

Geneva Firefighters Foreign Fire Fund

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November 25, 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, December 1, 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 November 17, 2020 meeting
4. Reports
 - a. Consider and approve the monthly treasurer report for October 2020
5. Bills For Payment
 - a. Consider and approve the payment of the November 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 Samantha Prang to order two (2) rowing machines for the Station 1 & 2 exercise rooms.
8. Public Comment

cc: Station 1 Post
Station 2 Post