

Geneva Firefighters Foreign Fire Fund Meeting Minutes – May 11, 2021

Present: Mike Antenore, Rod Johnson, Nick Grana, Dustin Schultze, Kevin Swanson, Tony Campagna (17:40)

Absent: Steve Jones

Secretary Mike Antenore called the meeting to order at 17:38 on WebEx.

1. Approve the meeting minutes from the April 15, 2021 meeting

The meeting minutes for April 15, 2021 were reviewed as submitted.

Dustin Schultze moved to approve the minutes as presented.
Mike Antenore seconded the motion.

Aye 5 Nay 0 Absent 2

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

Mike Antenore moved to approve the monthly treasurer reports as presented.
Nick Grana seconded the motion.

Aye 6 Nay 0 Absent 1

3. Consider and approve the payment of the April 2021 bills

Mike Antenore moved to approve the bills as presented.
Dustin Schultze seconded the motion.

Aye 6 Nay 0 Absent 1

4. Old Business

- a. Update on the approved proposal from Kevin Swanson to authorize the purchase of new kitchen tables and chairs for Station 1 and 2.

5. New Business

- a. Set and approve the nomination and election of the Class B Directors [Johnson, Swanson, Campagna] (Term to expire: 04/30/2023). Election to be held at the next regularly scheduled General Meeting on 05/04/2021.

Mike Antenore moved to approve the proposal as amended with a nomination process starting at the 06/01/2021 General Meeting and an electronic election announced at the General meeting for 2 career and 1 POC member.

Rod Johnson seconded the motion.

Aye: X Nay: 0 Absent: 1

- b. Consider a proposal from Mike Antenore to purchase a replacement TV for Station 1.

Nick Grana moved to approve the proposal as amended for a 70" TV not to exceed \$699.99.

Tony Campagna seconded the motion.

Aye: 6 Nay: 0 Absent: 1

6. Public Comment

Mike Antenore moved to adjourn the meeting.

Ayes 6 Nays 0

Respectfully submitted,

Mike Antenore
Secretary