

GRANTVILLE VOLUNTEER FIRE CO.

May 12, 2022

Company Minutes

Vice President Garland called the meeting to order @ 1903 with 28 in-station 1 virtual (Bill) attendees.

Roll Call of Officers – Dhyey Patel (President/Excused), John Wolfgang Jr. (Lt.39/Excused), Marisa Chew (Recording Secretary/Excused Ally Brodbeck filling in)

President's Report - D. Patel – No report

VP's Report - Grant Garland – No report

Recording Secretary's Report – The minutes sent out & posted 04/27/2022. Chris Santiago made the motion to approve as read, seconded by Dan Haas with a verbal vote of all in favor, no opposition

Membership Secretary's Report – L. Youngblood - Linda provided members to be voted upon: Charles Gutshall (accepted/unanimous) Britney Walmer (accepted/unanimous) John Rowe (Not present/on hold until next month) Derek Styczynski (accepted/unanimous) Hunter Wolfgang (accepted/unanimous) Christopher Styczynski (first reading) Linda also stated late dues notices were sent out.

Treasurer's Report – Marsha Hoy read the report (see attached). She stated we did close on a loan, loan proceeds of \$135,680 that was deposited into the checking account but is not recorded in the income statement. Also had the first payment to Witmer Public Safety for the hose \$24,967.44 which is not in any budget line item, therefore it may show an excess income until we receive the rest of the hose order and pay the final bill. (noted at the bottom of the report).

Trustee's Report – Homer Kuhns provided 3 proposals for sealing of the parking lot being \$10,800, \$10,400, & \$13,000. Homer made a motion to accept the proposal of Miller Asphalt Sealing for \$10,874 Trevor Eiswerth seconded with a verbal vote of all in favor, No opposition. Server was taken in to get worked on although the computer store could not do anything to fix the server. Wheelhouse roof at carnival grounds is leaking, Homer patched it although it is still leaking, will need attention in near future (before Carnival). Recommending to get a whole new metal roof. Mowing on two properties has started. Meeting with the Lebanon Raiders Youth football and cheerleading team for use of the field at carnival grounds. They will supply their own mower for the field, after carnival it will be starting. They will be painting the goal post themselves, we also received the insurance papers from them. Homer Kuhns made a motion that Lebanon Raiders Youth Football & Cheerleading use the field at carnival grounds seconded by Colton Smith with a verbal vote all in favor, No opposition. Paws is meeting this evening (05/12/2022) about the new lease, answer should be coming soon.

Visiting & Memorial Committee Report – Card sent out to Wayne Issets uncle.

Amendment Committee Report – Linda Youngblood gave the third reading for article 10: (Hand vote of all in favor: 23 YES 0 NO) and article 5: (Hand vote of all in favor 23 YES 1 NO) Linda gave the second reading for article 2, (Jr. membership from 14 to 17) see attached. NOTE: for final draft changes of article 5 and 10 see attached.

Uniform Committee Report – Reminder to members that they can get their uniforms at Fromm's, company will pay 50%.

Computer Committee Report – Trevor Eiswerth advised he ordered two dual monitor stands for Saul and line officers office as well as ordered adapter for Homer, receipt given to saul. Spoke with township's IT firm (CMIT Solutions) and are coming up with options: Microsoft licensees (for four of them) 12.50 per license, about \$600 total per year (trial this for one year) Trevor Eiswerth made a motion to spend \$600 to purchase microsoft licensing seconded by Saul Schmolitz with a verbal vote of all in favor. No opposition

Live-in Committee Report – No report

Apparatus Committee Report - Everything is on hold until we get results of grant application.

Strategic Planning Committee Report – Working on presentation/explanation for our apparatus involving how they're used and benefits of replacement.

Recruitment & Retention Committee Report – Ryan Smith advised the company was invited for a movie night at the township building 06/10/2022 @1900. Jeff Ciraula advised email sent to bikes and beer about bringing fire company tent to the event (waiting for response)

Historian Committee – No report

Fundraiser Committee Reports: \$22,650 for the fund drive, checks are still coming in.

