

# Landisville Volunteer Fire Company

## Commissioner's Meeting

The monthly Commissioner's meeting of the Landisville Volunteer Fire Co., Inc. was called to order at 7:07 PM on September 8, 2020 by Commissioner Loretta Gazzara

Present were  Richard DeMarco  Ricky Coraluzzo, Sr

Loretta Gazzara  Joe Santagata

### Flag Salute

### Secretary's Report:

The August 2020 minutes were read.

A motion was made and 2<sup>nd</sup> to approve minutes as read by: 1. R DeMarco 2<sup>nd</sup> R. Coraluzzo

### Treasurer's Report:

The cash report was read and total bills to be paid this month are: \$24,356.40

A motion was made and 2<sup>nd</sup> to approve the report and pay bills 1. J. Santagata 2. R. DeMarco

### Chief's Report:

1. No fires-only calls were between the 2 storms.
2. Certificates have not been received yet for training done in July.
3. The mini-pumper was used during the storms. It had been put out-of-service due to a failed pump test but was used as a utility only.
4. The Chief inquired about a credit card for his use. L. Gazzara has not requested another card yet but stated there is a card in her possession that can be used when asked.
5. The pump on the Mini is still not working and the manufacturer is working on how to do the repair.
6. Nat Alexander wants to know if we are purchasing more bottles since there will be a shortage in production in the near future.
7. There are 10 sets of gear going out of date that need to be replaced. A gear check is done every year to keep track of wear and tear.

### Presidents Report:

1. A building committee meeting has been scheduled for Thursday night, 9/10/2020 at 7 pm. We need detailed building specs to begin the roof project.
2. A budget committee meeting has been scheduled for Tuesday, 9/22/2020 to begin working on the 2021 budget.
3. There has only been 1 by-laws committee meeting held so far. No meetings are currently scheduled.

### Old Business:

1. R. Coraluzzo inquired about the mini attack truck being used after it was put out of service.
2. R. Coraluzzo inquired about the cost of \$450 for RTK training.
3. R. Coraluzzo inquired about the CPR and Fit testing being scheduled on the same night.
4. R. Coraluzzo inquired about the drill night that was not blown out.

5. R. Coraluzzo inquired about a letter from the Chief that he agreed to send to re-instate a suspended member.
6. R. Coraluzzo inquired about a call that 1 member responded with a truck.
7. R. Coraluzzo inquired about a text sent to members stating that anyone without CPR training can not go on a call.
8. Audit documents were distributed, published and mailed to the State of NJ.

**New Business:**

1. The door in the ladies room needs a new latch.
2. The side entry door does not close properly and needs to be looked at.
3. A motion was made and 2<sup>nd</sup> to approve Resolution #20-10 appointing Charles Gazzara as Commissioner to fill the open position left by former Commissioner Paul Lucchesi. The appointment fills the vacancy until the next annual election.
4. A motion was made and 2<sup>nd</sup> to approve Resolution #20-11 appointing Joe Santagata as Chairman of the Commissioners to fill the open position left by former Chairman Paul Lucchesi. The appointment fills the vacancy until the next annual election.
5. The Red Hat Buena Belles has requested to conduct a reorganization meeting on 9/17/2020 at 6pm. Also, to use the building for possibly 2 or 3 other functions in the future. Motion to approve 1. R. Coraluzzo 2 R. DeMarco
6. The termite inspections warranty with Superior Pest Solutions will not be renewed this year.
7. The family of Dominick Mastrangelo has requested death claim paperwork from Lincoln Financial. This is tabled until the next meeting for further research.
8. R. Coraluzzo, Jr. received a request from Tara at WAWA to conduct weekly Boy Scout meetings in the building. They have their own insurance. We need to know the number attending to comply with Covid 19 gathering restrictions. Motion to approve 1. R. Coraluzzo 2. R. DeMarco
9. The fuel sending unit in 11-11 needs to be replaced. The estimate from Tony D's for the repair is \$ 535.67 which includes parts and labor. An estimate was received for 11-16 to install a liquid gauge and to replace all lights to LED'S. The estimate from Tony D's for the repair is \$740.86 which includes parts and labor.  
A motion was made and 2<sup>nd</sup> to approve the repair work needed. 1. R. Coraluzzo 2. R. DeMarco

**Public Portion-**

1. K. Barbagli spoke regarding the issue of the present Chief not being properly put into the position and not meeting the residency requirement as stated in the by-laws.
2. B. Rowan asked questions concerning the transfer of monies between line items and also asked who signs the Special Account checks.
3. B. Mason spoke regarding why he has been suspended with no reason given.

At 8:45 the Commissioners entered into an execution session to discuss a personnel matter. A motion was made 1. J. Santagata 2. R. DeMarco to approve Resolution #20-12 to enter into the Executive Session. All Commissioners approved.

At 9:10 the Executive Session ended and the meeting resumed.

**New Business-additional**

1. A motion was made and 2<sup>nd</sup> to reinstate the previous Chief R. Coraluzzo back to the position of Chief ending his leave of absence. 1. R. Coraluzzo 2. R. DeMarco Yes – 5 No – 0

**Good of the order**-None

**Motion to Adjourn** 1. J. Santagata 2<sup>nd</sup> R. DeMarco at 9:15

Respectively Submitted by Loretta Gazzara