

Geneva Firefighters Foreign Fire Fund Meeting Minutes – January 14, 2020

Present: Mike Antenore, Dustin Schultze, Kevin Swanson, Steve Jones, Nick Grana

Absent: Tony Campagna, Rod Johnson

Kevin Swanson called the meeting to order at 17:35 in the Fire Department Station #1 conference room.

1. Consider and approve the meeting minutes for the December 3, 2019 meeting

The meeting minutes for December 3, 2019 were reviewed as presented.

Dustin Schultze moved to approve the minutes as amended.
Nick Grana seconded the motion.

Aye 5 Nay 0 Absent 2

2. Consider and approve bills for payment for December 2019

3 bills in the amount of \$1,156.00 were presented for approval.

Steve Jones moved to approve the bills as presented.
Dustin Schultze seconded the motion.

Aye 5 Nay 0 Absent 2

3. Consider and approve the monthly treasurer report for October and November 2019

Steve Jones motioned to approve the monthly treasurer reports as presented.
Dustin Schultze seconded the motion.

Aye 5 Nay 0 Absent 2

4. Old Business

5. New Business

- a. Consider proposal by Dave Lentz to purchase sound bars for the Station 1 & 2 TV's

Mike Antenore motioned to approve the proposal as presented
Dustin Schultze seconded the motion

Aye: 0 Nay: 5 Absent: 2

- b. Consider proposal by Kevin Swanson to purchase upgraded Hurst hydraulic tools for Squad 207

Dustin Schultze motioned to approve the proposal for \$2,500
Mike Antenore seconded the motion

Aye: 5 Nay: 0 Absent: 2

6. Public Comment

Nick Grana moved to adjourn the meeting.

Ayes 5 Nays 0

Respectfully submitted,

Mike Antenore
Secretary