

# Geneva Firefighters Foreign Fire Fund

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October 28, 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, November 1, 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 September 6, 2022 meeting
  3. Bills for Payment
    - a. Approve the payment of the September and October 2022 bills
  4. Reports
    - a. Approve the monthly treasurer report for September and October 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. Approve proposal by Dustin Schultze to purchase gear bags for members that do not have one, not to exceed \$600.00.
    - b. Approve proposal by Mike Antenore to sponsor the Tri-Cities Family Service Family Gift Basket Program, not to exceed \$550.00.
    - c. Approve proposal by Nick Grana to modify approved locker name plate project to increase project cost to \$1,500.
  7. Trustee Comments
  8. Public Comments
- cc: Station 1 Post  
Station 2 Post