

# **Geneva Firefighters Foreign Fire Fund Meeting Minutes – September 6, 2022**

Present: Mike Antenore, Steve Jones; Matt Williams; Dustin Schultze; Sam Prang, Derek Johnston (17:40)  
Absent: Nick Grana

President Schultze called the meeting to order at 17:34.

## **1. Approve the meeting minutes from the July 5, 2022 meeting**

The meeting minutes for July 5, 2022 were reviewed as submitted.

Steve Jones moved to approve the minutes as presented and corrected.  
Dustin Schultze seconded the motion.

Aye 5          Nay 0          Absent 2

## **2. Consider and approve the payment of the July 2022 bills**

Steve Jones moved to approve the bills as presented.  
Sam Prang seconded the motion.

Aye 6          Nay 0          Absent 1

## **3. Consider and approve the monthly treasurer reports for July 2022**

Sam Prang moved to approve the monthly treasurer reports as presented.  
Matt Williams seconded the motion.

Aye 6          Nay 0          Absent 1

## **4. Old Business**

- a. Kitchen table and chairs update. No Update.
- b. DRAFT Bylaw review and discussion. No Update.
- c. DRAFT Education and Training Reimbursement Policy discussion. No Update.

## **5. New Business**

- a. Consider proposal by Rod Johnson to purchase new recruits (5) gear bags, not to exceed \$400.00

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

Aye 6          Nay 0          Absent 1

## **6. Trustee Comments**

## **7. Public Comments**

Steve Jones moved to adjourn the meeting.

Ayes 6          Nays 0

Respectfully submitted,

Mike Antenore  
Secretary