

Geneva Firefighters Foreign Fire Fund Meeting Minutes – February 21, 2023

Present: Mike Antenore; Steve Jones; Dustin Schultze; Derek Johnston (17:09); Nick Grana; Matt Williams
Absent: Sam Prang

President Schultze called the meeting to order at 17:03.

1. Approve the meeting minutes from the January 3, 2023 meeting

The meeting minutes for January 3, 2023 were reviewed as submitted.

Steve Jones moved to approve the minutes as presented and corrected.
Matt Williams seconded the motion.

Aye 5 Nay 0 Absent 2

2. Consider and approve the payment of the January 2023 bills

Steve Jones moved to approve the January 2023 bills for payment in the aggregate total of \$3,513.63.

Dustin Schultze seconded the motion.

Aye 5 Nay 0 Absent 2

3. Consider and approve the monthly treasurer reports for January 2023

Matt Williams moved to approve the monthly treasurer reports for January 2023.
Dustin Schultze seconded the motion.

Aye 6 Nay 0 Absent 1

4. Old Business

- a. Kitchen table and chairs update.
 - i. Matt Williams updated the committee on the progress on table purchases. New target price range is \$11,400 for 2 tables. Committee reviewed the designs. Chairs for both stations will be brought to the committee at the next meeting for approval.
- b. DRAFT Bylaw review and discussion.
- c. DRAFT Education and Training Reimbursement Policy discussion.
 - i.

5. New Business

- a. Discuss and consider proposal by Andrew Shad to purchase (2) station status boards, not to exceed \$2,000.

Mike Antenore moved to approve 2 station status boards subject to final designs approved by the committee and fire chief and liaison team of Nick Grana and Steve Jones to work with Andrew Shad.

Steve Jones seconded the motion.

Aye 6 Nay 0 Absent 1

6. Trustee Comments

7. Public Comments

Steve Jones moved to adjourn the meeting.

Ayes 6 Nays 0

Respectfully submitted,

Mike Antenore
Secretary