

Granville Volunteer Fire Department
Regular Meeting of Board of Directors
July 19, 2022

- **Call to Order: 7:01pm In house meeting Attendance:** Danial Sargeant, Victoria Crowne, Kira Sargeant, Brian Sargeant, Ted Smith, Harley Vadnais.
- **Communications and Public Comment:** We have been contacted by a resident who wants to make a sizeable donation to the department. We are entering into a conversation soon.
- **Run Review-** There is a local individual that has a scanner and shows up on scene. She has been asked to leave the scene more than once over the last few years. She was informed we will be contacting the State police. We will ask what course of action should be taken and act in accordance.
- **Training Report-**
 - We completed vehicle extrication training a few weeks ago as well as a tour of the WRVA ambulance.
 - We had 2 potential members present.
 - Any current classes offered by the state are in New Port or Brattleboro which are inaccessible to our volunteers.
- **Financial Management-**
 - Finishing the books for last year to submit to the Selectboard. When that is finished we have resident/auxiliary person interested in the treasurer position. We will be doing a self audit before the new treasurer starts.

- **Apparatus Maintenance:**
 - Engine 1 will be scheduled for inspection to GStone Commercial.
- **Old Business-**
 - **Building:** PERC test invoice has been turned into the town for payment.
 - The estimate for the design system which includes application fee, design layout, inspection and certification is \$6817. (This does not include installation and material) Danial Sargeant will present this to the selectboard.
 - Danial Sargeat is working on a request For Proposal for the building project.
 - Danial Sargeant reached out the USDA regarding grants. In some cases they can extend a loan up to 40 years and grants are available to pay the interest on the loan.
 - **Fundraising Efforts:** We are waiting for an insurance certificate from the town to submit a permit for coin drop in the fall.
 - Fundraising letter to Granville residents, Rochester and Hancock as well as Angel investors are in process.
 - **Recruiting- Fire and Rescue department:** 2 potential new members. Chief will get a hold of them. One is almost an EMT and the other is a phlebotomist.

- **Dispatching and radios-** tabled
- **Sunshine fund money from Lawson's**-it is aging in an account for now.
- **NEW BUSINESS:** none
 - **Brian Sargeant** moved to approve the Minutes and **Harley Vadnais 2nd**. All in favor.
 - **Brian Sargeant** moved to adjourn at 8:42pm **Harley Vadnais 2nd**. None opposed, motion carries.
 - August 16, 2022 @ 6:30 PM

Respectfully submitted by Victoria Crowne

Vehicle Maintenance Plan

Date:

Crew reporting the Problem:

Vehicle Name:

VIN:

Odometer:

Problem:

What is needed?

Which Place should do the work?

Parts to be ordered: