



GENEVA FIREFIGHTERS FOREIGN FIRE FUND

City of Geneva, Illinois

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



Special Meeting Agenda

October 11, 2023 6:00 P.M.

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

1. Call to order
2. Items of Business
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
5. New Business
 - a. Consider proposal from Sam Prang to purchase 18 SafeRest Mattress Protectors for Station 1 and 2.
 - b. Consider proposal from Dustin Schultze to donate \$200.00 to the Burlington Fire Protection District for the use of their smoke house during the recent Risk Watch program.
 - c. Consider proposal from Dustin Schlutze to replace the Station 1 ice maker due to repeated mechanical failures.
6. 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. 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).