

## **Geneva Firefighters Foreign Fire Fund Meeting Minutes – March 5, 2019**

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

Absent: Tony Campagna

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 February 12, 2019 meeting**

The meeting minutes for February 12, 2019 were reviewed as presented.

Rod Johnson moved to approve the minutes as corrected.  
Dustin Schultze seconded the motion.

Aye 6          Nay 0          Absent 1

### **2. Consider and approve bills for payment for February 2019**

2 bills in the amount of \$ 343.33 were presented for approval.

Steve Jones moved to approve the bill as presented.  
Nick Grana seconded the motion.

Aye 6          Nay 0          Absent 1

### **3. Consider and approve monthly treasurer report for January 2019**

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

Aye 6          Nay 0          Absent 1

### **4. Consider proposal from Rod Johnson to purchase “Red Shirt Friday” t-shirts for all members**

Steve Jones moved to approve the proposal as presented with a not to exceed amount of \$2,200.00.  
Dustin Schultze seconded the motion.

Aye 6          Nay 0          Absent 1

### **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. Rod Johnson seconded the motion.

Ayes 6      Nays 0

Respectfully submitted,

Mike Antenore  
Secretary