- Carnival – no report

Company book – sent out ad sales requests.

The 39er is arriving Wednesday (05/18/2022) 3100 copies will need to be folded and sent out to public.

- Spaghetti Dinner – no report
- Chicken & Pork BBQ – S. Schmolitz advised purchasing supplies soon
- Yard Sale – Need help starting around 5:00am 07/28/2022
- Pulled Pork – No report
- Restaurant – Melting pot Scheduled July - September

Auditing Committee Report – closed

Banquet Committee Report – May 21st at Colonial Golf & Tennis Club – 5-6pm Social hour, 6:00 dinner S.Schmolitz stated roughly 40+ are attending the banquet so far. Wayne Isset stated he is working on award plaques for the banquet.

Grant Program Report – Saul reported that the contract has been sent back to Scott, marsha going to be writing a check for the deposit to retain him as grant writer.

Nominating Committee Report - Closed till 08/2022

Officers Report

Fire Chiefs –

Chief Saul Schmolitz – advised John Wolfgang Jr. will become Rescue Captain 39-1 Ryan Smith will become Rescue Lieutenant 39-1. Posted job descriptions for each line officer will be downstairs on the bulletin board for everyone to look at and make comments, questions, or concerns. Next meeting it will be talked about and implemented in the SOGS.

Deputy Chief Jeff Ciraula – See attached.

Assistant Chief Trevor Eiswerth – See attached

Chief Engineer - D. Gutshall - Both, the washer nozzle for the tanker, as well as attack vibration in the center console is fixed.

Asst Chief Engineer - G. Garland – No report

Captain – Colton Smith advised training on 05/26/2022 will be starting at 1830 to demo paratech struts encouraging members to be at this training.

Lieutenants –

John Wolfgang – No report

Will Weaver – No report

FP Captain – B. Jewby – Bill advised he sent PA state about cost for class and they advised they removed the basic fire police course. S.Schmolitz advised someone can teach TIMS course in the fall. Saul and Bill will be in communication to set up a course.

FP Lieutenant – H. Kuhns – no report

Old Business

1. Hose Reels, Both mounted and full operational. Red hoses that they replaced are now in the upper garage.
2. Hose and Nozzles – No change from the hose coming in June. S.Schmolitz advised he will provide the 3 quotes and give them to Marisa Chew.

3. Selling Utility 39 – No change, it will be sold when the replacement is purchased.
4. State Grant – Wayne advised state grant has been submitted and now waiting to hear from them, will be sometime in the fall.
5. The old equipment in the back corner of the storage barn could be placed in the yard sale. The Trustees will determine how to dispose of it and try to remove by carnival Table till next meeting (REVISITED) Saul Schmolitz made a motion to give trustees ability to evaluate and price sale of any equipment in storage barn seconded by Jeff Ciraula with a verbal vote all in favor, no opposition.

New Business - Saul Schmolitz stated the paxtang borough would like to borrow two fryers for memorial day weekend and the Paxtang Fire Company would like to borrow them for crab fest as well in september date will be updated (Trustees have approved this)

Met with Jeff Ciraula and the Casino, they moved the bandshell to the hard parking lot and parking is now in the grass area. Casino stated that this year \$1000 will be given per night. This will be split between fire companies according to personnel attending from each individual company. Working on getting a contract in writing for parking with the Casino. Show dates will be posted downstairs for parking events, as well as sign up sheets. Saul stated he will be meeting with West Hanover Fire Company to see if they will be helping this year with parking. Discussion was held pertaining to reflective event parking shirts, it has been decided that members can buy them for themselves on the website otherwise wait until we budget for purchase of them next year.

Next Joint Board meeting 05/25/2022 @1900

Good of the Company

Marsha Hoy made the motion to adjourn the meeting, seconded by Jeff Ciraula with a verbal vote of all in favor, No opposition: meeting adjourned at 2030

Respectfully Submitted,

Allyson Brodbeck, (temporary secretary)