



GENEVA FIREFIGHTERS FOREIGN FIRE FUND

City of Geneva, Illinois

200 East Side Drive Geneva, IL 60134 630-232-2530



Meeting Agenda

January 14, 2025 4:00 P.M.

Geneva Fire Department - Conference Room
200 East Side Drive, Geneva, IL

1. Call to order
2. Amendments to Agenda
3. Public Comment
When recognized by the Chair, proceed to the podium, state your name for the record, and provide your public comments. Please understand this is your time to be heard and the public body's time to listen. No discussion or debate will follow.
4. Items of Business
 - a. Approval of Minutes: December 27, 2025
 - b. Approval of Bills for Payment: December 2025
 - c. Approval of Monthly Treasurer Reports: December 2025
5. Old Business
 - a. Discuss Foreign Fire Insurance Fund Bylaws and Rules.
6. New Business
 - a. Consider proposal from Andy Ryan to purchase new bath mats, bath towels and plates and bowls for Station 1 & 2, not to exceed \$1,000.00.
 - b. Consider proposal from Sam Prang to purchase a new personal flashlight for each member, not to exceed \$5,300.00.
7. Board Member Comments
8. Next Meeting
 - a. Wednesday, February 11, 2026 @ 4:00 pm
9. Adjournment

ADA Compliance: Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact Mike Antenore at least 48 hours in advance of the scheduled meeting. Mike Antenore can be reached in person at 200 East Side Drive, by telephone at (630) 232-2530 or via email at mantenore@geneva.il.us. Every effort will be made to allow for meeting participation. Notice of this meeting was posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).