***LANDISBURG FIRE Company***

Meeting Tuesday, March 12, 2019

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

**Invocation By:** Chaplain Harold Gilbert

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

**Treasurer’s Report:** Motion to accept Treasurer’s Report – 1st Motion – Clarence Martin

2nd Motion – Galen Horst

**So Moved**

**Fire Chief’s Report: 17** calls for the month of February

All trucks have been serviced

Tanker 4 has some valves that need to be fixed when the weather gets nicer

All equipment has been ordered for the brush

**Training:**

April 17 – PPL Live Wire Training @ Station 4 – 6:30pm

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

**Committee Reports:**

Apparatus – Chassis has been ordered

Grant – State Grant has been deposited, Community Aid grant has been submitted, Wal-Mart Grant received, approved for another $1000 grant through Walmart

Fundraiser – Meeting March 19th @7:30pm

Carnival – Meeting March 19th @ 7pm

Building – Sheldon meet with a building and getting plans, will setup a meeting shortly

Membership – Jerome Martin, Justin Borrell & Lauren Barlow – Company accepted and removed from Probabtionary Status

James Hamilton – Extend Probation another year

Michael Garber – Denied, Left the area

**Old Business:**

Fire Contracts have been delivered to municipalities

Derrick thanked everyone that has been showing up to assist at the fundraisers

**New Business:**

Meat Raffle – March 14th

Beef Dinner – March 16th

Sportsman Raffle – March 23rd – be here around 9am

Easter Candy Scramble – April 20th – 10:30am

Borough sent an updated lease agreement for the farmers market – Motion to have a lawyer look it over

When buying products for the Fire Company – Treasurer needs to have the original receipt from the business. We will no longer accept hand written receipts for reimbursement – Motion - if treasurer receives a hand written receipt there will be no reimbursement

By-Law Changes that laid on the table from the February meeting – Called up each amendment change for a vote, all amendments passed unanimously by voice vote, changes will be made and new copies will be available

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

2nd motion – Clarence Martin

Jason Nace

Secretary