

# Landisville Volunteer Fire Company Commissioner's Meeting

The monthly Commissioner's meeting of the Landisville Volunteer Fire Co., Inc. was called to order at 7:03 on 2/1/2016 by Chairman Paul Lucchesi.

Present were X Paul Lucchesi (Chairman) X Richard DeMarco X Ricky Coraluzzo  
X Loretta Gazzara 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: \$ 4,213.70

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

## **Chief's Report:**

1. The Pierce recall came in- the truck needs to go to North Jersey.
2. The gas cards are in all the trucks. Major has the state contract and no taxes or administrative fees will be charged.
3. Mark Dixon has done some pre-plans. Mark asked for permission to purchase a digital camera to use for pre-plans, he will get prices to present at the March meeting.

## **Old Business:**

1. Chad Fabbri will start on the keypad system as soon as he gets the parts delivered. A payment has been approved to purchase parts from Purefocus Computer Solutions. Purefocus will deliver the parts as soon as the check is cut. A temporary access # will be assigned before individual #'s are assigned.
2. We still need 1 election worker for the election on 2/20/16.
3. Regarding the new truck purchase, as of this date Pierce is the only company that has presented information.
4. The budget and election notices were published on 1/27/16.

## **New Business:**

1. A check and letter was received from the Labriola Trust. The check was deposited to the Special checking account. A copy of the letter was given to Brian Rowan.
2. Approve Resolution #16-03 to change the electric supplier from Viridian to Atlantic City Electric. 1. J. Santagata 2. R. DeMarco Yes-5 No-0

**Public Portion:** None

**Good of the Order:** None

**Motion to Adjourn:** 1. R. Coraluzzo 2. R. DeMarco at: 7:35 PM.

Respectfully submitted by Loretta Gazzara/Secretary.