

Geneva Firefighters Foreign Fire Fund

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January 11, 2019

To: Geneva Firefighters Foreign Fire Fund Trustees
From: President Kevin Swanson
Re: Trustee Meeting

Please be advised that a meeting of the Geneva Firefighter's Foreign Fire Fund Board of Trustees has been scheduled for **Tuesday, January 15, 2019 at 5:30 PM** in the Geneva Fire Department Conference Room at 200 East Side Drive, Geneva, Illinois.

1. Consider and approve the meeting minutes for the December 4, 2018 meeting
2. Consider and approve bills for payment for December 2018
3. Consider and approve the monthly treasurer report for October and November 2018
4. Consider and approve the FY 2018 – 2019 Foreign Fire Committee Budget
5. Entertain comments from trustees
6. Entertain comments from public attendees

cc: Station 1 Post
Station 2 Post