**GRANTVILLE FIREMAN’S RELIEF ASSOCIATION AGENDA**

**March 10, 2022 MEETING MINUTES**

President Dhyey Patel called the meeting to order @ 20:14 with 23 in-station and 1 virtual attendees.

**Recording Secretary’s Report** – Marisa Chew read the minutes for the February meeting, motion to approve as read was made by Mary Schmolitz, seconded by Jeff Ciraula, with a verbal vote of all in favor.

**Treasurer's Report** - Zac Casey read the February report. Will Weaver made the motion to approve the report as read, pending audit, seconded by Jeff Ciraula, with a verbal vote of all in favor.

**Old Business**

**Turnout Gear** – still on order

**SCBA Mask Order** – Still on order

**Verizon contact person**- Updated and closed. Saul is now the account holder.

**HAAC payments for COVID relief** - Zac advised he has emailed the auditor General with no response. He will make one more attempt to contact them. Based on the information provided by HAAC the members were advised to keep the payment as it is not considered a refund of the tuition paid.

**New Business**

1. Fireman’s Relief 2022 Budget. Presented. Zac Casey made the motion to approve the budget as presented, seconded by Saul Schmolitz, verbal vote of all in favor and the motion carried.
2. **Bills to be paid**. Zac Casey made the motion to pay the bills for $1674.91 (emergency reporting), Witmer Public Safety ($1621/4 sets of leather structural boots) and Verizon $160.04 (hotspots). seconded by Chris Santiago, with a verbal vote of all in favor. Zaxc Casey made the motion to pay the bill to Witmer public Safety for ($1621) if Mrs. Stoner will no longer be donating the money to cover the purchase, seconded by Chris Santiago.
3. Zac Casey advised he received the letter from Dianna Reed for the 990.
4. Zac Casey asked if we could establish a Relief email to receive receipts. He was advised to check into Relief requirements to advise if they would accept an electronic invoice. Zac Casey made the motion to create a mailbox for the Fireman’s relief Association, seconded by Chris Santiago with the verbal vote of all in favor.
5. We have 13 items od assorted gear that are out of date or damaged that need to be removed from inventory. See attached list. Jeff made the motion to remove the 13 pieces of PPE removed from the inventory, seconded by Saul Schmolitz, with a verbal vote of all in favor.

Mary Schmolitz made the motion to adjourn the meeting, seconded by Chris Santiago with a verbal vote of all in favor and the meeting adjourned at 20:50.

Respectfully submitted,

Grantville Volunteer Fire Company Relief Secretary