

**Geneva Firefighters Foreign Fire Fund
Meeting Minutes – March 3, 2021**

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

Absent:

President Kevin Swanson called the meeting to order at 17:33 on WebEx. All members were present

1. Approve the meeting minutes from the February 2, 2021 meeting

The meeting minutes for February 2, 2021 were reviewed as submitted.

Mike Antenore moved to approve the minutes as presented.
Tony Campagna seconded the motion.

Aye 7 Nay 0 Absent 0

2. Consider and approve the monthly treasurer reports for January 2021

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

Aye 7 Nay 0 Absent 0

3. Consider and approve the payment of the January 2020 bills

Steve Jones moved to approve the bills as presented.
Tony Campagna seconded the motion.

Aye 7 Nay 0 Absent 0

4. Old Business

5. New Business

- a. Consider proposal from Mike Antenore to authorize the purchase of the FY 21 10 year anniversary rings (\$5,359.10 + 679.88) 17 rings = \$6,038.98

Nick Grana moved to approve the proposal as presented.
Rod Johnson seconded the motion.

Aye: 7 Nay: 0 Absent: 0

6. Public Comment

Tony Campagna moved to adjourn the meeting.

Ayes 7 Nays 0

Respectfully submitted,

Mike Antenore
Secretary