

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 11/5/12 by Chairman Paul Lucchesi .

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

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

Treasurer's Report: (See Attached Treasurer's Report) Total Bills: \$8,711.90
Motion to approve report and pay bills: 1. J. Santagata 2. R. Crowell.

Chief: All ladders were tested and all passed inspection. The BBQ ran smooth and we had a good turn out. Just ordered 4 new flashlights and new batteries for members.

Old Business: Motion and approval by J. Santagata & R. Crowell for a Visa check card which will have only 4 people that will have access to it and they are R. Andaloro, R. CoraluzzoSr., R. Coraluzzo jr.

Building: Paint meeting room and replace all ceiling tiles and grid. But the upgrade of the accessories will be up to the company. Motion and approval made by R. Crowell & J. Santagata. Color of the walls will be sanddollar and the trim will be portabello. Also need to let Alfo know that we also want the doors done in the meeting room.

New Business: When members turn 65yrs. and upon completion of 7yrs of service to the company the department will appropriate \$1,000 for a death benefit. There was a motion and approval by R. Demarco & J. Santagata to include R. Crowell for this benefit since he has been serving with the company for 10yrs and is too old to join the relief association. The budget committee will meet on 11/12/12 at 7pm. Also C. Fabbri will take the place of C. Jones on the committee. This years ballot needs to include J. Santagata and R. Crowell along with the budget.

Public Portion: None

Motion to Adjourn: 1. J. Sanatgata 2. R. Demarco at 8:10pm

Respectfully Submitted by Stephanie Dixon, Secretary