

Geneva Firefighters Foreign Fire Fund

200 East Side Drive
Geneva, Illinois 60134
Phone: (630) 232-2530 Fax: (630) 208-9353

June 3, 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, June 7, 2022 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 April 26, 2022 meeting
 3. Bills for Payment
 - a. Approve the payment of the April and May 2022 bills
 4. Reports
 - a. Approve the monthly treasurer reports for April and May 2022
 5. Old Business
 - a. Kitchen table and chairs update
 - b. DRAFT bylaw review and discussion
 - c. DRAFT Education and Training Reimbursement Policy discussion
 6. New Business
 - a. Consider proposal by Matt Williams to purchase table and miter saws for preparing training props, not to exceed \$1,250.00.
 - b. Consider proposal from Chad Clark to purchase three Geneva Fire Department Blankets for the family of Gavin Hayes, not to exceed \$ 300.00.
 - c. Consider proposal from Ethan Schullo to purchase 2 fire department training manikins.
 - d. Consider proposal from Nick Grana to fund 10 members for Rope Ops class, not to exceed \$7,000.
 - e. Consider proposal from Dustin Schultze to replace dishwasher at Station 2.
 - f. Approve FY 23 Board Election Process
 - g. Consider proposal from Sam Prang for special T-shirt purchase
 7. Trustee Comments
 8. Public Comments
- cc: Station 1 Post
Station 2 Post