

Geneva Firefighters Foreign Fire Fund

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Geneva, Illinois 60134
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September 6, 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, September 10, 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 August 13, 2019 meeting
2. Consider and approve bills for payment for August 2019
3. Consider and approve the monthly treasurer report for May, June & July 2019
4. Elect 2019 – 2020 Foreign Fire Fund Officers
5. Consider motion by Mike Antenore to surplus and dispose of the Station 1 & 2 vending machines
6. Consider proposal from Rod Johnson to purchase replacement "Pink T-Shirts"
7. Consider proposal from Mike Antenore to purchase loose equipment for E201, not to exceed \$10,000
8. Entertain comments from trustees
9. Entertain comments from public attendees

cc: Station 1 Post
Station 2 Post