

# Geneva Firefighters Foreign Fire Fund

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March 15, 2023

To: Geneva Firefighters Foreign Fire Fund Trustees  
From: President Dustin Schultze  
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, March 21, 2023 at 5:30 PM** in the Geneva Fire Department Training Room at 200 East Side Drive, Geneva, Illinois.

## Agenda

1. Call to Order & Roll Call
  2. Minutes
    - a. Approve the meeting minutes from the February 21, 2023 meeting
  3. Bills for Payment
    - a. Approve the payment of the February 2023 bills
  4. Reports
    - a. Approve the monthly treasurer report for February 2023
  5. Old Business
    - a. Kitchen table and chairs update
    - b. DRAFT bylaw review and discussion
  6. New Business
    - a. Consider for approval the updated Education and Training Reimbursement Policy.
    - b. Discuss and consider a proposal by Matt Williams to purchase new kitchen chairs for Station 1 and 2.
    - c. Discuss and consider a proposal by Mike Antenore to purchase department rings for department members that have reached their 10 year anniversary.
    - d. Discuss and consider a proposal by Sam Prang to purchase new beds for Station 1 and 2.
    - e. Consider for approval a declaration of list 'surplus items'
  7. Trustee Comments
  8. Public Comments
- cc: Station 1 Post  
Station 2 Post