

Geneva Firefighters Foreign Fire Fund

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March 28, 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, April 2, 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 March 5 and March 27, 2019 meetings
2. Consider and approve bills for payment for March 2018
3. Consider and approve the monthly treasurer report for February 2019
4. Consider a proposal from Andrew Shad to purchase a flat weight tree for Station 2, not to exceed \$100.00.
5. Entertain comments from trustees
6. Entertain comments from public attendees

cc: Station 1 Post
Station 2 Post