

Geneva Firefighters Foreign Fire Fund Meeting Minutes – April 15, 2021

Present: Mike Antenore, Steve Jones, Rod Johnson, Dustin Schultze, Nick Grana (17:39),
Dustin Schultze

Absent: Kevin Swanson, Tony Campagna

Secretary Mike Antenore called the meeting to order at 17:36 on WebEx.

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

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

Dustin Schultze moved to approve the minutes as presented.
Steve Jones seconded the motion.

Aye 4 Nay 0 Absent 3

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

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

Aye 5 Nay 0 Absent 2

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

Steve Jones moved to approve the bills as presented.
Nick Grana seconded the motion.

Aye 5 Nay 0 Absent 2

4. Old Business

5. New Business

- a. Consider a proposal from Matt Williams to purchase new bedside lamps, coat hooks and individual bunk curtain assemblies for the bunk rooms at Station 1 and Station 2.

Steve Jones moved to approve the proposal as presented.
Rod Johnson seconded the motion.

Aye: 5 Nay: 0 Absent: 2

- b. Consider a proposal from Nick Grana to purchase additional plate weights, storage rack and bar for Station 1 and Station 2.

Steve Jones moved to approve the proposal as presented.
Nick Grana seconded the motion.

Aye: 5 Nay: 0 Absent: 2

- c. Consider a proposal from Nick Grana to purchase replacement work out benches for Station 1 and 2.

Steve Jones moved to approve the proposal as presented.
Nick Grana seconded the motion.

Aye: 5 Nay: 0 Absent: 2

- d. Consider a proposal from Kevin Swanson to purchase a Pearson Electric Rope Cutter for \$165.00.

Nick Grana moved to approve the proposal as presented.
Steve Jones seconded the motion.

Aye: 5 Nay: 0 Absent: 0

6. Public Comment

Rod Johnson moved to adjourn the meeting.

Ayes 5 Nays 0

Respectfully submitted,

Mike Antenore
Secretary