**GRANTVILLE FIREMAN’S RELIEF ASSOCIATION**

**May 13, 2021**

**In station: 22 Virtual: Trevor Eiswerth, Bill Jewby**

**SECRETARY REPORT** – Marisa Chew – No report

**TREASURERS REPORT**  - read by Wayne Isett with a motion to approve as read pending audit made by Saul , seconded by Jeff with a verbal vote of all in favor. Motion carried

**OLD BUSINESS**

1. **AED – Trevor Eiswerth- recertified units that would integrate with SC EMS are $600, new units are $1800. All units come with a 1 year warranty, extended warranty for 3 additional years is $50. We currently have 3 units. Trevor made the motion to purchase 2 recertified units not to exceed $1,500, including the extended warranty, seconded by Saul. Verbal vote of all in favor and motion carried.**
2. **Gas meters purchase of 2 not to exceed $5,500. Both units received.**
3. **Size 14W Boots. ($180) Not received**
4. **Rope and Rescue Harness – not to exceed $4,300. Still working on it.**

**NEW BUSINESS**

1. **Murray Insurance for $100 for Fireman’s Relief Treasurer Bonding.**
2. **K&C Communications Credit Memo for $205.00. (Chief) Saul will research.**
3. **Bills to be paid approval. Wayne Isett made the motion to pay the bills WPS $1295 (equipment), Verizon $160.04, HACC $75, (J.McHenry pumps), HACC $1,000 (Spitler Fire one), $35 (Spitler Trench review) and Murray Ins $100 (treasurers bond), seconded by Mary, verbal vote of all in favor.**
4. **Audit – Homer read the letter from the audit committee to advise the audit was completed and in good order. Closed**
5. **Saul made the company aware that we are in the process of looking for a used gear rack. If we cannot locate a used rack we will purchase a new one.**
6. **Motion to adjourn by Mary Schmolitz, seconded by Jeff Ciraula @ 2030.**

**CLOSING**