

Landisville Volunteer Fire Company

Commissioner's Meeting

The monthly Commissioner's meeting of the Landisville Volunteer Fire Co., Inc. was called to order at 7:00 PM on February 3rd by Chairman Paul Lucchesi Jr

Present were Paul Lucchesi Jr (Chairman) Richard DeMarco

Ricky Coraluzzo Sr Loretta Gazzara Joe Santagata

Secretary's Report:

Reading of last month's minutes were read. A motion to approve as read by 1. Ricky Coraluzzo Sr. 2. Rich DeMarco

Treasure's Report:

(See Attached Treasure's Report)

All bills for this month have been given the approval to be paid in Loretta Gazzara's absence. This will include bills that were made to repair the gauges on the tender and lights on the ladder – already repaired prior to meeting.

Motion to approve report and pay bills by 1. Ricky Coraluzzo Sr 2. Joe Santagata

Chief's Report:

- New radios will start to be used tomorrow, February 4th. After a one month period there will be a meeting to review and follow-up on their usage and effectiveness.

Old Business:

- Picture of Former Chief Frank Camarano was restored and hung in the foyer.
- Still waiting for current Chief Ricky Coraluzzo Jr to get his photo taken. Chief Coraluzzo stated that he will get the photo taken by next months meeting.

New Business:

- The front landscape (grass, sign and sprinkler) are being addressed with estimates being provided from the accident that occur last month.
- Albert Ralph was given the approval to update the membership plaques (active, exempt and deceased). The cost would not exceed \$200.00. Motion was provided by 1. Joe Santagata 2. Ricky Coraluzzo Sr
- Looking to update certain Bylaw items. Chairman Paul Lucchesi was in contact with Attorney Barbara Lapham (in Mike Capizola's absence). It was stated that any item contained in the Bylaws can be updated – procedure - Bylaw Committee recommends the update and then at a regular meeting that everyone was notified of a two thirds approval must be provided by all those member listed in "good standing."

Public Portion:

- None

Motion to Adjourn

1. Joe Santagata 2. Richard DeMarco at 7:35PM

Respectively Submitted by Paul Lucchesi Jr