

Landisville Volunteer Fire Company

Commissioner's Meeting

The monthly Commissioner's meeting of the Landisville Volunteer Fire Co., Inc. was held online via Zoom and was called to order at 7:00 PM on May 4th by Chairman Paul Lucchesi Jr

Present were X Paul Lucchesi Jr (Chairman) X Richard DeMarco

A Ricky Coraluzzo, Sr X Loretta Gazzara X Joe Santagata

We would like to take a moment of silence for the loss of fellow Firefighter and Commissioner John Gallo of Minotola

Secretary's Report:

The April 2020 minutes were read and approved as read.

A motion was made and 2nd to approve minutes as read by: 1. R. DeMarco 2nd. J. Santagata
All in favor

Treasurer's Report:

Cash report was read and total bills to be paid this month are: \$4,050.77.

A motion was made and 2nd to approve the report and pay bills 1. J. Santagata 2. L. Gazzara
All In favor

Chief's Report:

- I spoke to Chief Coraluzzo today and effective 12:01AM May 5th he will be stepping down as chief. I told him with great regret I would accept his stepping down as chief but stated he will remain as an active member and firefighter. A formal letter would be forth coming to the Commissioners on this request from him. I told Chief Coraluzzo, on behalf of the Commissioners and entire membership, I thanked him for over 5 years of being our chief and his unmatched devotion and always doing the right thing for the community, our fire company and its membership. At Chief Coraluzzo's request I present to the Commissioners for their approval the accepting of Joe Kaspar, currently our Assistant Chief to now become the acting/interim Chief. Joe, with your approval, will assume all the authority and powers of that position effective 12:01AM. As following our bylaws, Joe will fill this position until the Commissioner's December 2020 meeting and at that time a decision will be made for Joe to move from acting/interim to that of permanent Chief effective January 1, 2021. Also following our bylaws, today I spoke to Joe since the Chief is responsible to appoint line officers. Joe has requested the following
- Assistant Chief – Louis Nardone
- Captain – Brian Rowan
- Lieutenant – Frank Scancella

Commissioners, I make a motion to you to authorize these requested changes - I will do a roll call vote:

Ricky Coraluzzo, Sr.-absent, Richard DeMarco-yes, Loretta Gazzara-yes, Paul Lucchesi-yes, Joe Santagata-yes

Loretta, please update the website tomorrow reflecting the following changes. We also need to get Brian Rowan certifications to Public Safety Director D'Alessandro since he has everyone else's.

Future Chief Kaspar, thank you for accepting this new role and effective our June Commissioner's meeting we as Commissioners, as I spoke to you today, look forward to your plans on:

- Obtaining new members
- Retaining those members we have
- Training plans for our members
- Your plans for future growth of our company

As the chairman, I have requested the advice and guidance from Charles Gazzara through the transition process for both you and me. A sounding board if you may.

A couple of points of clarification that I would like to make at this point:

Resignations – There has been a lot of talk on this subject – Our bylaws states that anyone wishing to resign from the company or position “should send a letter to the commissioners for company record”.

Also if there are any operational questions or concerns they are requested to first be handled internally, not discussed with those outside of our company. There is a chain of command that respectfully needs to be followed. Any question or concern that membership has should be brought to the attention of the Lieutenant, Lieutenant to Captain, Captain to Assistant Chief, Assistant Chief to Chief and finally Chief to Commissioner Chairperson . This again is just appropriate chain of command and information flow.

New Business – None

Old Business

1. Fascia is missing from the display sign. Let's look into ways to wrap and enclose the sign. Also updating, Ray Jones rear grass needs to be cut.
2. The rear field grass needs to be cut. Ray will make sure the grass is cut this week.
3. Commissioner R. DeMarco asked if anything has been done about the roof. C. Gazzara stated that nothing has been done due to the current public health situation.

Public Portion-None

Good of the order-None

Motion to Adjourn

1. P. Lucchesi 2nd R. DeMarco at 7:31

Respectively Submitted by Paul Lucchesi Jr and Loretta Gazzara