**GRANTVILLE VOLUNTEER FIRE COMPANY**

December 9, 2021

**DECEMBER 2021 - Meeting Minutes**

In house - 25, Virtual – 5 (Zac Casey, Bill Jewby), Jason Spitler, Madison Boland, Tracy Spitler

**CALL THE MEETING TO ORDER @ 1900 – Wayne advised that the new life assembly of God Church delivered presents for all members of the fire company, they took the names from the membership list on the website.**

**PLEDGE TO THE FLAG**

**CHAPLAIN –** Homer Kuhns – Homer Kuhns read a prayer to meet the challenges of 2022.

**ROLL CALL OF OFFICERS** – Dan Haas/Trustee, excused, W.Smith/Trustee, excused and JJ. Wolfgang/Captain, excused

**PRESIDENT’S REPORT –** Wayne Isett **– No Report**

**VICE PRESIDENT REPORT** – No report – open position

**SECRETARY** – Marisa Chew – posted and approved as posted.

**TREASURER REPORT** – Marsha Hoy – given by Marsha and approved as read pending audit

**MEMBERSHIP SECRETARY REPORT** – Linda Youngblood – Evan Marks (supporting), Samuel Shaeffer (supporting), Madison Boland (Jr Member).

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

1. PAWS is meeting tonight to finalize the contract, we have requested that they change the contract to Jan- Dec (instead of May – April).
2. Floor cleaning and waxing - completed.
3. Parking lot sealing – will request for the budget for next year.
4. Looking at doing epoxy flooring in the carnival kitchen
5. We know there is a light blinking

**VISITING AND MEMORIAL** – Homer Kuhn, Linda Youngblood & Joanne Isett – Sent cards to Marisa, Mrs. Acri and W.Bailor.

**UNIFORM COMMITTEE** – Saul Schmolitz – No report

**AMENDMENT COMMITTEE** – Linda Youngblood –

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

**FIRE COMPANY BOOK & POSTER** – Wayne Isett & Joanne Isett –**(Closed)**

**Income $23,522.87, Expense $8,147.32 for a profit of $15,375.55**

**CARNIVAL** – Wayne Isett – **(July 27-28-29-30) –** (Closed)

**Income - $94,904.30, Expense - $34,437.43 for a profit of $60,466.87.**

**Challenge 2021**

 **Gross Income Book ($23,522.87) + Gross Income  Carnival ($94,904) for a Gross Total income of $118,427.17**

**Net Income Book ($15,375.55) +Net Income Carnival ($60,466.87)**

**Challenge 2021 - Grand Total was $75,842.42**

**SPAGHETTI DINNER** – Wayne Isett – **(Nov 5, 2021 - 4:30-7PM- 7 PM)**

**Total income of $1,607.00, expenses of $392.21 = Profit should be $1,214.79. Served 188 dinners. We have abundance of supplies left for the March 11, 2022 dinner.**

**CHRISTMAS HOLIDAY PARTY - The Christmas party is tomorrow night, Friday Dec 10, 6PM till?? at the training room in the station. The company will provide meat type dishes and shrimp. This event will be pot luck which you can bring a salad, casserole dish, snacks, desserts, or whatever you like. The company will provide cider and ice tea and whatever you want to bring. Wayne will use the Cards donated by Karns to purchase the meats,**

**CHRISTMAS SEASON ACTIVITIES –**

1. **Decorating the fire house. If anyone else would like to decorate more go ahead. I will see to it that you have lights. We have additional lights if anyone wants to hang them. We would like to find the blow-up fire truck decoration.**
2. **Township Christmas Tree Lighting – Sat, December 4 – thanks to everyone who supported this event.**
3. **Community Santa visits. – Dec 18 in the AM, we may add a Thursday evening.**

**CHICKEN & PORK RIB BARBECUE** – Saul Schmolitz - **(Saturday, Oct 23) - (Closed - May 2022)**

**YARD SALE** – Jo & Homer Kuhns **– May 28, 7am-1pm – (Closed till 2022)**

**COMPUTER/WEBSITE** – Trevor Eiswerth – The server crashed, we did lose some data, we don’t know how much. We may have lost what is on the drive. The committee is discussing options, purchasing a new server or cloud-based services. The Trustee was asked to check with the insurance company to see if we would be covered, we may have had a power surge. Homer advised he did discuss with the insurance company and they advised they would investigate the claim; however, it probably isn’t covered. The internet and wi-fi are working. A cloud-based system would probably be the most economical, $20,000-$30,000 for a new server or $3,500/yearly for cloud-based services. Some services are available free to 501C3 organizations. Marsha Hoy discussed the difference between the 501C3 and 501C4.

**LIVE-IN- COMMITTEE** – Jeff Ciraula – No report

**FUND DRIVE** – Wayne Isett - **A total of $35,215.**

**HALLOWEEN PARADE –** Jim McHenry, Marisa Chew, Saul & Wayne Isett -**(Closed to Fall 2022)**

**PUBLIC RELATIONS/ADVERTISING** – Wayne Isett -**Will be putting holiday info on Rt. 743/Jonestown Rd. Linda added us to the wish list on Penn Live.**

**RECRUITING AND RETENTION** –

**DRAWINGS** – Need Committee Chair **– Need someone to chair and run this fundraiser for 2022.**

**NOMINATING COMMITTEE – Protem** **Chairman – Homer Kuhns, appointed after V.P. resigned, Deputy Fire Chief Jeff Ciraula, Trustee – Homer Kuhns and Member Linda Youngblood & Will Weaver. The three-year trustee position remains open. Homer Kuhns opened the nominations for the 3-year Trustee position. John Wolfgang Sr and Wayne Isett were nominated, written ballot of John Wolfgang Sr, (9), Wayne Isett (13), election closed by proclimation.**

