

Geneva Firefighters Foreign Fire Fund Meeting Minutes – February 1, 2022

Present: Mike Antenore, Steve Jones; Matt Williams, Nick Grana, Dustin Schultze

Absent: Sam Prang, Derek Johnston

President Schultze called the meeting to order at 17:39.

1. Approve the meeting minutes from the December 14, 2021 meeting

The meeting minutes for December 14, 2021 were reviewed as submitted.

Steve Jones moved to approve the minutes as presented.

Nick Grana seconded the motion.

Aye 5 Nay 0 Absent 2

2. Consider and approve the payment of the December 2021 bills

Dustin Schultze moved to approve the bills as presented.

Nick Grana seconded the motion.

Aye 5 Nay 0 Absent 2

3. Consider and approve the monthly treasurer reports for December 2021

Dustin Schultze moved to approve the monthly treasurer reports as presented.

Matt Williams seconded the motion.

Aye 5 Nay 0 Absent 2

4. Old Business

a. Kitchen table subcommittee update

- i. Matt Williams: Reached out to 4 additional companies, all vendors have requested electronic logo's prior to them providing a quote. It looks like the new tables will be in the price range of \$9,000 to \$10,000. Chief Antenore will provide logos to Matt Williams.

b. Kitchen chairs update. No report

c. Education Reimbursement Policy subcommittee update

- i. Derek Johnston and Dustin Schultze currently reviewing our education and training program. Surrounding fire academy average cost per class is now \$680.00. They are considering increasing the annual budget from \$5,000 to \$10,000. Initial allocation from \$500 to \$750 per member and the ability to reimburse an additional 500 if there are left over funds available at the end of the budget year. They will be working on a proposal for a future meeting.

d. Bylaws subcommittee update

- i. Table update to next meeting. Please review first DRAFT and provide feedback to Matt Williams.

5. New Business

- a. Consider proposal from Matt Williams to purchase 2 knife sets, not to exceed \$719.90.

Nick Grana moved to approve the proposal as presented.

Mike Antenore seconded the motion.

Aye 5 Nay 0 Absent 0

- b. Consider proposal from Matt Williams to purchase 2 Instant Pots, not to exceed \$259.20.

Steve Jones moved to approve the proposal as presented.
Nick Grana seconded the motion.

Aye 5 Nay 0 Absent 2

- c. Consider proposal from Matt Williams to purchase 2 Traeger smokers and accessories, not to exceed \$2,300.00.

Steve Jones moved to approve the proposal as presented.
Nick Grana seconded the motion.

Aye 3 Nay 2 Absent 2

- d. Consider proposal from Mike Antenore to purchase 4 air purifiers for the bunk rooms of each station, not to exceed \$1,996.

Mike Antenore moved to approve the proposal as presented.
Matt Williams seconded the motion.

Aye 5 Nay 0 Absent 2

6. Trustee Comments

7. Public Comments

Steve Jones moved to adjourn the meeting.

Ayes 5 Nays 0

Respectfully submitted,

Mike Antenore
Secretary