

Landisville Volunteer Fire Company Commissioner's Meeting

The monthly Commissioner's meeting of the Landisville Volunteer Fire Co., Inc. was called to order at 7:07 on 12/5/2016 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. DeMarco 2. J. Santagata

Treasurer's Report:

(See Attached Treasurer's Report) Total Bills: \$ 5,230.11

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

Chief's Report:

1. The FC participated in the Buena Boro Christmas Parade and tree lighting. The Chief thanked all members for decorating the trucks and participating in the parade.
2. The FC asked for approval to sell the old "Jaws" and other old inventory on govdeals.com. The "Jaws" would be replaced with a new piece of equipment that would be paid with funds from the Special Account and would not use taxpayer dollars for the purchase. Approval was granted to purchase the new equipment. 1. P. Lucchesi 1. J. Santagata

Old Business:

1. C. Gazzara spoke with Joe Medio about covering the block sign with metal capping. J. Medio suggested painting a concrete sealer on the top. The building committee will address the issue in the spring
2. The keyfob system is still not completed.
3. R. James reported on the new truck bid specs. He suggested that the bid specs be available on the website to download.

New Business:

1. A CD held at BBT Bank is maturing on 12/9/16. The monies will be transferred into the MM savings account.
2. Resolution 16-11 was approved to continue LOSAP payments to active members for 2017. The payment was increased to \$1,400.00 per member if all requirements are met during 2017. It was also approved to pay a uniform stipend of \$200.00 to members who meet all the LOSAP requirements. 1. R. Coraluzzo 2. J. Santagata All approved.
3. Resolution 16-12 was approved designating The Daily Journal to be the official newspaper for publications for 2017. Notification will be published in The Daily Journal 1. J. Santagata 2. R. DeMarco All approved.
4. Resolution 16-13 was approved designating the meeting dates for 2017. Notification will be published in The Daily Journal. 1. P. Lucchesi 2. L. Gazzara All approved.
5. Resolution 16-14 was approved to transfer funds from the Fire Equipment budget line to the LOSAP budget line to cover the payment that will be due for 2017. 1. P. Lucchesi 2. L. Gazzara All approved
6. Resolution 16-15 was approved to hold a public hearing for the 2017 budget on 1/3/2017 at 6:30 pm prior to the regular meeting. A notice will be advertised in the Daily Journal as required. 1. R. DeMarco 2. R. Coraluzzo All approved.
7. The 2017 budget was revised and approved to increase the budget line for LOSAP and add a budget line for uniform stipends. 1. R. DeMarco 2. J. Santagata

8. A legal ad will be placed in the Daily Journal to announce the availability of the new truck bid specs and a special meeting to be held for the bid opening to take place at 6pm on Jan. 3, 2017 prior to the regular meeting. The ad will be scheduled to run 3 days, Dec. 8, 9 & 10.

Public Portion: None

Motion to Adjourn: 1. R. DeMarco 2. J. Santagata at: 8:10 PM.

Respectfully submitted by Loretta Gazzara/Secretary.