

Geneva Firefighters Foreign Fire Fund Meeting Minutes – August 4, 2020

Present: Mike Antenore, Kevin Swanson, Steve Jones, Nick Grana (Remote), Tony Campagna (Remote), Rod Johnson (Remote)

Absent: Dustin Schultze

Kevin Swanson called the meeting to order at 17:39 in the Fire Department Station #1 training room and Webex.

1. Consider and approve the meeting minutes for the February 21 and March 3, 2020 meetings

The meeting minutes for February 21 and March 3, 2020 were reviewed as submitted.

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

Aye 6 Nay 0 Absent 1

2. Consider and approve the monthly treasurer report for February 2020 through June 2020

Steve Jones motioned to approve the monthly treasurer reports as submitted.
Nick Grana seconded the motion.

Aye 6 Nay 0 Absent 1

3. Consider and approve the payment of the March 2020 through July 2020 bills

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

Aye 6 Nay 0 Absent 1

4. Old Business

5. New Business

- a. Consider proposal by Mike Antenore to increase the budget for the previously approved project FY2020-03, Outdoor Furniture, Station 1 & 2

Kevin Swanson motioned to approve the proposal as amended for a new budget of \$2,000.

Mike Antenore seconded the motion

Aye: 6 Nay: 0 Absent: 1

6. Public Comment

Mike Antenore moved to adjourn the meeting.

Ayes 6 Nays 0

Respectfully submitted,

Mike Antenore
Secretary