**GRANTVILLE FIREMAN’S RELIEF ASSOCIATION**

**March 11, 2021**

The March 11th meeting of the Grantville Fireman’s Relief Association was called to order @ 20:23 with 15 in station and 5 virtual attendees

**SECRETARY REPORT** – Marisa Chew read the February minutes, motion to accept the minutes as read was made by Will Weaver, 2nd by Trevor Eiswerth with a verbal vote of all in favor

**TREASURERS REPORT**  - Zak Casey read the treasurer’s report, Trevor Eiswerth made the motion to approve as read, pending audit, 2nd by Mary Schmolitz with a verbal vote of all in favor

**OLD BUSINESS**

1. Fire Comm System on new Engine. Was received and installed, final cost was $4105.05
2. AED – Trevor Eiswerth – no update
3. Gas meters purchase of 2 not to exceed $5,500. – received and operational
4. Size 14W Boots. ($180) – on order
5. Milwaukee Power tools & battery chargers. – received and inventoried, waiting to be placed on rigs. Final cost for the company was $2439.16
6. York County Fire School membership. – membership paid.
7. Microsoft pro-surface for Relief Inventory ($560) – Price increased before it could be purchased, still pending.
8. Zac Casey asked for an amendment to the Feb minutes to add the payment of $550 for the York fire school.

**NEW BUSINESS**

1. Saul Schmolitz made the motion that Fireman’s relief reimburse the fire company $2439.16 for the Milwaukee tools. The fire company card was used for the purchase. Trevor Eiswerth 2nded the motion, verbal vote of all in favor.
2. Zac Casey made the motion to purchase $20,000 from the savings to the checking account, 2nd by Saul Schmolitz, with a verbal vote of all in favor, motion carried.
3. Zac Casey made the motion to pay the bills for Verizon ($160.04), HAAC ($250/Classed for Mollie/certs received), HAAC ($200/Chris/cert’s received), MES ($5152.62/Gas meters), Witmer Public Safety ($359/Helmet), Witmer Public Safety ($370/Boots), Eastern Fire Equipment Services ($4,105.70/Radios), GVFC ($2439.16/Milwaukee Battery equipment) seconded by Mary Schmolitz with a verbal vote of all in favor.
4. Saul reported we have 3 different quotes for the rope and rescue harness that needs replaced. Saul made a motion to purchase the new equipment not to exceed $4300, seconded by John Wolfgang Jr with a verbal vote of all in favor.
5. Saul Schmolitz reported that 9 sections of hose failed. The following items were removed from Relief inventory, Motion made by Saul to remove the items from the inventory, 2nd by Trevor Eiswerth with a verbal vote of all in favor. SEE ATTACHED LIST

Motion to adjourn the meeting was made by Dylan Vandernick, 2nd by Will Weaver with a verbal vote of all in favor, meeting adjourned at 2045.