

# Geneva Firefighters Foreign Fire Fund

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April 21, 2022

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, April 26, 2022 at 5:30 PM** in the Geneva Fire Department Training Room at 200 East Side Drive, Geneva, Illinois.

In adherence to Gov. Pritzker's Bridge to Phase 5 of the Restore Illinois plan limiting meeting gatherings to 60% of overall room capacity; City of Geneva meetings continue to be a hybrid of live and virtual. While the public may be limited or restricted from attending meetings in person, individuals wishing to provide public comment may do so in advance (recommended) or during the meeting by sending an email to: [mantenore@geneva.il.us](mailto:mantenore@geneva.il.us). For more information please see the "Notice Regarding Meeting and Public Comment Rule Modification Due to COVID-19". In addition, individuals unable to attend in person (due to gathering restrictions) may be recognized during the meeting (audio only) by accessing the meeting via the link below:

<https://michaelkantenore.my.webex.com/michaelkantenore.my/j.php?MTID=mebe26ab274a3033ed8b985daab1c04f0>

## Agenda

1. Call to Order & Roll Call
2. Minutes
  - a. Approve the meeting minutes from the March 1, 2022 meeting
3. Bills for Payment
  - a. Approve the payment of the February and March 2022 bills
4. Reports
  - a. Approve the monthly treasurer reports for February and March 2022
5. Old Business
  - a. Kitchen table update
  - b. Kitchen chairs update
  - c. Education Reimbursement Policy
  - d. DRAFT bylaw review and discussion
6. New Business
  - a. Consider proposal by Nick Grana to purchase new training program files, not to exceed \$600.00.
  - b. Consider proposal by Steve Jones to purchase short and long sleeve "Pink" and "Red" T-shirts for all members.
7. Trustee Comments

## 8. Public Comments

cc: Station 1 Post  
Station 2 Post