

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

Present: Mike Antenore; Steve Jones; Dustin Schultze; Derek Johnston; Nick Grana; Sam Prang

Absent: Matt Williams

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

1. Approve the meeting minutes from the February 21, 2023 meeting

The meeting minutes for February 21, 2023 were reviewed as submitted.

Sam Prang moved to approve the minutes as presented and corrected.
Derek Johnston seconded the motion.

Aye 6 Nay 0 Absent 1

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

Nick Grana moved to approve the February 2023 bills for payment in the aggregate total of \$445.58
Steve Jones seconded the motion.

Aye 6 Nay 0 Absent 1

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

Derek Johnston moved to approve the monthly treasurer reports for February 2023.
Dustin Schultze seconded the motion.

Aye 6 Nay 0 Absent 1

4. Old Business

- a. Kitchen table and chairs update.
- b. DRAFT Bylaw review and discussion.
- c. DRAFT Education and Training Reimbursement Policy discussion.

5. New Business

- a. Consider for approval the updated Education and Training Reimbursement Policy.

Steve Jones moved to approve the policy as presented
Mike Antenore seconded the motion.

Aye 6 Nay 0 Absent 1

- b. Discuss and consider for approval a proposal by Matt Williams to purchase new kitchen chairs for Station 1 and 2.

Sam Prang moved to table the proposal until the next scheduled meeting.

Steve Jones seconded the motion.

Aye 6 Nay 0 Absent 1

- c. Discuss and consider a proposal by Mike Antenore to purchase department rings for department members that have reached their 10 year anniversary.

Mike Antenore moved to table the proposal until the next scheduled meeting.
Dustin Schultze seconded the motion.

Aye 6 Nay 0 Absent 1

- d. Discuss and consider a proposal by Sam Prang to purchase new beds for Station 1 and 2.

Steve Jones moved to table the proposal until the next scheduled meeting.
Derek Johnston seconded the motion.

Aye 6 Nay 0 Absent 1

- e. Consider for approval a declaration of list 'surplus items'

Mike Antenore moved to approve the proposal as presented
Steve Jones seconded the motion.

Aye 6 Nay 0 Absent 1

6. Trustee Comments

7. Public Comments

Sam Prang moved to adjourn the meeting.

Ayes 6 Nays 0

Respectfully submitted,

Mike Antenore
Secretary