

Landisville Volunteer Fire Company Commissioner's Meeting

The monthly Commissioner's meeting of the Landisville Volunteer Fire Co., Inc. was called to order at 7:02 on 1/4/2016 by Chairman Paul Lucchesi.

Present were X Loretta Gazzara A Richard DeMarco X Ricky Coraluzzo
X Paul Lucchesi (Chairman) X Joe Santagata

Secretary's Report:

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

Treasurer's Report:

(See Attached Treasurer's Report) Total Bills: \$ 2875.46

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

Chief's Report:

1. The FC has been busy lately...assisted with 3 fires in Buena Vista Twp.
2. The ladder truck has been inspected. Inspection reports have been received. Brian Rowan will keep the reports on file.
3. A representative from Pierce is coming on Tuesday, 1/5/16 to present ideas for a new truck.
4. Truck fuel was needed and the BOE tanks were down. The trucks went to Major Fuel to fill up. Major Fuel has the state contract and we would get a better price than what we pay to the BOE. If we have an account with Major, each truck will have its own card. A motion was made and approved to proceed with the application process to open an account with Major Fuel. 1. R. Coraluzzo 2. J. Santagata

Old Business:

1. The 2016 budget has been approved by the State. A motion was made to adopt the 2016 budget. 1. J. Santagata 2. R. Coraluzzo Yes-4 No-0 Absent-1 The budget will be advertised.
2. A question regarding the purchase of a new mini-pumper will be listed in the advertised election notice and on the election ballot for approval by the voters. A motion was made to advertise the cost of the new truck not to exceed \$225,000.00. 1. J. Santagata 2. R. Coraluzzo
3. Regarding the Local Gov't Energy Audit, Gary Finger will contact Chairman Lucchesi on 3/1/16 to set up the audit for some time in March.

New Business:

1. A response was received from Louis Gonzalez on 12/14/15 requesting his death benefit payment now that he is eligible to receive it. A motion was made to approve the \$1,000.00 payment to Louis Gonzalez. 1. P. Lucchesi 2. J. Santagata
2. Approve resolution 16-01-Official newspaper for 2016 which is The Daily Journal. 1. J. Santagata 2. R. Coraluzzo
3. Approve resolution 16-02-Meeting dates for 2016. 1. J. Santagata 2. R. Coraluzzo
4. We need a 2nd election worker for the 2/20/16 election.
5. Commissioner Lucchesi would like to commend Mark Dixon for coordinating the Santa visits on Christmas Eve. The community outreach was enjoyed by everyone visited.

Public Portion:

1. Commissioner Coraluzzo was questioning the status of LOSAP for 2015. Reports are not completed for Sept. through Dec. C. Gazzara is awaiting reportsChad Fabbri states that he is on top of LOSAP data.

Motion to Adjourn: 1. J. Santagata 2. R. Coraluzzo at: 7:53 PM.

Respectfully submitted by Loretta Gazzara/Secretary.