

Geneva Firefighters Foreign Fire Fund

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October 2, 2020

To: Geneva Firefighters Foreign Fire Fund Trustees
From: President Kevin Swanson
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, October 6, 2020 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 September 1, 2020 meeting
 4. Reports
 - a. Consider and approve the monthly treasurer report for August 2020
 5. Bills For Payment
 - a. Consider and approve the payment of the September 2020 bills
 6. Old Business
 - a. 15/20/25/30 longevity award update (Kevin Swanson)
 - b. NWS conversion update (Mike Antenore)
 - c. Update on ring order submissions (Mike Antenore)
 7. New Business
 - a. Consider a proposal from Kevin Swanson to authorize the purchase of new kitchen tables and chairs for Station 1 and 2.
 - b. Consider proposal from Kevin Swanson to authorize funding the difference in cost between an electric smoke ejector and a Super Vac battery smoke ejector
 - c. Consider a proposal from Nick Grana to authorize the purchase of coffee makers for Station 1 and Station 2 that will allow the department to discontinue coffee service from Hinckley Springs.
 - d. Certify and approve the 09/01/2020 General Meeting voice vote to approve the nomination and election of Class A Directors to another term: Grana, Jones and Schultze (Terms to expire: 04/30/2022).
 8. Public Comment
- cc: Station 1 Post
Station 2 Post