

## **Geneva Firefighters Foreign Fire Fund Meeting Minutes – March 27, 2019**

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

Absent: Nick Grana, Tony Campagna

Kevin Swanson called the meeting to order at 16:58 in the Fire Department Station #1 conference room.

**1. Consider proposal from Rod Johnson to authorize the purchase of (14) replacement recliner chairs for Station 1 and Station 2, not to exceed \$9,400.00**

Mike Antenore moved to approve the proposal as modified: (12) replacement chairs and (2) additional chairs for Station 2 (M252) and not to exceed \$8,600.00

Kevin Swanson seconded the motion

Aye 5          Nay 0          Absent 2

**2. Consider proposal from Kevin Swanson to authorize the purchase of a photographic sitting session for updating the department members Class A pictures, not to exceed \$750.00**

Mike Antenore moved to approve the proposal as presented

Steve Jones seconded the motion

Aye 5          Nay 0          Absent 2

**3. Entertain comments from trustees**

There were no comments from the trustees.

**4. Entertain comments from public attendees**

There were no public attendees.

Mike Antenore moved to adjourn the meeting. Steve Jones seconded the motion.

Ayes 5          Nays 0

Respectfully submitted,

Mike Antenore  
Secretary