

Geneva Firefighters Foreign Fire Fund Meeting Minutes – September 1, 2020

Present: Mike Antenore, Kevin Swanson (Remote), Steve Jones (Remote), Nick Grana (Remote), Tony Campagna (Remote, arrived at 17:45), Rod Johnson, Dustin Schultze

Absent:

Kevin Swanson called the meeting to order at 17:34 in the Fire Department Station #1 Training Room and on Webex.

1. Consider and approve the meeting minutes for the August 4, 2020 meeting

The meeting minutes for August 4, 2020 was reviewed as submitted.

Rod Johnson moved to approve the minutes as presented.
Nick Grana seconded the motion.

Aye 6 Nay 0 Absent 1

2. Consider and approve the monthly treasurer report for July 2020

Dustin Schultze motioned to approve the monthly treasurer reports as submitted.
Steve Jones seconded the motion.

Aye 7 Nay 0 Absent 0

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

Rod Johnson moved to approve the bills as presented.
Nick Grana seconded the motion.

Aye 7 Nay 0 Absent 0

4. Old Business

- a. 15/20/25/30 longevity award update (Kevin Swanson)
- b. NWS conversion update (Mike Antenore)
- c. Update on ring order submissions (Mike Antenore)
- d. Coffee service options update (Nick Grana)
- e. Outdoor furniture options update (Steve Jones)
- f. New custom kitchen table/chair options update (Kevin Swanson)
- g. 5 year badge funding update (Mike Antenore)

5. New Business

- a. Set and approve the nomination and election of the Class A Directors (Terms to expire: 04/30/2022). Set rules for electronic nomination and election process.
Class A incumbents: Grana, Jones and Schultze

Steve Jones motioned to offer the General Meeting membership a nomination of the current Class A Directors to serve another term

Tony Campagna seconded the motion

Aye: 7 Nay: 0 Absent: 0

6. Public Comment

Tony Campagna moved to adjourn the meeting.

Ayes 7 Nays 0

Respectfully submitted,

Mike Antenore
Secretary