

Landisville Volunteer Fire Company Commissioner's Meeting

The monthly Commissioner's meeting of the Landisville Volunteer Fire Co., Inc. was called to order at 7:04 on 3/7/2016 by Chairman Paul Lucchesi.

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

Secretary's Report:

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

Treasurer's Report:

(See Attached Treasurer's Report) Total Bills: \$15,136.10

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

Chief's Report:

1. No portable radios will be purchased right now.
2. The Pierce re-call appt. was postponed. Another appt. will be rescheduled.
3. Chief Coraluzzo attended a council meeting with Chairman Lucchesi to address mayor and council about the status of the fire company.
4. The Chief's meeting will be held here on Thursday, 3/10.
5. Free training is being offered by Cumberland County.
6. 3 companies submitted information about a new truck.

Old Business:

1. Chad Fabbri stated that we should be receiving the invoice soon to send the LOSAP payment. LOSAP amount approved to be paid is \$15,136.10. We will also be receiving 2 LOSAP checks for former members.
2. The election results were read.
3. Chairman Lucchesi made a motion to pay C. Gazzara the 2nd election worker fee since he was present for the duration of the election. 1. J. Santagata 2. R. DeMarco
4. Regarding the energy audit-Chairman Lucchesi has been in contact with Gary Finger and he will submit the application.
5. Chad Fabbri stated that the installation of the keypad system has been partially completed. It could be another 1-2 weeks until it is completed. The work should be done by the April meeting.
6. Former Chief Coraluzzo stated that the new Chief Coraluzzo needs to have his picture taken for the entry way. A motion was made for the new chief to have his picture taken by the April 4th meeting. 1. R. Coraluzzo 2. J. Santagata
7. A committee was formed to look into having the old bell mounted and displayed in the entry way. R. Coraluzzo, R. Andaloro, R. DeMarco & J. Santagata

New Business:

1. A motion was made to approve Resolution 16-04, Adoption of Cash Management Plan for 2016.
1. J. Santagata 2. R. DeMarco Yes-5 No-0
2. A motion was made to approve Resolution 16-05, Approval of Auditor for 2016.
1. R. Coraluzzo 2. R. DeMarco Yes-5 No-0

3. A motion was made to approve Resolution 16-06, Approval of Attorney for 2016.
1. J. Santagata 2. R. DeMarco Yes-5 No-0
4. A motion was made to approve resolution 16-07 appointing Paul Lucchesi as chairman for a term of 1 year.
1. J. Santagata 2. R. Coraluzzo Yes-5 No-0

Public Portion:

1. M. Dixon got prices for a new camera. He stated that we could get a good, functional camera for \$200-\$250 that would serve the needs of the fire company. A motion was made to approve the purchase of a camera not to exceed a cost of \$300.
1. R. Coraluzzo 2. J. Santagata

Good of the Order: N/A

Motion to Adjourn: 1. J. Santagata 2. R. DeMarco at: 7:50 PM.

Respectfully submitted by Loretta Gazzara/Secretary.