

Landisville Volunteer Fire Company Commissioner's Meeting

The monthly Commissioner's meeting of the Landisville Volunteer Fire Co., Inc. was called to order at 7:09 on 9/6/2016 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. R. Corazuzzo 2. R. DeMarco

Treasurer's Report:

(See Attached Treasurer's Report) Total Bills: \$6,993.37

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

Chief's Report:

1. The ladder and hose test is scheduled for Oct. 1.
2. Pierce is working on a quote for the new truck-it should be ready in 1-2 weeks.

Old Business:

1. The fuel keys have been returned to the Buena BOE. A receipt was received and is filed.
2. 2 CD's were closed and deposited into the MM account on Aug. 9. The amounts have been reflected in the Treasurer's report.
3. J. Santagata got a quote from Parrish Sign for signs to be placed along Rt. 40. Each sign would cost bet. \$2100 and \$2800, depending on the size and colors.
4. The keyfob system needs to be completed. R. DeMarco will call Mike Sharp to see if he can complete the project. P. Lucchesi will contact C. Fabbri regarding completion of the project.

New Business:

1. The 2015 audit was picked up from Jim Preziosi. The required copies were delivered to the Borough Clerk and Treasurer on 8/9/2016. A copy of the report was given to each Commissioner at the beginning of this meeting and reviewed. When all required signatures are obtained the report will be mailed to the State of NJ. A motion was made by J. Santagata and 2nd by R. Coraluzzo to approve Resolution 16-09 to accept the audit findings. All commissioners voted and approved the resolution. The audit synopsis will be forwarded to The Daily Journal for publication.
2. An engagement letter and management representation letter from James Preziosi were received. They will be signed and mailed.
3. R. Coraluzzo stated that the Dodge Durango needs some body work done. He will get an estimate to have the needed work completed. A motion was made and 2nd to have the work completed.
4. A budget meeting has been scheduled for 10/10/2016 at 7pm.

Public Portion: None

Motion to Adjourn: 1. J. Santagata 2. R. Coraluzzo at: 7:43 PM.

Respectfully submitted by Loretta Gazzara/Secretary.