GRANTVILLE VOLUNTEER FIRE COMPANY MINUTES

June 10, 2021

**In station: 19 Virtual: Bill Jewby, Chris Santiago, Marsha Hoy, Traven Hand**

**CALL THE MEETING TO ORDER – Wayne called the meeting to order @ 1905**

**PLEDGE TO THE FLAG**

**CHAPLAIN –** Homer Kuhns spoke about the passing of his friend.

**ROLL CALL OF OFFICERS** – Absent: Wayne Smith/Trustee (excused),Dan Hass/Trustee (excused), Donnie Gutshall/Chief Engineer (Unexcused), Dylan Vandernick/Lt (excused).

**PRESIDENT’S REPORT –** No report

**VICE PRESIDENT REPORT** – No report.

**SECRETARY** – Marisa Chew No report, just received new computer tonight.

**TREASURER REPORT** – Marsha Hoy was present virtually however Wayne Isett read the treasurer’s report. Approved as read. Marsha added we paid in advance to the Blooms for the GG at the carnival. Marsha made the motion to close the MM account at Jonestown Bank with account balance of $101.06, seconded by Saul Schmolitz with a verbal vote of all in favor.

**MEMBERSHIP SECRETARY REPORT** – Linda Youngblood announced that Trevor Hand, Zach Long and Tim Shatto have completed their 6 month probation. Dylan Bomgardner pulled his membership application. 2nd reading for Kirk Collins, FF paperwork received, Present – No votes prevented approval – the membership application will be routed back to the membership approval. 2nd reading Adam Colm, FF, paperwork received Not Present (working) – 14 yes, 0 no – membership approved. 2nd reading for Nicole Colm, paperwork received supporting, not present – 14 yes, 0 No- membership approved. Linda turned in $50 in dues.

**TRUSTEES** – Head Trustee –Wayne Smith - Trustees –Homer Kuhns & Daniel Haas

1. Bay doors – the maintenance was completed, we have not received any bills from them yet. We have received the insurance payment, we have not received the bill yet.
2. Homer has been mowing. The roof on the butterfly stand has been completed. The blue shed has not.
3. PAWS Contract = May 1 2021-April 30 -2022 or May 1, 2021 to Apr 39, 2026. Rent to include sewage will be a $1,312.00 month or $15,750 per year. Close to having the contract signed.
4. Exmark from the carnival grounds being worked on.
5. The utility has been sitting outside. The battery was dead. It has now been moved back in the bay.
6. There is a meeting scheduled June 23 with an attorney that specializes in 501C3/501C4 organizations to come to the station to discuss with the E-board.
7. The ice machine has been repaired.
8. The crew requested to have a Saturday or Sunday early in July to set up for carnival, possibly the 10th or 11th.
9. The tile floors in the crew room and crew kitchen need to be stripped and waxed.

**VISITING AND MEMORIAL** – Homer Kuhns reported he did not send any cards. Wayne Isett asked that we keep Michelle Kline in our prayers. Allen McCoy is still in the rehab.

**UNIFORM COMMITTEE** – Saul Schmolitz reported that Jason Spitler received his duty uniform, he has paid his half. The bill for the other half was turned in for the department to pay. Uniforms should be ordered thru Fromms.

**AMENDMENT COMMITTEE** – Linda Youngblood read the resolution for the fire police, see attached. She read the 2nd reading for the ordinance to charge for emergency services.

**SANDWICH SALE** – **Need someone to volunteer to run it.**

**FIRE COMPANY BOOK & POSTER** – Wayne Isett reported the book drive is underway. The posters should be ready soon. Please help solicit new book ads.

**CARNIVAL** – Wayne Isett – **(July 28-29-30-31, 2021) –** All bands have been paid for (Ken Espenshade (1) and Tevis Energy (2)). Amusement rides are a go. Fireworks was held over from last year. Track cards should be completed soon. We already have a 50% down payment on the fireworks.

**SPAGHETTI DINNER** – Wayne Isett – **(Nov 12, 2021 - 4:30-7PM) – No Spring Event**

**CHRISTMAS HOLIDAY PARTY - (Closed till Dec 2021)**

**CHRISTMAS SEASON ACTIVITIES – (Closed till Nov-Dec 2021)**

**CHICKEN & PORK RIB BARBECUE** – Saul Schmolitz - Saturday, May 29 - Made $2288.80. 384 meals sold out in 90 minutes. The rib purchase price had a significant increase which cut into profits. They still have some cleanup to do, the racks need to be burned off. Linda is looking for the activity sheet.

**YARD SALE** – brought in $1224 for tables, $227.50 for the kitchen and $61.00 for the fire company table.It was suggested that the carnival barn be cleaned up.

**COMPUTER/WEBSITE** – Trevor Eiswerth announced that Microsoft has been installed on all units. They purchased 6 liscneces. The trustee room has two laptops that have been donated to the company.

