

## **Geneva Firefighters Foreign Fire Fund Meeting Minutes – January 15, 2019**

Present: Mike Antenore, Steve Jones, Nick Grana (17:55), Dustin Schultze (17:55), Kevin Swanson, Rod Johnson, Tony Campagna

Absent:

Kevin Swanson called the meeting to order at 17:38 in the Fire Department Station #1 conference room.

### **1. Consider and approve the meeting minutes for the December 4, 2018 meeting**

The meeting minutes for December 4, 2018 were reviewed as presented.

Rod Johnson moved to approve the minutes as presented.  
Steve Jones seconded the motion.

Aye 5          Nay 0          Absent 2

### **2. Consider and approve bills for payment for December 2018**

1 bill in the amount of \$ 300.00 was presented for approval.

Steve Jones moved to approve the bill as presented.  
Tony Campagna seconded the motion.

Aye 5          Nay 0          Absent 2

### **3. Consider and approve monthly treasurer report for October and November 2018**

Mike Antenore moved to approve the reports as presented.  
Steve Jones seconded the motion.

Aye 5          Nay 0          Absent 2

### **4. Consider and approved the FY 2018 – 2019 Foreign Fire Committee Budget**

The rolling FY 2018 – 2019 budget was discussed and updated. Additional research will be conducted on several line items.

No action was taken

### **5. Entertain comments from trustees**

There were no comments from the trustees

### **6. Entertain comments from public attendees**

There were no public attendees

Steve Jones moved to adjourn the meeting. Tony Campagna seconded the motion.

Ayes 7      Nays 0

Respectfully submitted,

Mike Antenore  
Secretary