

Geneva Firefighters Foreign Fire Fund Meeting Minutes – February 12, 2019

Present: Mike Antenore, Dustin Schultze, Rod Johnson, Tony Campagna

Absent: Steve Jones, Nick Grana, Kevin Swanson

Mike Antenore called the meeting to order at 17:40 in the Fire Department Station #1 conference room.

1. Consider and approve the meeting minutes for the January 15, 2019 meeting

The meeting minutes for January 15, 2019 were reviewed as presented.

Dustin Schultze moved to approve the minutes as presented.
Tony Campagna seconded the motion.

Aye 4 Nay 0 Absent 3

2. Consider and approve bills for payment for January 2019

3 bills in the amount of \$ 1,453.89 were presented for approval.

Rod Johnson moved to approve the bill as presented.
Dustin Schultze seconded the motion.

Aye 4 Nay 0 Absent 3

3. Consider and approve monthly treasurer report for December 2018

Tony Campagna moved to approve the reports as presented.
Rod Johnson seconded the motion.

Aye 4 Nay 0 Absent 3

4. Consider proposal from Dustin Schultze to fund \$750.00 towards Public Education supplies for CY 2019

Tony Campagna moved to approve the proposal as presented.
Mike Antenore seconded the motion.

Dustin Schultze thanked the Committee for supporting the Pub Ed program last year.
This year's donation will continue the program with additional materials.

Aye 4 Nay 0 Absent 3

5. Entertain comments from trustees

The trustees discussed the future Red Shirt Friday project.

6. Entertain comments from public attendees

There were no public attendees.

Tony Campagna moved to adjourn the meeting. Dustin Schultze seconded the motion.

Ayes 4 Nays 0

Respectfully submitted,

Mike Antenore
Secretary