

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 7/5/2016 by Chairman 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. R. DeMarco 2. J. Santagata

Treasurer's Report:

(See Attached Treasurer's Report) Total Bills: \$2,831.92

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

Chief's Report:

1. The Chief and R. James both spoke with the rep from Schwab. We need to specify what we want on the truck and then he can work on a price. Pierce cannot make a truck for the price we are looking to spend. The truck must be built on a Ford, heavy duty chassis.
2. Chief is waiting for prices for new gear, 4-5 sets are needed.
3. 5" hose that was ordered has been received.
4. Chief thanked members who cleaned the trucks for the BVT parade.
5. Chief received a phone call from channel 29 inquiring if the sign initiated any new members.

Old Business:

1. 5 new truck CD's matured and were transferred into the MM savings account which is reflected in the treasurer's report.
2. A thank you was received from the BREF for the \$250 donation from the Special Account.
3. Tablets have been installed in the Chief's car and 11/11. A few things are needed to finish the install. A training session is suggested for members to learn the system.
4. Chairman Lucchesi will look into 2 highway signs for Rt. 40.
5. Chairman Lucchesi again expressed concern regarding the coin drop by Minotola FC in front of the Landisville FC on Rt. 40

New Business:

1. An invoice was received to renew the annual copier service contract for \$295.00. After discussion it was decided to not renew the contract since the copier is not heavily used and all-in-one printers are very inexpensive if needed. A motion was made to not renew the contract. 1. R. DeMarco 2. J. Santagata

Public Portion:

1. An executive meeting will be held here on 7/11/2016

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

Respectfully submitted by Loretta Gazzara/Secretary.