

Landisville Volunteer Fire Company Commissioner's Meeting

The monthly Commissioner's meeting of the Landisville Volunteer Fire Co., Inc. was called to order at 7:10 on 10/1/2018 by P. Lucchesi.

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

Secretary's Report:

Read & motion approve by 1. R. Coraluzzo 2. R. DeMarco

Treasurer's Report:

(See Attached Treasurer's Report) Total Bills: \$ 4,704.13

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

Chief's Report:

1. A truck went to Friendship Church for an event.
2. Minotola held a class for roof operations. There were 4 openings left and they offered the spots to our members. 3 members attended.
3. T. Peters offered to write up a grant for new air-packs which cost \$6,500 each.

Old Business:

1. A budget meeting was held on 9/17/18. An additional \$5,000 will be added to the budget and also added to the ballot as a public question.
2. A motion was made and 2nd to approve Resolution 18-11 to change the checking account from interest bearing to non-interest bearing to eliminate the \$15.00 monthly service fee.
1. J. Santaga 2nd R. Coraluzzo Yes-5 No-0

New Business:

1. The 2017 audit was completed by Matt Preziosi. The required copies will be delivered to the Borough Clerk and Treasurer. A copy of the report was given to each Commissioner at the beginning of this meeting and reviewed. When all required signatures are obtained the report will be mailed to the State of NJ. A motion was made by J. Santagata and 2nd by R. DeMarco to approve Resolution 18-10 to accept the audit findings. All 5 Commissioners voted yes and approved the resolution. The audit synopsis will be forwarded to The Daily Journal for publication. The engagement letter and management representation letter will be signed and mailed.
2. A motion was made and 2nd to allow T. Peters to submit a grant for airpacks
1. J. Santagata 2. R. Coraluzzo
3. There was discussion about the budget committee meeting.

Public Portion:

1. B. James reported that the 2011 SUV's that are sitting at the police dept. belong to Franklin Twp. and they do not run. There was discussion about possibly purchasing 1 if the price was low enough. He will talk more with them and report back.
2. B. James found an ID machine and software that we can use. He just needs the names and pictures.

Motion to Adjourn: 1. R. Coraluzzo 2. L. Gazzara at: 7:35 PM.

Respectfully submitted by Loretta Gazzara/Secretary.