

Geneva Firefighters Foreign Fire Fund

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May 9, 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, May 14, 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 April 2, 2019 meeting
2. Consider and approve bills for payment for April 2018
3. Consider and approve the monthly treasurer report for March 2019
4. Consider a proposal from Scott Anderson to purchase an outdoor table and chairs for Station 1 and Station 2, not to exceed \$600.00
5. Consider a proposal from Mike Antenore to purchase a television and wall mount for the kitchen at Station 2, not to exceed \$500.00
6. Set and approve the nomination and election of the Class B Directors (Term to expire: 04/30/2021) for the June 4, 2019 General Meeting
7. Entertain comments from trustees
8. Entertain comments from public attendees

cc: Station 1 Post
Station 2 Post