

Geneva Firefighters Foreign Fire Fund Meeting Minutes – February 4, 2020

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

Absent:

Kevin Swanson called the meeting to order at 18:05 in the Fire Department Station #1 conference room.

1. Consider and approve the meeting minutes for the January 14, 2020 meeting

The meeting minutes for January 14, 2020 were reviewed as presented.

Tony Campagna moved to approve the minutes as amended.
Nick Grana seconded the motion.

Aye 7 Nay 0 Absent 0

2. Consider and approve the monthly treasurer report for December 2019

Steve Jones motioned to approve the monthly treasurer reports as revised.
Nick Grana seconded the motion.

Aye 7 Nay 0 Absent 0

3. Consider and approve bills for payment for January 2020

9 bills in the amount of \$18,269.68 were presented for approval.

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

Aye 7 Nay 0 Absent 0

4. Old Business

- a. Pink/Red shirts – Rod Johnson led a discussion on the future restock/distribution of the Pink and Red shirts. No recommendations for action at this time.
- b. New Hurst tools – Kevin Swanson updated the committee on the purchase of the “new” hurst tools for S207. No recommendations for action at this time.

5. New Business

- a. Consider proposal by Mike Antenore to increase the POC clothing allowance from \$75.00 to \$100.00 per person per year

Rod Johnson motioned to approve the proposal as presented
Dustin Schultze seconded the motion

Aye: 7 Nay: 0 Absent: 0

- a. Consider proposal by Kevin Swanson to fund the 2020 formal picture sitting

Dustin Schultze motioned to approve the proposal for not to exceed \$1,000
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