***LANDISBURG FIRE Company***

Meeting Tuesday, April 9, 2019

**Meeting called to order by:** President Derrick Geiling

**Invocation By:** Chaplain Harold Gilbert

**Special Guest:** Landisburg Borough President was in attendance to go over and sign the Farmers Market Lease Agreement. The Fire Company had an Attorney look over the agreement and we informed the Borough of a few changes that was agreed upon and the agreement was then brought in front of the company for adoption. Motion to sign the Lease Agreement was approved.

**Secretary’s Report:** approved as read

**Treasurer’s Report:** Motion to accept Treasurer’s Report – 1st Motion – Sheldon Nolt

 2nd Motion – Jay Martin

 **So Moved**

**Fire Chief’s Report: 12** calls for the month of March

Forestry Nozzle on U4 does have a flush setting. There is sludge and debris in the tank

New Tanker has been repaired, Manifold was coming loose. Hoovers tightened.

Old Tanker has leak around the dump valve, will work on when the weather gets nicer

**Training:**

April 17 – PPL Live Wire Training Trailer @ 6:30pm

April 27 – Silo Fire Training @ Station 4 (8am – 2pm)

**Committee Reports:**

**Apparatus** – Possible delivery of chassis to KME is August per Ford

**Fundraiser** – Derrick thank everyone that helped support the Sportsman Raffle, Huge Success, Profit for Sportsman Raffle was $6962.06, Did 8 Money Bowls & 9 Guns Bowls, Motion was made to give Shermans Dale Community Fire Company $250 Thank You Donation for their continued support in helping us with our Sportsman Raffle, Committee will start working on a gun ticket, Buy all guns for March & September event so we can get free guns which will be used for gun ticket, Next Raffle is September 14, 2019

**Carnival** – Bands will be going back to the stage unless weather issue, Jeremy discussed issue about EMS helping with games, do to manpower and income the games would provide they are just going to do their burger stand only, Discussion about maybe doing bingo was brought up, will reach out o other Fire Companies to bring games

**Grants** – Received the Wal-Mart Grant for $1000, should be notified about Community Aid Grant before next meeting, AFG Grant might start moving in late April or May

**Building** – Meeting April 17th @ 7:30pm

**Membership** – Joshua Wenger Membership Application – Motion to place on Probationary Status for 1 year

**Old Business:**

Easter Candy – Motion to buy $150 for Easter Candy Scramble

Working on getting updated changes to By-Laws, should have new copies by next meeting

**New Business:**

Meat Raffle – April 11th

Fish Fry – April 13th

Easter Candy Scramble – April 20th

Floor Contract for 6-month cleaning is due

Bank Tree Removal – Contact Ed Deiter to bring in Township Tractor to help with bank cleanup

Replace hose reel mounted on wall in engine room because of leaking issue – Motion to replace

Mowing Contract – D&R Mowing – motion to accept for 2019

Dead tree on the end of property needs removed:

J.C. Lockey Enterprises, LLC –

cut down tree, remove stump, leave tree - $1100

cut down tree, remove stump, remove tree - $1550

Jason will contact Stumps & More to get a second quote

Grounds cleanup – April 13th @ 7am

**Motion to adjourn:** 1st motion – Doug Kuhn

 2nd motion – Carl Nace

 Jason Nace

 Secretary