



# GENEVA FIREFIGHTERS FOREIGN FIRE FUND

City of Geneva, Illinois

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



## Meeting Agenda

February 11, 2026 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: January 14, 2026
  - b. Approval of Bills for Payment: January 2026
  - c. Approval of Monthly Treasurer Reports: January 2026
5. Old Business
6. New Business
  - a. Consider proposal from Sam Prang to purchase a Proslat wall organizer system for the west wall of the Station 1 maintenance room, not to exceed \$500.00.
  - b. Consider proposal from Andrew Shad to add "dryer sheets" to the approved Foreign Fire Committee purchase list.
  - c. Consider proposal from Andrew Shad to purchase supplies and materials to refurbish the Station 2 "mop room" with new shelving and wall mounted systems, not to exceed \$500.00.
  - d. Consider proposal from Dustin Schultze to machine washable carpet runners for Station 2 hallway outside of the bathrooms, not to exceed \$250.00.
  - e. Approve revised Foreign Fire Insurance Fund Bylaws and Rules.
7. Board Member Comments
8. Next Meeting
  - a. Wednesday, March 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](mailto: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).