

Geneva Foreign Fire Fund

Board Meeting Agenda

200 East Side Drive
Geneva, Illinois 60134
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June 27, 2014

To: Geneva Foreign Fire Fund Trustee's
From: President Phil Affrunti
Re: Board Meeting

Please be advised that a meeting of the Geneva Foreign Fire Fund Board has been scheduled for **Tuesday, July 1, 2014 1830 Hrs** in the Geneva Fire Department Conference Room at 200 East Side Drive, Geneva, Illinois. Business to be conducted includes;

1. Review minutes from previous meeting.
2. Treasurer's Report

Consider Old Business

1. Report on possible space expansion at Station 2
2. Update on draft Foreign Fire Board ordinance
3. Update on Open Meetings Act Training

Consider New Business

1. Consider proposal to replace fire department emblem at the front entry to Station 1
2. Consider proposal submitted by Mike Benz
3. Consider proposal for the construction of a Command Desk for Car 202 by Mike Rothecker at an estimated cost of \$750
4. Review and confirm the results of elections held on June 17, 2014
5. Entertain comments from trustees.
6. Entertain comments from public attendees (five minutes limit per attendee).

cc: Steve Olson
Kevin Swanson
Mike Antenore
Rod Johnson
Andy Giarratano
Phil Affrunti