



# GENEVA FIREFIGHTERS FOREIGN FIRE FUND

City of Geneva, Illinois

200 East Side Drive Geneva, IL 60134 630-232-2530



## Meeting Agenda

**October 11, 2023 5:30 P.M.**

**Geneva Fire Department - Training Room  
200 East Side Drive, Geneva, IL**

1. Call to order
2. Items of Business
  - a. Approval of Minutes from July 31, 2023
  - b. Approval of Bills for Payment: June, July, August, September 2023
  - c. Approval of Monthly Treasurer Report: May, June, July, August, September 2023
3. Public Comment

*When recognized by the Chair, proceed to the podium, state your name for the record, and provide your public comments. Please understand this is your time to be heard and the public body's time to listen. No discussion or debate will follow.*
4. Old Business
  - a. Kitchen table project update
  - b. DRAFT bylaw review and discussion
5. New Business
  - a. Consider proposal from Sam Prang to purchase 2 knife sharpeners, not to exceed \$100.00
  - b. Consider proposal from Sam Prang to purchase themed shirts for the Hayes and Einwich families
  - c. Consider proposal from Nick Grana to purchase replacement smoke for the North Aurora Fire Protection District for \$175.00
  - d. Consider proposal from Rob Moore to purchase new mid-weight duty jackets, not to exceed \$5,000.00
  - e. Consider proposal by Mike Antenore to purchase department rings for department members that have reached their 10 year anniversary
  - f. Consider proposal by Mike Antenore to make a donation to the Geneva Explorer Post 205 in the amount of \$1000.00
  - g. Consider proposal by Mike Antenore to purchase replacement Truck 206 snorkel basket panels and to mount original panels for display at Station 1 & 2
  - h. Consider proposal by Mike Antenore to purchase basement storage system for Station 1 annex
6. Set Future Meeting
  - a. Wednesday, November 15, 2023 @ 5:30 pm
7. Adjournment

ADA Compliance: Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact Mike Antenore at least 48 hours in advance of the scheduled meeting. Mike Antenore can be reached in person at 200 East Side Drive, by telephone at (630) 232-2530 or via email at [mantenore@geneva.il.us](mailto:mantenore@geneva.il.us). Every effort will be made to allow for meeting participation. Notice of this meeting was posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).