

# **Landisville Volunteer Fire Company Commissioner's Meeting**

The monthly Commissioner's meeting of the Landisville Volunteer Fire Co., Inc. was called to order at 7:11 on 11/10/2014 by Chairman Paul Lucchesi.

Present were      X   Richard Andaloro      A   Richard DeMarco      X   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: \$12,751.65  
Motion to approve report and pay bills: 1. J. Santagata    2. R. Crowell

## **Chief's Report:**

Chief requested 3 more pagers. Commissioners approved purchase from Tech Comm not to exceed \$1,200.00. Motion to approve purchase: 1. P. Lucchesi    . J. Santagata

## **Old Business:**

Motion to approve purchase of storage shed not to exceed \$8,000.00 for completed structure. 1. J. Santagata    2. R. Crowell

Chief Coraluzzo got prices from Medio and Frandino for concrete foundation. Frandino will pour concrete for shed on 11/11.

The proposed 2015 budget was provided to the commissioners for their approval. All 4 commissioners in attendance voted yes to 2015 budget. A copy of approved budget will be submitted to the Borough Clerk, Borough Treasurer and James Preziosi.

Motion to approve 2015 Budget. 1. P. Lucchesi    2. R. Crowell

The sign temperature is still off by 5 degrees. Secretary will adjust temp. in the program.

Discussion regarding 2015 salaries to be paid: Fire Co. secretary-\$200, Treasurer-\$800, Commissioners secretary-\$3500.00.

## **New Business:**

Discussion regarding upcoming election. P. Lucchesi and R. Crowell will complete their 3 year term of service in Feb. 2015. Two seats are open, each for a 3 year term starting in Feb. 2015.

Candidates need to complete an election packet which is provided by the Borough Clerk.

Ted Peters will write a grant for a mini-truck to be presented to the Commissioners before submission.

## **Public Portion: None**

**Motion to Adjourn:**    1. R. Crowell    2. P. Lucchesi    at: 7:54 PM.

Respectfully submitted by Loretta Gazzara/Secretary.