

## **Geneva Firefighters Foreign Fire Fund Meeting Minutes – March 1, 2022**

Present: Mike Antenore, Steve Jones; Matt Williams; Dustin Schultze; Sam Prang, Nick Grana (17:33); Derek Johnston (17:39)

Absent:

President Schultze called the meeting to order at 17:31.

### **1. Approve the meeting minutes from the February 1 and February 8, 2022 meetings**

The meeting minutes for February 1 and February 8, 2022, were reviewed as submitted.

Mike Antenore moved to approve the minutes as presented.

Matt Williams seconded the motion.

Aye 6          Nay 0          Absent 1

### **2. Consider and approve the payment of the January 2022 bills**

Matt Williams moved to approve the bills as presented.

Dustin Schultze seconded the motion.

Aye 6          Nay 0          Absent 1

### **3. Consider and approve the monthly treasurer reports for January 2022**

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

Steve Jones seconded the motion.

Aye 7          Nay 0          Absent 0

### **4. Old Business**

- a. Kitchen table update
- b. Kitchen chairs update
  - i. Working on logo's
- c. Education Reimbursement Policy
  - i. Dustin Schultze reviewed his draft document
    1. Changes recommended by several members of the committee
- d. DRAFT bylaw review and discussion
  - i. Discussion of bylaws took place. Changes to the draft recommended.

### **5. New Business**

- a. Consider proposal from Kevin Swanson to purchase short and long sleeve "Pink" and "Red" T-shirts for all members.

Steve Jones moved to postpone the proposal to the next scheduled meeting so that costs can be gathered and be considered.

Nick Grana seconded the motion.

Aye 7          Nay 0          Absent 0

### **6. Trustee Comments**

### **7. Public Comments**

Antenore moved to adjourn the meeting.

Ayes 7      Nays 0

Respectfully submitted,

Mike Antenore  
Secretary