

Geneva Firefighters Foreign Fire Fund

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August 2, 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, August 6, 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 July 9, 2019 meeting
2. Consider and approve bills for payment for July 2019
3. Consider and approve the monthly treasurer report for April, May & June 2019
4. Consider proposal from Nick Grana to purchase new cookware and parts for the grills
5. Entertain comments from trustees
6. Entertain comments from public attendees

cc: Station 1 Post
Station 2 Post