

Landisville Volunteer Fire Company Commissioner's Meeting

The monthly Commissioner's meeting of the Landisville Volunteer Fire Co., Inc. was called to order at 7:03 on 11/7/2016 by P. Lucchesi.

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

Secretary's Report:

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

Treasurer's Report:

(See Attached Treasurer's Report) Total Bills: \$ 7,627.61

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

Chief's Report:

1. Sam from Pierce stated that he would know more by the end of November. R. James stated that Schwab will meet with the committed in the next 2 weeks to agree on bid specs.
2. R. James stated that it would cost approximately \$2100.00 per set for new gear.
3. On Wed., 11/6, the engine needs to go to Fire Safety for a recall.
4. The lettering on the Chief's car needs to be re-done.
5. Class B uniforms will cost \$145 a set. 8 members are scheduled to go to Landsman to be outfitted for uniforms.
6. The BBQ went well. Profit as of 11/7/126 is @ \$4000. More ticket \$\$ needs to be turned in.
7. The sale of shirts for Breast Cancer awareness went well. There are still more shirts to be sold.

Old Business:

1. An estimate of \$5900 was received from Regalbuto to replace the heaters in the truck bay.
2. The keyfob system is being worked on and should be completed in 2 weeks.

New Business:

1. Jim Presiosi attended the meeting and discussed how we need to submit a budget utilizing surplus to purchase the new truck, replace heaters and replace the driveway. In addition to the amount to be raised by taxes, an additional \$260,000 in surplus will be added to the budget.
2. The 2017 budget was approved as presented. 1. J. Santagata 2. R. Coraluzzo
3. Commissioners' terms expiring in February 2017 are Loretta Gazzara and Richard DeMarco. Both positions are for a 3 year term.
4. Resolution 16-10 was approved to transfer \$\$ between budget lines. 1. J. Santagata 2. R. Coraluzzo
5. Notification was received from Tyco Security regarding the discontinuance of alarm monitoring at ACCESS on Weymouth Road. Notification has been filed.

Public Portion: R. Coraluzzo stated that the block sign out front has been repaired. Joe Medio suggested that a cover or aluminum cap be placed on top of the blocks to keep water from seeping down between the blocks.

Motion to Adjourn: 1. J. Santagata 2. R. Santagata at: 8:02 PM.

Respectfully submitted by Loretta Gazzara/Secretary.