

Geneva Firefighters Foreign Fire Fund Meeting Minutes – February 8, 2022

Present: Mike Antenore; Matt Williams; Nick Grana; Dustin Schultze; Sam Prang (17:43);
Derek Johnston (17:43)

Absent: Steve Jones

President Schultze called the meeting to order at 17:30.

1. New Business

- a. Consider proposal from Dave Lentz to purchase a sound bar system for each station not to exceed \$700.00

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

Aye 4 Nay 0 Absent 3

- b. Consider proposal from Dustin Schultze to replace Station 2's ice maker, not to exceed \$2,322.00

Matt Williams moved to amend the proposal, not to exceed \$2,700 (for the required pump).

Nick Grana seconded the motion.

Aye 6 Nay 0 Absent 1

- c. Consider proposal from Kevin Swanson to add career personnel to the Foreign Fire Insurance 'clothing allowance' of \$200.00/year.

Dustin Schultze moved to amend the proposal to add career personnel to the Foreign Fire Insurance 'clothing allowance' for the 2023 FY (05/01/2022 to 04/30/2023) in the amount of \$200.00 per career member.

Mike Antenore seconded the motion.

Aye 6 Nay 0 Absent 1

- d. Consider proposal from Andrew Shad to suspend the 'clothing allowance' increase for one year in order to purchase inventory for a quarter master system

Nick Grana moved to approve the proposal as presented.
Derek Johnston seconded the motion.

Aye 0 Nay 6 Absent 1

2. Trustee Comments

- a. Dustin Schultze asked for committee feedback on the following ideas:
- i. Set the 15th of the month as the cut-off date for new membership proposals.
 - ii. Create the next meeting agenda on or about the 20th of the month for publication.

- iii. Chairman will send out the agenda to the membership
- iv. Committee members will reach out and gather any comments on the agenda items prior to the next meeting
- v. The meetings will be on the first Tuesday of the month assuming that a quorum can be met and there are no emergency requests that require the committee to meet at an alternate date/time.
 1. The committee reached consensus that the items brought by Chairman Schultze are appropriate and that these items should be added to the draft of the committee bylaws.

3. Public Comments

Mike Antenore moved to adjourn the meeting.

Ayes 6 Nays 0

Respectfully submitted,

Mike Antenore
Secretary