

Geneva Firefighters Foreign Fire Fund Meeting Minutes – April 2, 2019

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

Absent: Kevin Swanson, Nick Grana

Mike Antenore called the meeting to order at 17:30 in the Fire Department Station #1 conference room.

1. Consider and approve the meeting minutes for the March 5 and March 27, 2019 meetings

The meeting minutes for March 5 and March 27, 2019 were reviewed as presented.

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

Aye 5 Nay 0 Absent 2

2. Consider and approve bills for payment for March 2019

4 bills in the amount of \$ 11,974.94 were presented for approval.

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

Aye 5 Nay 0 Absent 2

3. Consider and approve monthly treasurer report for February 2019

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

Aye 5 Nay 0 Absent 2

4. Consider proposal from proposal from Andrew Shad to purchase a flat weight tree for Station 2, not to exceed \$100.00

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

Aye 5 Nay 0 Absent 2

5. Entertain comments from trustees

There were no comments from the trustees.

6. Entertain comments from public attendees

There were no public attendees.

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

Ayes 5 Nays 0

Respectfully submitted,

Mike Antenore
Secretary