

# Geneva Firefighters Foreign Fire Fund

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November 11, 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, November 17, 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 October 6, 2020 meeting
  4. Reports
    - a. Consider and approve the monthly treasurer report for September 2020
  5. Bills For Payment
    - a. Consider and approve the payment of the October 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 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.
    - c. Consider a proposal from Nick Grana to authorize the purchase of one of the following bags for each member: gear, duffle or backpack.
    - d. Consider a proposal from Mike Antenore to sponsor one family in the Tri City Family Services Adopt a Family Program.
    - e. Consider a proposal from Nick Grana to authorize the purchase of a forcible entry prop.
    - f. Consider a proposal from Russ Shea to purchase 2 copies of the book, "Rapid Interpretation of EKG's" by Dr. Dale Durbin.
  8. Public Comment
- cc: Station 1 Post  
Station 2 Post