

# Geneva Firefighters Foreign Fire Fund

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

August 28, 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, September 1, 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 August 4, 2020 meeting
4. Reports
  - a. Consider and approve the monthly treasurer report for July 2020
5. Bills For Payment
  - a. Consider and approve the payment of the August 2020 bills
6. Old Business
  - a. 15/20/25/30 longevity award update (Kevin Swanson)
  - b. NWS conversion update (Mike Antenore)
  - c. Update on ring order submissions (Mike Antenore)
  - d. Coffee service options update (Nick Grana)
  - e. Outdoor furniture options update (Steve Jones)
  - f. New custom kitchen table/chair options update (Kevin Swanson)
  - g. 5 year badge funding update (Mike Antenore)
7. New Business
  - a. Set and approve the nomination and election of the Class A Directors (Terms to expire: 04/30/2022). Set rules for electronic nomination and election process.  
Class A incumbents: Grana, Jones and Schultze
8. Public Comment

cc: Station 1 Post  
Station 2 Post