**AUDITING** – **2021-22) - Rebecca Oller Chairman, 2nd Year Trustee – Dan Haas – Member - Barbara Bloom – (Should be completed between February-April 2022)**

**FIREHOUSE/ADMINISTRATIVE REPORTING** – Saul Schmolitz, Jeff Ciraula – no changes noticed with the changeover.

**GRANT PROGRAM** – **Wayne Isett**

1. **Dauphin County Gaming Grant** – **The township will be applying for $75,000 for the 2022 gaming grant.**
2. **STATE SPECIAL GRANT FOR COVID-19** –**(Closed)**
3. **PA OFFICE OF FIRE COMMISSIONER GRANT (OSFC)** – **(Closed till Fall 2022)**

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

**APPARATUS COMMITTEE** – Saul Schmolitz - Saul advised the beginning of the year they will move forward with providing new and updated specs for the rig. Donnie Gutshall has been added to the committee. Saul will work on the schedule to replace the rigs once we have the report from the township.

**SAFETY COMMITTEE** – **Saul Schmolitz – No report**

**BANQUET COMMITTEE – (**Marisa Chew) – Haven’t completed final report yet.

**PAVERS** – Wayne Isett – **No Report**

**MAIL BOX SIGNS** **–** Buzz Kuhns - no report

**STEAK STAND COMMITTEE** – Homer Kuhns -

**RESTAURANT FUND RAISERS** – Wayne & Joanne Isett **– (Sunday, January 30, 2022**

**PULLED PORK SANDWICHES**  – Trevor Eisworth **– (Saturday, April 26, 2022 & October 22, 2022)**

**OFFICER REPORTS**

**FIRE CHIEFS** – Saul Schmolitz, Saul congratulated Chris Santiago and Traven Hand for completing their D Mods. Please keep a second set of clothes in your care so you have dry clothes. Please walk and do not run, watch for ice. Please remain motivated and move forward.

Jeff Ciraula, Placed the stickers on the rig for silver certification, need to update the Knox box forms. He has created a work order form, completed forms should be placed in the bin in the watch office.

Trevor Eiswerth – handed in a receipt from home depot for and tools, totaled $383.67, tax was removed- purchased from the money raised during the casino fundraiser. He did have to use his card, Marsha has given him his reimbursement check, He also presented a receipt to M.Hoy prior to the meeting. Just Turned in to Marsha $111, ($452 total) for the vending machine income for the year. Still waiting on the assignment accountability board

**CHIEF ENGINEER** – Donn Gutshall – E-39-1 is back in service

**ASSISTANT CHIEF ENGINEER** – Grant Garland – no report

**FIRE CREW CAPTAIN -** Colton Smith – the tools that were purchased were placed on the rigs. If you use them please return them to where they belong. Tools should be part of the monthly tool check.

**LIEUTENANTS** – John Wolfgang, Jr. – no report & Will Weaver – feel morale was up this past year. We have had an amazing turnout for calls, hope that continues into next year.

**FIRE POLICE CAPTAIN** – Bill Jewby – appointed Homer Kuhns as the FP lt for 2022.

**FIRE POLICE LIEUTENANT** – Homer Kuhns

**OLD BUSINESS**

1. **Township study - Township returned it to Scott Reno for more information.**
2. **Assignment Accountability Board – still waiting on the board**
3. **Casino Parking earned the company $6,600. Thanks to everyone who helped.**
4. **Home schooling events. (Buzz Kuhns) - a schedule will be posted for the events, they will be during the day. They are making a donation to use the room.**
5. **Don Pankake memorial service in Novemeber was attended by Wayne Isett who spoke on behalf of the company.**
6. **Act 172 – Wayne needs the information for Zac Casey and Will Weaver, the forms need turned into the township building 12/10/21.**

**NEW BUSINESS**

1. Approve $70,000 Township fire tax and $10,000 from the general fund be moved into the apparatus fund. This fund will only be used for the purchase of new apparatus. Grant Garland made the motion, seconded by Jim McHenry with a verbal vote of all in favor.
2. TRUSTEES: Dauphin County Office of Assessment will be doing a Exemption Recertification of all Tax Exempt properties in the county starting in February 2022. We have total of five properties.
3. The FUND DRIVE, MEMBERSHIP DRIVE AND 2022 EVENTS CALENDER NEEDS TO BE SENT OUT BY THE END OF 2nd WEEK OF JANUARY.

THIS WILL ALSO INCLUDE A ENCLOSED COUPON FOR HOSS’S FUNDRAISER. (3000 Brochures will be produced) – Wayne Isett will stay in charge of the fund drive, approved by Dhyey as in-coming president.

1. There will be a Joint Board Meeting on Tuesday, December 14, 7PM and December 28, 7PM to work on the 2022 Budget and activities for upcoming year.
2. We did renew the Zoom. Trevor explained that we are paying for teams, we don’t need the Zoom. Zoom will expire in Nov, 2022 and should not be renewed.
3. Jim McHenry wrote up a winter fire company Safety for Christmas trees if the company would like to put it on the website. Jeff will place it on the website.

**GOOD OF THE COMPANY**

1. ***Everyone have a great Holiday Season. Thank You for the great support in you all provided in 2021.***
2. ***Marisa thanked everyone for the cards.***
3. ***Marsha advised if anyone has money or receipts to turn in she needs them by Dec 28 so they can be paid before the end of the year.***

***Mary Schmolitz made the motion to adjourn, seconded by Jeff Ciraula with a verbal vote of all in favor and the meeting adjourned at 2022.***

***Respectfully submitted,***

***Marisa Chew***

***Recording Secretary***