

# Landisville Volunteer Fire Company

## Commissioner's Meeting

The monthly Commissioner's meeting of the Landisville Volunteer Fire Co., Inc. was called to order at 7:02PM on January 6, 2020 by Commissioner L. Gazzara

Present were A Paul Lucchesi Jr (Chairman) X Richard DeMarco  
X Ricky Coraluzzo Sr X Loretta Gazzara X Joe Santagata

### Flag Salute

#### **Secretary's Report:**

The December minutes were read and approved as read.

Motion was made and 2<sup>nd</sup> to approve minutes: 1. R. Coraluzzo 2. R. DeMarco

#### **Treasurer's Report:**

Cash report was read and total bills to be paid this month: \$3,240.49

Motion was made and 2<sup>nd</sup> to approve report and pay bills: 1. J. Santagata 2. Richard DeMarco

#### **Chief's Report:**

1. There have not been many calls lately.
2. 3 additional radios have been ordered.
3. New hose has been ordered
4. Witmer has been called again to exchange valves that were sent but do not fit.
5. Repairs to the tender and ladder truck will be done next week.

#### **Old Business:**

1. BB&T CD's have been rolled over for another 6 months
2. The building committee needs to start the roof replacement process.
3. Light bulbs have not been ordered yet.
4. F. Scancellia is working on rods for the grave markers.

#### **New Business:**

1. Per state regulations, another roof replacement hearing date was advertised and held on Thursday, 1/2/2020 from 6-9 PM. Attendees voted to approve the roof replacement and to use unrestricted funds to pay for the project. The final vote count was 8-yes, 0-no. Resolution 20-01 was approved to adopt the 2020 budget. Vote count was 4-yes, 0-no, 1-absent
2. A motion was made and 2<sup>nd</sup> to approve a death benefit payment for C. Gazzara in the amount of \$1,000.00. 1. J. Santagata 2. R. DeMarco
3. A motion was made and 2<sup>nd</sup> to approve a payment of \$156.00 to L. Finerfrock for performing the membership treasurer duties for the last 6 months of 2019. 1. J. Santagata 2. R. DeMarco

#### **Good of the Order:**

1. Former Chief Frank Camarano's picture that is hanging in the foyer is faded and will be restored and replaced. It was suggested that the pictures should be moved elsewhere to be out of the sunlight.

**Public Portion:**

1. C. Gazzara reported that the Officer's office has been in the process of being cleaned out and decluttered. Items need to be stored upstairs but the area needs the ceiling replaced and also some drywall replaced. He also suggested to possibly enclosing upstairs for extra storage. He will meet with the building committee to talk about the upstairs construction project.
2. C. Gazzara stated that there are boxes of plaques sitting in the Officer's office. He suggested that the plaques be hung and displayed in the hallway.

**Motion to Adjourn:** 1. R. DeMarco 2. R. Coraluzzo at 7:29 PM

Respectively Submitted by Loretta Gazzara