

Geneva Firefighters Foreign Fire Fund

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Geneva, Illinois 60134
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September 27, 2021

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 **Thursday, September 30, 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 August 17 and August 31, 2021 meetings
4. Bills For Payment
 - a. Consider and approve the payment of the August 2021 bills
5. Reports
 - a. Consider and approve the monthly treasurer report for August 2021
6. Old Business
7. New Business
 - a. Consider proposal from Rod Johnson to purchase honor guard supplies, not to exceed \$1,000.00
 - b. Consider proposal from Mike Benz to purchase a framed department picture for Battalion Chief Gavin Hayes for \$224.62.
 - c. Consider proposal from Sam Prang to purchase (1) Rogue Vertical Plate Tree (\$248.00) and (1) 3-Tier Universal Storage System (\$1,096) for Station 2 work-out room.
 - a. Consider proposal from Matt Williams to purchase various vehicle washing supplies for Station 1 and 2.
8. Public Comment

cc: Station 1 Post
Station 2 Post