

Geneva Firefighters Foreign Fire Fund Meeting Minutes – January 5, 2021

Present: Mike Antenore, Kevin Swanson, Steve Jones, Rod Johnson, Dustin Schultze, Nick Grana, Tony Campagna, Dustin Schultze

Absent:

President Kevin Swanson called the meeting to order at 17:43 on WebEx with all members present with the exception of Tony Campagna. Tony Campagna joined the meeting at 18:01.

1. Consider and approve the meeting minutes for the December 1, 2020 meeting

The meeting minutes for December 1, 2020 were reviewed as submitted.

Rod Johnson moved to approve the minutes as presented.
Steve Jones seconded the motion.

Aye 6 Nay 0 Absent 1

2. Consider and approve the monthly treasurer report for November 2020

Due to the transition to New World System on 11/01/2021 the November 2020 monthly treasurer report was not ready to review.

3. Consider and approve the payment of the December 2020 bills

Due to the transition to New World System on 11/01/2021 the December 2020 bills report was not ready to review.

4. Old Business

- a. 15/20/25/30 longevity award update (Kevin Swanson)
- b. NWS conversion update (Mike Antenore)

5. New Business

- a. Consider a proposal from Kevin Swanson to authorize the purchase of new kitchen tables and chairs for Station 1 and 2.

Kevin Swanson motioned to postpone discussion and consideration of the kitchen table and chairs proposal until the next scheduled meeting.

Steve Jones seconded the motion.

Aye: 7 Nay: 0 Absent: 0

6. Public Comment

Rod Johnson moved to adjourn the meeting.

Ayes 7 Nays 0

Respectfully submitted,

Mike Antenore
Secretary