**LIVE-IN- COMMITTEE** – Jeff Ciraula reported a surprise inspection was completed. An infraction was discovered and turned over to the Trustees. No change in live-in member status.

**FUND DRIVE** – Wayne Isett reported that we have now collected $33,020.00.

**HALLOWEEN PARADE – (Closed till October)**

**PUBLIC RELATIONS/ADVERTISING** – Wayne Isett thanked everyone for helping with the 39er. 4000 track cards are being printed.

**RECRUITING AND RETENTION** –

**DRAWINGS** – Need Committee Chair **– Need someone to chair and run this fundraiser for 2021.**

**NOMINATING COMMITTEE** - **Chairman Vice President Marisa Chew, Deputy Fire Chief Jeff Ciraula, Trustee – Homer Kuhns and Member Linda Youngblood & Will Weaver.**

**AUDITING** – **George Rish Chairman, and 2nd Year Trustee – Homer Kuhns – Member - Joanne Isett –**

**FIREHOUSE/ADMINISTRATIVE REPORTING** – Soul Schmolitz advised the reports are bing completed timely, please remember to complete call log sheets.

**GRANT PROGRAM** – **Wayne Isett**

1. **Dauphin County Gaming Grant** – The township approved the $50,000 gaming funds at the May 18th meeting. A resolution for the funds is being prepared with Dauphin Co.
2. **STATE SPECIAL GRANT FOR COVID-19** –
3. **PA OFFICE OF FIRE COMMISSIONER GRANT (OSFC)** –

**BUILDING COMMITTEE** – Wayne Isett **- No Report**

**APPARATUS COMMITTEE** – Saul Schmolitz – They should be presenting to the township shortly. The study has been completed and should be submitted to the township by the end of July.

**SAFETY COMMITTEE** – **Saul Schmolitz –** Please continue to keep the station clean.

**BANQUET COMMITTEE –** No venues have a Saturday evening. We can have a Friday evening at the colonial country club in Sept/Oct at $28/pp. Formal presentation will be sent to the e-board members.

**PAVERS** –

**MAIL BOX SIGNS** **–** Buzz Kuhns -

**STEAK STAND COMMITTEE** – Homer Kuhns

**RESTAURANT FUND RAISERS** – Wayne & Joanne Isett **– The next Perkin’s event will be in September.**

**PULLED PORK SANDWICHES**  – Trevor Eisworth **–** closed till next event.

**OFFICER REPORTS**

**FIRE CHIEFS** – Saul Schmolitz,- live burn at York coming up. We need a rig on standby for a fireworks display at a wedding on Saturday, need a crew. Chief Schmolitz talked to some senior troops to discuss the problem with the exchange sheets – he was advised to make sure we receive the incident number to be able to follow up.

 Jeff Ciraula,- see report

 Trevor Eiswerth – Made everyone aware that isn’t on group me of the following committee meetings -- July 6th Computer @ 7:00, live-in at 7:45 and the safety meeting at 8:15. Wayne asked if someone would take care of the controlled burn at Jan Stoners. CATRA requested a fire extinguisher inspection, we are not certified to complete that service. The new union hall would like a Knox box, Wayne Isett needs to provide the contact info for the Union hall.

**CHIEF ENGINEER** – Donn Gutshall. Report given by Saul- Donn has been doing a lot of work on the rigs. Grant Garland will help him as the assistant.

**ASSISTANT CHIEF ENGINEER** – Empty

**FIRE CREW CAPTAIN-** Colton Smith. Please make sure you keep the rigs clean inside. The gas meter needs an update.

**LIEUTENANTS** – Dylan Vandernick

Will Weaver – Please clean the inside of the rigs after use. Calls have been going well.

**FIRE POLICE CAPTAIN** – Bill Jewby – He will be calling the Manada Golf course to request the use of a golf cart for carnival.

**FIRE POLICE LIEUTENANT** – Buzz Kuhns – need to coordinate the fire police from other companies for carnival. We need to obtain new orange fencing.

**OLD BUSINESS**

1. Township study – see chief’s report
2. We need a new grill for the steak stand.
3. We do have a lot of equipment in the carnival barn that doesn’t work and should be cleaned out. We can send the equipment to scrap.
4. The AED and cabinet have been ordered. We need to identify the location where it will be located. Will probably locate on the 2nd floor. All of the units were purchased on the company card, the units for Relief will need to be transferred to Relief. The credit card bill was turned in at the meeting.

**NEW BUSINESS**

1. There will be a Joint Board Meeting June 29.
2. July 3rd is Linglestown Fireworks, they have asked for E39 and the attack to be on standby. They would also like the fire police.

**GOOD OF THE COMPANY**

Motion to adjourn was made by Mary Schmolitz, seconded by Zac Casey with a verbal vote of all in favor, motion carried and the meeting adjourned @ 2037.

**Respectfully submitted**

**Marisa Chew**

**Recording Secretary**