

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:PM on November 3, 2020 by Chairman J. Santagata

Present were X Richard DeMarco X Ricky Coraluzzo, Sr X Charles Gazzara (via Zoom)
A Loretta Gazzara X Joe Santagata (via Zoom)

Open Public Meetings Act

This meeting is being held in compliance with the Open Public Meetings Act of the State of New Jersey, P.L. 1974, C-231. Notice of this meeting has been provided to the Daily Journal, as well as having been posted on the bulletin board at Borough Hall.

This meeting is being conducted online via Zoom due to Covid related issues and notice was placed on the fire company website, two signs placed on firehouse entry doors, and Spotted Dog message to all members listed in the software. All notices included a link for anyone to join this meeting. R. DeMarco and R. Coraluzzo attended the meeting from the firehouse where a laptop was online due to them unable to participate via zoom outside of the firehouse.

Flag Salute

Secretary's Report:

The October 2020 minutes were read.

A motion was made and 2nd to approve minutes as read by: 1.R. DeMarco 2nd R. Coraluzzo All commissioners approved.

Treasurer's Report:

The cash report was read and total bills to be paid this month are: \$11,502.74

Total deposit to be made for checks received: \$6,637.35

A motion was made and 2nd to approve the report and pay bills 1. R. Coraluzzo 2. R. DeMarco All commissioners approved.

Chief's Report:

1. There were 11 calls during September.
2. Chief Coraluzzo informed members that he has given the responsibility of gear assignment and inspection to Assist. Chief, Ken Barbagli. Ken should be contacted by any member concerning gear.
3. The entire building has been cleaned and sanitized due to the recent Covid positive case of a member.
4. A Workman's Comp claim was started due to same Covid incident reported above.
5. Thanks to all members for helping gather information for ongoing state inspection. A meeting with health dept. personnel is scheduled for this coming Wednesday.

Presidents Report:

President Jones reported that the building committee has all LED bulbs to be replaced in truck bay. A man lift is needed to complete the job. The bylaws committee will be meeting as soon as possible. Covid issues cleared last week, so outside agencies can restart their meeting.

Old Business:

1. Roof project is still in the works. Will plan on having it completed after the winter months.
2. The Emergency Reporting software was discussed again. A motion was made to proceed with the purchase of the software by C. Gazzara. Discussion was held and the motion was seconded by Rich DeMarco. All commissioners approved. E.R. personnel will be contacted to get purchase started.
3. Update on truck tablets : C Gazzara reported that a new battery was located online and will be tested to see if that will save the purchase of new tablets which was approved last month. If it works, the second battery will be purchased. B. Mason volunteered to handle the repair.
4. LED lights will be replaced soon in bays.
5. Albert Ralph 2020 LOSAP deposit was sent to Lincoln Financial.
6. Termite inspection actions tabled right now due to other pressing matters

New Business:

1. A letter of resignation was received from L. Gazzara stating that as of 12-31-2020 she will no longer be the LOSAP coordinator for the fire company. Motion to accept letter. 1. R DeMarco
2. R. Coraluzzo All present accepted except C. Gazzara, abstained.
2. The proposed 2021 budget was introduced for the commissioners to review and allow same to be sent to auditor. Motion made and seconded. 1. R DeMarco 2. R. Coraluzzo. All approved.
3. Resolution number 20-16 was introduced to allow the transfer of budget line items in the amount of \$13,124.18. Motion to approve by R. DeMarco, 2. C. Gazzara Roll call vote:
J. Santagata=yes, R. Coraluzzo, yes, R. DeMarco- yes. C. Gazzara=yes

Public Portion-

1. L. Finerfrock stated that she had an OPRA request for the commissioners along with payment to cover anticipated cost. It was requested that she hand the paperwork to Pres. R. Jones on our behalf.

Good of the order- None

Motion to Adjourn 1. C. Gazzara 2. R. DeMarco at 7:41

Respectively Submitted by C. Gazzara