

# Landisville Volunteer Fire Company Commissioner's Meeting

The monthly Commissioner's meeting of the Landisville Volunteer Fire Co., Inc. was called to order at 7:08 on 8/4/14 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 minutes and motion to approve – 1. R. Crowell 2. R. DeMarco

## **Treasurer's Report:**

(See Attached Treasurer's Report)

Total Bills (to be paid): \$5,469.91

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

## **Chief's Report:**

Lettering on chief's truck not to exceed \$900. Motion to approve 1. R. DeMarco 2. R. Crowell

Discussion regarding Jaws, cannot buy blades and it is unsafe to use. New would cost @ \$30,000. J. Casper took Jaws to Baltimore to Specialty Rescue, Inc. He received a proposal for \$17,000 to upgrade Jaws. Motion was made to proceed with proposal to update Jaws to bring up to current standards-not to exceed \$17,500. 1. R. DeMarco 2. R. Crowell

All 3 trucks will be serviced the week of 8/4/14.

Chief will look into uniform prices.

## **Old Business:**

Sensor on sign needs to be relocated.

Sign training to be scheduled.

Bill Mason will give information on how to implement computers in vehicles.

## **New Business:**

Regarding laptops for vehicles – Officers will set up an officers meeting with Bill Mason to do a presentation.

## **Public Portion:**

Dan Caragnato-Buena Borough Director of Public Safety was introduced to the commissioners. He stated that he is available when needed.

Jim Preziosi presented the Audit Report for 2013.

He stated that we will need approval to spend funds on capital improvements. Ex. Building, vehicles. Capital adds to value. He suggests a 5 year capital plan (spending plan) for budgeting. Budget should be done by the November meeting-start in October. Budget needs to be finalized at the December meeting.

Limit of \$17,500.00 for bidding

Motion to approve resolution to approve 2013 audit. 1. J. Santagata 2. R. Andoloro

**Motion to Adjourn:** 1. R. Crowell 2. R. DeMarco at : 8:08 PM .

Respectfully submitted by Loretta Gazzara