**GRANTVILLE FIREMAN’S RELIEF ASSOCIATION**

**January 14, 2021**

January 14, 2021 meeting of the Fireman’s relief was called to order @ 8:41 with 17 in-house and 9 virtual attendees.

**SECRETARY REPORT** – Marisa Chew read the minutes from the December meeting Dan Haas made the motion to accept the minutes as read, seconded by Homer Kuhns with a verbal vote of all in favor, approved as read.

**TREASURERS REPORT**  - Zak Casey gave the Treasurers report, Saul Schmolitz made the motion to approve as read pending audit, seconded by Will Weaver with a verbal vote of all in favor.

**OLD BUSINESS**

1. **Fire Comm System on new Engine.** Already approved, but there has been a slight increase.
2. **New helmets and small mask. –** here, closed
3. **AED –** no update
4. **Gas Meter Replacement. –** Saul Schmolitz rescinded his motion from the prior meeting.
5. **Transfer of $10,000 –** not completed

**NEW BUSINESS**

1. **Bills to be paid approval.** Zak Casey made the motion to pay the bills for $85/WPS, if determined it needs paid, gas meter; Municipal ER services, $4, extrication gloves and leather gloves $160.04/Verizon, seconded by Linda Youngblood with a verbal vote of all in favor, motion carried.
2. **Zak Casey rescinded his motion approved at the December meeting to transfer funds of $10,000.**
3. **Zak Casey made the motion to transfer $10,000, seconded by Saul Schmolitz with a verbal vote of all in favor.**
4. **Budget –** Presentation for approval, budget was not completed, they will also need to transfer an additional $15,000 to cover purchases. Hoods will be around $450 for 10 new hoods, as an emergency item these need to be purchased before the budget is approved. Saul made the motion to purchase the hoods not to exceed $450, seconded by Jeff Ciraula, with a verbal vote of all in favor. We have 7 members that have signed up for classes at HACC, some are pending class openings. The paperwork has been submitted to HAAC.
5. **We will have another vendor submit prices for the gas meters Chief Schmolitz estimates $5500 for the gas meters.**
6. **Chief Schmolitz made the motion to purchase size 14 W boots not to exceed $180, seconded by Chris Santiago, with a verbal vote of all in favor, motion carried.**
7. **We have safety items that have exceed their shelf life and must be replaced.**
8. **Chief Schmolitz will be ordering new gear.**

**A motion to adjourn the meeting was made by Dylan Vandernick, seconded by Colton Smith, verbal vote of all in favor motion carried and the meeting adjourned at 2103.**

Respectfully submitted,

Marisa Chew

Recording Secretary