

## **Geneva Firefighters Foreign Fire Fund Meeting Minutes – February 2, 2021**

Present: Mike Antenore, Kevin Swanson, Steve Jones, Rod Johnson, Dustin Schultze, Nick Grana, Tony Campagna (17:48), Dustin Schultze

Absent:

President Kevin Swanson called the meeting to order at 17:38 on WebEx. All members were present except for Tony Campagna. Tony Campagna joined the meeting at 17:48. There was one member of the public in attendance.

### **1. Consider and approve the meeting minutes for the January 5, 2021 meeting**

The meeting minutes for January 5, 2021 were reviewed as submitted.

Nick Grana 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 reports for November and December 2020**

Rod Johnson moved to approve the monthly treasurer reports as presented.  
Dustin Schultze seconded the motion.

Aye 6          Nay 0          Absent 1

### **3. Consider and approve the payment of the November and December 2020 bills**

Dustin Schultze moved to approve the bills as presented.  
Steve Jones seconded the motion.

Aye 6          Nay 0          Absent 1

### **4. Old Business**

### **5. New Business**

- a. Consider a proposal from Sam Prang to purchase squat racks for the exercise rooms at Station 1 and Station 2.

Steve Jones moved to amend the proposal as follows: Purchase (1) RML-690 Monster Lite Rack for Station 1 (\$1,568) and (1) Rouge RML-3W Fold Back wall mount (w/stringer pair) 21.5" for Station 2 (\$545) and (2) Rouge SAML-24 monster lite safety spotter arms (pair) (\$331.50) including delivery freight charge, not to exceed \$3,000.

Nick Grana seconded the motion.

Aye: 7          Nay: 0          Absent: 0

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

Steve Jones moved to amend the proposal as follows: Purchase (1) 4' x 12' table for Station 1 and (1) 4' x 10' table for Station 2 including delivery and set-up, not to exceed \$7,000.

Nick Grana seconded the motion.

Aye: 7      Nay: 0      Absent: 0

## **6. Public Comment**

Mike Antenore moved to adjourn the meeting.

Ayes 7      Nays 0

Respectfully submitted,

Mike Antenore  
Secretary