**GRANTVILLE FIREMAN’S RELIEF ASSOCIATION**

**February 11, 2021**

The February 11, 2021 meeting of the Fireman’s relief was called to order @ 2015 with 22 in-house and 8 virtual attendees.

**SECRETARY REPORT** – Marisa Chew read the secretary’s report. Dan Haas made the motion to approve the report as read, seconded by Wayne Smith with a verbal vote of all in favor.

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

**OLD BUSINESS**

1. **Budget –** Zac Casey presented the budget for review and approval. Jeff Ciraula made the motion to accept the budget as presented, seconded by Gary Wallish with a verbal vote of all in favor.
2. **Fire Comm System on new Engine. –** We are still waiting for the information.
3. **AED –** Trevor Eiswerth reported a new AED is $1,400 to $1,600, refurbished units are more reasonable priced. He will obtain information if the batteries can be replaced and if they would be compatible with South Centrals units.
4. **Transfer of $10,000 –** Completed.
5. **Gas meters vendor’s prices change-** Saul Schmolitz made the motion to purchase 2 industrial Scientific 4 gas meters with docking stations and probes not to exceed $5,500, seconded by Trevor Eiswerth. They could be updated to 5 gas units later. Verbal vote of all in favor and motion carried.
6. **Size 14W Boots. ($180) –** The boots are on order.

**NEW BUSINESS**

1. Saul Schmolitz made the motion to purchase two complete packages of Milwaukee battery powered tools with 6 battery chargers not to exceed $2,600, seconded by John Wolfgang Jr with a verbal vote of all in favor.
2. Saul made the motion to purchase a York County Fire School membership not to exceed $550, seconded by Jeff Ciraula with a verbal vote of all in favor.
3. Zac Casey made the motion to pay the bills; Verizon ($160.04), - seconded by Dylan Vandernick with a verbal vote of all in favor.
4. Trevor Eiswerth made the motion to purchase a Micorsoft pro-surface for the Relief Inventory not to exceed $560, seconded by Jeff Ciraula with a verbal vote of all in favor.

A motion to adjourn the meeting was made by Dylan Vandernick, seconded by John Wolfgang Jr, with a verbal vote of all in favor, motion carried meeting adjourned at 1850.