

Geneva Firefighters Foreign Fire Fund Meeting Minutes – June 7, 2022

Present: Mike Antenore, Steve Jones; Matt Williams; Dustin Schultze; Sam Prang, Nick Grana; Derek Johnston

Absent:

President Schultze called the meeting to order at 17:32.

1. Approve the meeting minutes from the April 26, 2022 meeting

The meeting minutes for April 26, 2022 were reviewed as submitted.

Steve Jones moved to approve the minutes as presented and corrected.
Derek Johnston seconded the motion.

Aye 7 Nay 0 Absent 0

2. Consider and approve the payment of the April and May 2022 bills

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

Aye 7 Nay 0 Absent 0

3. Consider and approve the monthly treasurer reports for April and May 2022

Nick Grana moved to approve the monthly treasurer reports as presented.
Derek Johnston seconded the motion.

Aye 7 Nay 0 Absent 0

4. Old Business

- a. Kitchen table and chairs update – Still working
- b. DRAFT Bylaw review and discussion – Update needed
- c. DRAFT Education and Training Reimbursement Policy discussion – Final draft

5. New Business

- a. Consider proposal by Matt Williams to purchase table and miter saws for preparing training props, not to exceed \$1,250.00.

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

Aye 7 Nay 0 Absent 0

- b. Consider proposal from Chad Clark to purchase three Geneva Fire Department Blankets for the family of Gavin Hayes, not to exceed \$ 300.00.

Mike Antenore moved to approve the motion as presented.
Sam Prang seconded the motion.

Aye 7 Nay 0 Absent 0

- c. Consider proposal from Ethan Schullo to purchase 2 fire department training manikins.

Mike Antenore moved to table the motion until more information is received from the submitter and Training Department as to which manikin would best fit the department's needs.

Dustin Schultze seconded the motion.

Aye 7 Nay 0 Absent 0

- d. Consider proposal from Nick Grana to fund 10 members for Rope Ops class, not to exceed \$7,000.

Matt Williams moved to approve the motion as presented.

Sam Prang seconded the motion.

Aye 7 Nay 0 Absent 0

- e. Consider proposal from Dustin Schultze to replace dishwasher at Station 2.

Steve Jones moved to approve the motion for a GE model GDT550PYRFSS, not to exceed \$650.00.

Derek Johnston seconded the motion.

Aye 7 Nay 0 Absent 0

- f. Approve FY 23 Board Election Process

Steve Jones moved to approve the motion the election process:

- Nomination process: 10 days (via email)
- Election process: 10 days (M-F), ballot box with Jen Helmrich
- Ballots opened at next scheduled meeting after election closes

Dustin Schultze seconded the motion.

Aye 7 Nay 0 Absent 0

- g. Consider proposal from Sam Prang for special T-shirt purchase

Steve Jones moved to approve the motion to approved the purchase of screens and artwork, not to exceed \$315.00.

Nick Grana seconded the motion.

Aye 7 Nay 0 Absent 0

6. Trustee Comments

7. Public Comments

Steve Jones moved to adjourn the meeting.

Ayes 7 Nays 0

Respectfully submitted,

Mike Antenore
Secretary