**GRANTVILLE FIREMAN’S RELIEF ASSOCIATION**

**AGENDA**

**June 10, 2021 @ 8:38**

**In station: 20 Virtual: Bill Jewby**

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

**TREASURERS REPORT**  - read by Zac Casey with a motion to approve as read pending audit made by Saul Schmolitz, seconded by Will Weaver with a verbal vote of all in favor. Motion carried

**OLD BUSINESS**

1. **AED – Trevor Eiswerth-** The two units for the rigs were ordered on the company credit card.
2. **Size 14W Boots. ($180) completed**
3. **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. **Zac Casey made the motion to approve the Bills to be paid; Witmer Public Safety ($4146/SCBA testing), Verizon ($160.04/Hotspots), Municipal Emergency Services ($158.84/1 pair rubber boots) seconded by Linda Youngblood, verbal vote of all in favor.**
4. **Chief Schmolitz reported we had some pants and 2 pairs of boots donated from TMI.**
5. **Gear rack – no luck finding a used unit, will start looking at new units.**
6. **Old SCBA- Saul Schmolitz made the motion to remove the old SCBA from inventory, they could be donated to HACC or disposed of, seconded by John Wolfgang Jr, verbal vote off all in favor, motion carried.**
7. **Motion to adjourn by Trevor Eiswerth, seconded by Jeff Ciraula @ 8:46.**

**CLOSING**