretary Mike Antenore
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, **August 17, 2021 at 5:30 PM** in the Geneva Fire Department Training Room at 200 East Side Drive, Geneva, Illinois.

Agenda

1. Call to Order
2. Roll Call
3. Minutes
 - a. Approve the minutes from the June 1, 2021 meeting
4. Bills For Payment
 - a. Consider and approve the payment of the June and July 2021 bills
5. Reports
 - a. Consider and approve the monthly treasurer report for May, June and July 2021
6. Old Business
7. New Business
 - a. Certify and approve the August 2021 election results to approve the election of the following Class B Directors: Williams, Prang, Johnston to serve their term to expire on 04/30/2023.
 - b. Consider nominations and election of the FY 2022 officers for the following positions: President, Vice-President, Treasurer, and Secretary.
 - c. Consider a proposal from Dave Lentz for the purchase of a Seek Fire Pro Thermal Imaging Camera for BAT 200, not to exceed \$700.00.
8. Public Comment

cc: Station 1 Post
Station 2 Post