

Geneva Firefighters Foreign Fire Fund

200 East Side Drive
Geneva, Illinois 60134
Ph.(630)232-2530 Fax.(630)208-9353

October 7, 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 **Tuesday, October 12, 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. Old Business
 - a. Discuss new red and pink shirt design
 - b. Discuss distributing remaining red and pink shirts to department members
4. New Business
 - a. Consider proposal from Nick Grana to order (2) additional roles of webbing (\$439.90) and (2) additional packages of carabineers (\$71.98).
 - b. Consider proposal from Matt Williams to purchase various vehicle washing supplies for Station 1 and 2.
 - c. Consider motion from Nick Grana to donate a cash contribution to the Hayes family.
 - d. Consider motion from Nick Grana to pay for a future Hayes luncheon.
5. Public Comment

cc: Station 1 Post
Station 2 Post