

Landisville Volunteer Fire Company Commissioner's Meeting

The monthly Commissioner's meeting of the Landisville Volunteer Fire Co., Inc. was called to order at 7:05 on 10/6/2014 by Chairman Paul Lucchesi.

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

Secretary's Report:

Read & motion to approve by: 1. R. Crowell 2. J. Santagata

Treasurer's Report: (See Attached Treasurer's Report) Total Bills: \$3,652.94

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

Chief's Report:

Trucks are all in good shape.

Chief Coraluzzo announced that he wants to step down from Chief position as of 1/1/2015. Commissioners accepted.

Motion to accept and approve: 1. J. Santagata 2. R. Crowell

Old Business:

The Synopsis of Audit report was re-submitted to The DJ and was published on 9/27/14. POP was provided.

The 2013 audit agreements were mailed to Jim Preziosi on 9/12/2013.

Daktronics sign training was held on 9/5/2014. Both Charles and Loretta Gazzara attended from 12-2 PM.

Sign thermostat was reported to have been moved. Temp. still not accurate at times.

New Business:

Commissioners meeting only will be changed from 11/3 to 11/10.

Asst. Chief R. Coraluzzo stated that members would like a Facebook page for the fire company. There is already a private page for members only. Chairman Lucchesi expressed concern about privacy and decency issues. Asst. Chief R. Coraluzzo assured that other fire companies have Facebook pages and that the page would only be fire company related. Asst. Chief will implement and monitor page.

Regarding LOSAP and fire reports- There is concern as to whether or not the LOSAP and fire reporting is being done. C. Gazzara will follow up with C. Fabbri regarding fire reporting.

C. Fabbri will continue doing LOSAP thru the end of 2014, then will be turned over to secretary. The secretary needs training with LOSAP and fire reporting before starting.

The Borough website needs to be updated with the Commissioners minutes. C. Gazzara will contact Mike Perry regarding training for website changes.

Discussion regarding shed purchase.

The Budget committee meeting is scheduled for Monday, 10/20 at 7pm to be submitted to the Commissioners at the next meeting scheduled for 11/10/14. Chairman Lucchesi questioned the monthly amount paid for grounds upkeep. Commissioners are all happy with the service provided and the amount paid.

Public Portion: None

Motion to Adjourn: 1. R. DeMarco 2. J. Santagata at: 7:48 PM.
Respectfully submitted by Loretta Gazzara/Secretary.