

# **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 01-03 -12 by Chairman Paul Lucchesi.

Present were      x   Richard Andoloro      x   Richard DeMarco      x   Richard Crowell  
                           x   Paul Lucchesi(Chairman)      x   Joe Santagata

Secretary's Report:    read & motion to approve by:   1. R. Crowell     2. R. Demarco  

Treasurer's Report:    (See Attached Treasurer's Report)    Total Bills: \$ 3,419.41

Motion to approve report and pay bills:   1. J. Santagata     2. R. Demarco  

Old Business:    Chief reporting the truck that's suppose to be delivered in Jan will not be delivered until April due to a delay from Peterbuilt. Email was received from Sam Squire to request a meeting to explain the delay. Meeting was set for Tuesday 1-17-12. R. Demarco stated , still waiting on the generator, order delay due to the holidays.    Building: Received proposal from Erco ceilings for both bathrooms including partitions to be \$1700.00 for materials per C. Fabbri. Motion made and approved by 1. J. Santagata    2. R. Demarco. Information to be discussed by the building committee on people to paint various rooms.( That info to be discussed in February to include color). Would like to make a priority list for Feb to include, looking at a new heating system for the bay. A display case in the foyer for the trophies to be displayed, and for the bell to be placed on a tripod.

New Business:    Rosemont stated that the flags on Rt 40 are ripped and need to be replaced, it will be brought up to the membership to take the money from special account to purchase these flags. Old flags will be brought to the American Legion to be burned. LOSAP for Dec. will be posted shortly and approx 14 members made it for 2011 @ \$1,150.00 per member. Budget was approved pending state approval on or about Januruay 19.    Resolution # 01-12 Designation of official newspaper for publication for 2012. Motion: 1. R. Crowell 2. R. Demarco. All Approved.    Resolution # 02-12 List of meeting dates for 2012 to be all the first Monday of the month except for Juy. Motion: 1. R. Demarco 2. R. Crowell. All approved.    Resolution #03-12 To accept the budget of \$18,830.00 which is a 2% raise for 2012. Motion: 1. R. Crowell    2. R. Demarco. All approved.    Need worker for the election in Feb. Received letter from J. Dannunzio to request to work the election for \$75.00. Motion and approved 1. R. Crowell 2. R. Andoloro.    Ballot to be made for the election. No Tolerance DVD's sent from Jiff is to be offered from the commissioners to the membership. Feb. Commissioners meeting the videos will be shown at 7:30pm. Motion: 1. J. Santagata    2. R. Demarco. All approved.

Public Portion:    C. Jones brought up idea of possibly getting a gym for the membership in the building.

Motion to Adjourn:              1. P. Lucchesi        2. R. Demarco   at 7:50 PM .