

Landisville Volunteer Fire Company Commissioner's Meeting

The monthly Commissioner's meeting of the Landisville Volunteer Fire Co., Inc. was called to order at 7:07on 5/2/2016 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. R. DeMarco

Treasurer's Report:

(See Attached Treasurer's Report) Total Bills: \$4,198.38

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

Chief's Report:

1. The annual air pack inspection was done today, 5/2/16.
2. Fill stations were certified today, 5/2/16.

Old Business:

1. April minutes were revised from Verizon 2 year commitment to a 1 year commitment.
2. LOSAP invoice has not been received-Chairman Lucchesi will reach out to C. Fabbri regarding the invoice.
3. The door security/key fob system has not been completed-Chairman Lucchesi will reach out to C. Fabbri to inquire about the installation.
4. Tablets have been received, set up and ready to go. We are still awaiting the mounting brackets to install into the trucks.
5. M. Dixon has a quote to have the tablets installed. The work can be done on May 14th. The commissioners requested that he get another quote. A motion was made to have the installation done by the least expensive vendor. 1. R. DeMarco 2. J. Santagata
6. Chairman Lucchesi stated that a shoddy job was done to fix the display sign. He will call D. Mercoli again.
7. The SOG's are still being reviewed.

New Business:

1. B. Rowan and M. Dixon addressed the manpower and lack of manpower issues. Chairman R. Coraluzzo mentioned that members don't show up for nuisance calls. R. James will check with the fire official to inquire about what can be done about so many calls to 114 Arctic Ave.
2. Computer checks were ordered for both the regular and special accounts and were shipped today, 5/2/16.
3. A donation of an old fire helmet was received in the mail from Richard Twomey. A thank you note will be sent.
4. A letter was received from the BRSD for nominations for Citizen of the Year. The letter was given to B. Rowan for the membership to decide if they want to participate.
5. The treasurer's bond has expired and needs to be reinstated. An application was received, completed and returned to M. Donato for his review. A quote was received in the amount of \$264.00 for the pro-rated term ending 2/28/2017 which is the end of the

treasurer's current term. The FC will be billed directly for the premium due. Resolution #16-08 was approved to have the treasurer bonded in the amount of \$100,000.

6. Chief Coraluzzo and R. James attended a meeting with Allen Zorzi of the BBMUA regarding confined space rescue. The MUA needs someone certified in small space rescue. Vineland would charge us \$2500/year to assist. Mark Dixon received 2 quotes for the MUA

Public Portion: None

Good of the Order: Chairman Lucchesi directed the membership to put together a committee to have a membership appreciation get together.

Motion to Adjourn: 1. R. DeMarco 2. J. Santagata at: 8:30 PM.

Respectfully submitted by Loretta Gazzara/Secretary.