

# 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 6/6/2016 by P. 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. J. Santagata 2. R. DeMarco

## **Treasurer's Report:**

(See Attached Treasurer's Report) Total Bills: \$ 6,703.89

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

## **Chief's Report:**

1. Mark Dixon went to Harrisburg. He spoke with the Schwab rep. They will get #'s together regarding the new truck.
2. We need 3-4 sets of gear for members.

## **Old Business:**

1. The LOSAP invoice has been paid
2. Security key-fob system still not in operation. Per C. Fabbri-the system will be completed.
3. The display sign will be checked tonight to see if it still needs to be repaired.
4. A tablet has been installed in the Chief's car. 3 more tablets are ready to be installed. C. Gazzara and B. Mason will do the installations to save \$\$.
5. 5" hose has not been received yet.

## **New Business:**

1. 5 new truck CD's are maturing in mid-June. A motion was made and 2<sup>nd</sup> to transfer the CD's to the MM checking account. 1. J. Santagata 2. R. Coraluzzo
2. Chairman Lucchesi suggested giving back to the town by purchasing "Welcome to Landisville" signs to be placed along Rt. 40.
3. Regarding the Memorial Day coin toss held by the Minotola FC... Chairman Lucchesi expressed concern about it being held in front of our firehouse. A permit is granted from the State and ultimately, we have no control over where they collect.

## **Public Portion:**

1. The legal address of the firehouse, according to the tax records, is 102 West Arbor Avenue.

**Motion to Adjourn:** 1. J. Santagata 2. R. DeMarco at: 7:45 PM.

Respectfully submitted by Loretta Gazzara/Secretary.