

# Geneva Firefighters Foreign Fire Fund

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July 31, 2020

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, August 4, 2020 at 5:30 PM** in the Geneva Fire Department Training Room at 200 East Side Drive, Geneva, Illinois and via Webex.

## Agenda

1. Call to Order
2. Roll Call
3. Minutes
  - a. Approve the minutes from the February 21, 2020 meeting
  - b. Approve the minutes from the March 3, 2020 meeting
4. Reports
  - a. Consider and approve the monthly treasurer reports for February 2020 through June 2020
5. Bills For Payment
  - a. Consider and approve the payment of the March 202 through July 2020 bills
6. Old Business
7. New Business
  - a. Review and act on proposal by Mike Antenore to increase the budget for the previously approved project FY2020-03, Outdoor Furniture, Station 1 & 2.
8. Public Comment

cc: Station 1 Post  
Station 2 Post