

Landisville Volunteer Fire Company Commissioner's Meeting

The monthly Commissioner's meeting of the Landisville Volunteer Fire Co., Inc. was called to order at 7:10 on 2/6/2017 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. Coraluzzo

Treasurer's Report:

(See Attached Treasurer's Report) Total Bills: \$ 47,801.39

Motion was made and 2nd to approve the report and pay bills 1. R. Coraluzzo 2. J. Santagata

Chief's Report:

1. The Chief reported that there have been 2 fire calls lately, 1 in town and 1 out of town.
2. The aerial truck needs to be tested soon.
3. A meeting was held with Buena Borough regarding the radio issues. Gloucester Co. will reprogram the system to use the old police channel. The issue should be resolved in about 1 month.
4. The new jaws has been purchased and has been used already.

Old Business:

1. The key-fob system is still not completed.
2. R. James reported on the decision regarding the new attack truck purchase. After deducting 2 options the attack truck purchase has been awarded to the Swab Wagon Co. for a purchase price of \$212,470.82.

A motion was made and 2nd to approve Resolution #17-02 to approve the purchase, all commissioners approved. 1. P. Lucchesi 2. J. Santagata Yes-5 No-0

A motion was made and 2nd to approve Resolution #17-03 to sign a sales agreement with the Swab Wagon Co. for the attack truck purchase pending the budget approval results on 2/18/2017. 1. R. Coraluzzo 2. R. DeMarco Yes-5 No-0

A motion was made and 2nd to approve Resolution #17-04 authorizing a 20% down payment to the Swab Wagon Co. in the amount of \$42,494.16. Payment to be sent with the signed sales agreement and pending the budget approval results on 2/18/2017. 1. P. Lucchesi 2. J. Santagata Yes-5 No-0

New Business:

None

Public Portion:

1. C. Gazzara questioned when the dept. will be moving forward with the new heater purchase. A committee of 3, R. DeMarco, C. Gazzara and R. James, has been formed to look into the new heating system for the truck bay.
2. J. Rosement requested that a current photo of the company members be taken and hung in the meeting room.

Motion to Adjourn: 1 R. DeMarco 2 J. Santagata at: 7:52 PM.

Respectfully submitted by Loretta Gazzara/Secretary.