

Geneva Firefighters Foreign Fire Fund Meeting Minutes – July 5, 2022

Present: Mike Antenore, Steve Jones; Matt Williams; Dustin Schultze; Sam Prang, Nick Grana (By Phone)
Absent: Derek Johnston

President Schultze called the meeting to order at 17:37.

1. Approve the meeting minutes from the June 7, 2022 meeting

The meeting minutes for June 7, 2022 were reviewed as submitted.

Steve Jones moved to approve the minutes as presented and corrected.
Matt Williams seconded the motion.

Aye 6 Nay 0 Absent 1

2. Consider and approve the payment of the June 2022 bills

Dustin Schultze 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 June 2022

Steve Jones moved to approve the monthly treasurer reports as presented.
Matt Williams 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 proposal from Andrew Shad to purchase a new lawnmower for Station 1.

Mike Antenore moved to approve the motion as amended: not to exceed \$4,000 for the zero turn mower, plus the mulch attachment and hour meter.
Matt Williams seconded the motion.

Aye 6 Nay 0 Absent 1

- b. Consider proposal from Andrew Shad to purchase animal O2 rescue kits.

Dustin Schultze moved to approve the motion as amended: not to exceed \$500.00 for 5 kits.
Sam Prang seconded the motion.

Aye 6 Nay 0 Absent 1

- c. Consider proposals from Nick Grana to purchase new handheld tools and accessories for Station 1 and 2.

Matt Williams moved to approve the motion as amended: Not to exceed \$950.00
Steve Jones seconded the motion.

Aye 6 Nay 0 Absent 1

- d. Consider proposal from Nick Grana to purchase flammable storage cabinets for Station 1 and 2.

Matt Williams moved to approve the motion as presented.
Sam Prang seconded the motion.

Aye 6 Nay 0 Absent 1

- e. Consider proposal from Nick Grana to purchase new vacuum cleaners for Station 1 and 2.

Matt Williams moved to approve the motion as presented.
Steve Jones seconded the motion.

Aye 6 Nay 0 Absent 1

- f. Consider proposal from Chad Clark to purchase 2 portable carts for 'out of service apparatus' equipment for Station 1 and 2.

Matt Williams moved to approve the motion as amended: discuss with career Lieutenants for approval prior to purchase.
Steve Jones seconded the motion.

Aye 6 Nay 0 Absent 1

- g. Approve amended proposal for the replacement ice machine for Station 2 to waive competitive bidding process due to supply chain issues.

Steve Jones moved to approve the motion as presented.
Matt Williams seconded the motion.

Aye 6 Nay 0 Absent 1

- h. Consider proposal from Matt Lohse to purchase new eDraulic Hurst extrication equipment for E202.

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

Aye 6 Nay 0 Absent 1

6. Trustee Comments

7. Public Comments

Mike Antenore moved to adjourn the meeting.

Ayes 6 Nays 0

Respectfully submitted,

Mike Antenore
Secretary