

Geneva Firefighters Foreign Fire Fund

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February 7, 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, February 12, 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 January 15, 2019 meeting
2. Consider and approve bills for payment for January 2018
3. Consider and approve the monthly treasurer report for December 2018
4. Consider proposal from Dustin Schultze to fund \$750.00 towards Public Education supplies for CY 2019
5. Entertain comments from trustees
6. Entertain comments from public attendees

cc: Station 1 Post
Station 2 Post