

## **Geneva Firefighters Foreign Fire Fund Meeting Minutes – November 17, 2020**

Present: Mike Antenore, Kevin Swanson, Steve Jones, Rod Johnson, Dustin Schultze, Nick Grana, Tony Campagna

Absent:

Kevin Swanson called the meeting to order at 17:38 on WebEx.

### **1. Consider and approve the meeting minutes for the October 6, 2020 meeting**

The meeting minutes for October 6, 2020 were reviewed as submitted.

Dustin Schultze moved to approve the minutes as presented.  
Nick Grana seconded the motion.

Aye 7          Nay 0          Absent 0

### **2. Consider and approve the monthly treasurer report for September 2020**

Tony Campagna motioned to approve the monthly treasurer reports as submitted.  
Dustin Schultze seconded the motion.

Aye 7          Nay 0          Absent 0

### **3. Consider and approve the payment of the October 2020 bills**

Rod Johnson moved to approve the bills as presented.  
Dustin Schultze 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)

### **5. New Business**

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

Discussion only, no action taken.

- b. Consider a proposal from Nick Grana to authorize the purchase of coffee makers for Station 1 and Station 2 that will allow the department to discontinue coffee service from Hinckley Springs.

Mike Antenore motioned to authorize the purchase of coffee makers for Station 1 and 2, not to exceed \$ 3,000.

Rod Johnson seconded.

Aye: 7          Nay: 0          Absent: 0

- c. Consider a proposal from Nick Grana to authorize the purchase of one of the following bags for each member: gear, duffle or backpack.

Kevin Swanson motioned to authorize a not to exceed \$5,000 to purchase a bag for each member.

Steve Jones seconded.

Aye: 7          Nay: 0          Absent: 0

- d. Consider a proposal from Mike Antenore to sponsor one family in the Tri-City Family Services Adopt-a-Family program.

Dustin Schultze motioned to spend \$550.00 to sponsor one family in the Tri-City Family Services Adopt-a-Family program.

Nick Grana seconded.

Aye: 7          Nay: 0          Absent: 0

- e. Consider a proposal from Nick Grana to authorize the purchase of a forcible entry prop.

Steve Jones motioned to spend \$7200 to purchase a forcible entry prop as proposed.

Nick Grana seconded

Aye: 7          Nay: 0          Absent: 0

- f. Consider a proposal from Russ Shea to authorize the purchase (2) copies of "Rapid Interpretation of EKG's by Dr. Dale Dubin.

Nick Grana motioned to approve as proposed  
Steve Jones seconded

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