

## **Geneva Firefighters Foreign Fire Fund Meeting Minutes – April 26, 2022**

Present: Mike Antenore, Steve Jones (17:55); Matt Williams; Dustin Schultze; Sam Prang,  
Nick Grana (Webex); Derek Johnston

Absent:

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

### **1. Approve the meeting minutes from the March 1, 2022 meeting**

The meeting minutes for March 1, 2022 were reviewed as submitted.

Matt Williams 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 and March 2022 bills**

Derek Johnston moved to approve the bills as presented.  
Sam Prang seconded the motion.

Aye 6          Nay 0          Absent 1

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

Dustin Schultze moved to approve the monthly treasurer reports as presented.  
Sam Prang seconded the motion.

Aye 6          Nay 0          Absent 1

### **4. Old Business**

- a. Kitchen table update
  - i. Matt Williams updated the committee on the progress to obtain new table quotes. 2 quotes obtained, working on a third. Expected pricing for 2 tables is between \$10,000 and \$11,000.
- b. Kitchen chairs update
  - i. Matt Williams updated the committee. Chair quotes will be solicited after the tables are procured.
- c. Education Reimbursement Policy
  - i. Dustin Schultze reviewed the latest draft of the new Education and Training Reimbursement Policy. All members to provide Dustin with you final commentary by 05/24/2022. The new policy will be considered at the next scheduled committee meeting.
- d. DRAFT bylaw review and discussion
  - i. Mike Antenore has completed ~50% of his review of the DRAFT Rules & Regulations. He will send prior to the next meeting for a final discussion at the next meeting.

### **5. New Business**

- a. Consider proposal by Nick Grana to purchase new training program files, not to exceed \$600.00

Mike Antenore moved to approve the motion as presented.  
Matt Williams seconded the motion.

Aye 7          Nay 0          Absent 0

- b. Consider proposal from Steve Jones to purchase short and long sleeve "Pink" and "Red" T-shirts for all members.

Mike Antenore moved to approve the motion as amended, 2 red shirts per member (estimated to be no more than \$20.00 per t-shirt for 60 members) not to exceed \$2,500. Mike Antenore also motioned to delay the pink shirt purchase until a later date to give more time to consider a modification to the t-shirt design.

Matt Williams seconded the motion.

Aye 7          Nay 0          Absent 0

## **6. Trustee Comments**

## **7. Public Comments**

Steve Jones moved to adjourn the meeting.

Ayes 7          Nays 0

Respectfully submitted,

Mike Antenore  
Secretary