

# **Geneva Firefighters Foreign Fire Fund Meeting Minutes – June 1, 2021**

Present: Mike Antenore, Rod Johnson, Nick Grana, Dustin Schultze, Steve Jones,

Absent: Kevin Swanson, Tony Campagna

Secretary Mike Antenore called the meeting to order at 17:35 on WebEx.

## **1. Approve the meeting minutes from the May 11, 2021 meeting**

The meeting minutes for May 11, 2021 were reviewed as submitted.

Nick Grana moved to approve the minutes as presented.

Dustin Schultze seconded the motion.

Aye 5          Nay 0          Absent 2

## **2. Consider and approve the payment of the May 2021 bills**

Rod Johnson moved to approve the bills as presented.

Dustin Schultze seconded the motion.

Aye 5          Nay 0          Absent 2

## **3. Consider and approve the monthly treasurer reports for April 2021**

Steve Jones moved to approve the monthly treasurer reports as presented.

Nick Grana seconded the motion.

Aye 5          Nay 0          Absent 2

## **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. Consider a proposal from Sam Prang to purchase a “Thin Red Line Handcrafted Wooden Flag” for the Station 2 day room for \$475.00.

Mike Antenore moved to approve the proposal as presented.

Steve Jones seconded the motion.

Aye: 5          Nay: 0          Absent: 2

- b. Consider a proposal from Mike Antenore amend the Station 1 TV replacement project cost to add \$169.99 for a wall mount and \$31.49 for a new surge suppressor.

Steve Jones moved to approve the proposal as presented.

Dustin Schultze seconded the motion.

Aye: 5          Nay: 0          Absent: 2

## **6. Public Comment**

Steve Jones moved to adjourn the meeting.

Ayes 5      Nays 0

Respectfully submitted,

Mike Antenore  
Secretary