**GRANTVILLE FIREMAN’S RELIEF ASSOCIATION**

**September 10.**

**Meeting called to order at 9:07 with 13 in station and 1 virtual**

**SECRETARY REPORT** –August minutes approved as read by Jeff Ciraula and JJ Wolfgang.

**TREASURERS REPORT**  - Zak Casey read the treasurer’s report. Saul made the motion to accept the report as read, pending audit, seconded by Mary with a verbal vote of all in favor, motion carried.

**OLD BUSINESS**

1. **AED – Trevor Eiswerth – $650/each. Relief still needs to purchase their unit(s) from the company. We still need the letter from the company to transfer the units from relief inventory. The amount Relief need to pay the company is $1300.**
2. **Rope and Rescue Harness – not to exceed $4,300. The total amount for the purchase came to $4470.81. Motion to approve the additional amount made by Saul, seconded by Trevor.**
3. **K&C Communications Credit Memo for $205. – not resolved**
4. **SCBA removal.- not completed**

**NEW BUSINESS**

1. **Zac made the motion to pay the bills Verzion $160.04, $600 LRB solutions for the radios, WPS $110 for two probationary frontace, seconded by Mary Schmolitz, verbal vote of all in favor.**
2. **Saul made the motion to purchase 3 Harris used portables that will work with Lebanon co, to include new batteries, speaker mic and charger of our choice, seconded by JJ Wolfgang, verbal vote of all in favor.**
3. **HACC has issued credits to students as part of COVID relief as well as a stimulas relief check. Zac Casey will research to determine how we will proceed.**
4. **Nominations opened for treasurer and secretary.**

**Motion to adjourn the meeting was made by Trevor Eiswerth, seconded by Mary Schmolitz with a verbal vote of all in favor, motion carried and the meeting was adjourned at 9:25hrs.**

**Respectfully submitted,**

 **Marisa Chew, GFVC Relief Secretary**