

Geneva Firefighters Foreign Fire Fund

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Geneva, Illinois 60134
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September 1, 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, September 6, 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 June 7, 2022 meeting
3. Bills for Payment
 - a. Approve the payment of the July and August 2022 bills
4. Reports
 - a. Approve the monthly treasurer report for July and August 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. Proposal by Rod Johnson to purchase the new recruits gear bags, not to exceed \$400.00
7. Trustee Comments
8. Public Comments

cc: Station 1 Post
Station 2 Post