



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

P.O. Box 1351 Lebanon, Pa 17042-1351

Mt. Gretna Community Volunteer Fire Co. - 15 July 2014

The regular monthly meeting of the Lebanon County Firefighter's Association was called to order at 19:30 hours with President Frank Ceresini, III, presiding. The Pledge of Allegiance was followed by the singing of the first verse of America. The Invocation was offered by Ron Miller

President Ceresini appointed Joseph Shay and Robert Dowd as Sergeants At Arms.

The Address of Welcome was provided by Albert Sutcliff and the Response by Paul Snyder.

A roll call of officers and delegates was followed by the reading of the minutes from the previous meeting which was approved as read.

Officer's Reports

- President Frank Ceresini, III, reported a list of committee members for this year would be announced at the next meeting.
- Vice Presidents:
 - 1st VP: Paul Snyder: No Report
 - 2nd VP: David Hull No Report
- Assistant Recording Secretary Larry Helmuth: No report
- Financial Secretary Randolph Simmon: reported membership at 97 Beneficial, 23 Non-Beneficial and 299 life for a total of 419 members. He also reported 61 members have non-payment status. His written report was submitted for these minutes.
- Treasurer Richard Bleistine reported that he had inadvertently brought the incorrect report to the meeting and would make his report for July in the August meeting.
- Trustees: No report
- Fire Marshal Michael Tribioli reported 3 investigations; 1 Accidental Structure Fire, 1 Undetermined Structure Fire and 1 Incendiary Vehicle Fire for the month of June, and submitted a written report for these minutes.

Committee Reports

- Executive Chairman: Barry Batz reported that the Executive Committee met in Jonestown and reported on the discussions of the Committee and submitted a written report for these minutes. The Executive Committee will meet again July 28 at Station 1 in the City.
- Fire Education: No report
- Auditing: No report
- Publicity: No Report
- Memorial: No Report
- Membership: The Membership Committee presented 6 persons for membership. For Associate None Beneficial they presented William Sutcliffe, Mt. Gretna, Philip Haussener, Mt. Gretna, Charlotte Friese, Mt. Gretna, and Jeffre Marley, Jr, Hebron. For Beneficial membership they presented Alyssa Geib, Lickdale and Mike Criswell of Lickdale.
- Entertainment: The Entertainment Committee presented \$62.00 to the treasury from the 50/50 drawing of the evening and made 3 prize drawings.

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- Chiefs: Chairman Paul Snyder reported that the June meeting lacked a quorum and that they would attempt to meet again with EMA on July 23.
- Fire Training, Facilities & Equipment: Chuck Killian reported on the State Certified Burn and that Firefighter 1 review and certification testing would be hosted by South Lebanon Fire Department starting Aug 18. He also announced that Mike Leonard would be instructing an Essentials Class this fall with dates to be announced. He also awarded Friendship and Ebenezer Fire Companies a free burn at the training facilities as attendance prizes for the Convention in June. He also submitted a written report for these minutes
- Awards: President Ceresini presented the A. Russell Aulenbach award plaque to Mike Leonard was not at the Convention to receive the award.
- Nominating: No report

Special Committee reports

- Smokies: No Report
- Foam: No Report
- Website: No Report
- Honor Guard: No Report
- By-Laws Committee: David Hull reported that the Committee's proposed changes to the By-Laws are awaiting the appointment of a Solicitor for 2014-15 to review the changes.
- Convention Committee: Paul Snyder reported that Lickdale has had their initial meeting and there will be a parade at the 2015 Convention.

Delegate's Reports

- Firemen's Association State of Pennsylvania: No report
- Southeastern Firemen's Association: No report
- Firemen's Legislative Federation: No report
- Pennsylvania Fire & Emergency Services Institute: No report

Unfinished Business - None

New Business

On a motion by Art Wealand, seconded by Harry Stauffer, the 6 persons presented for membership by the Membership Committee were made members of the Association.

Larry Helmuth made a presentation of a check of \$500.00 to the Hershey Wagner Fund from the Chemical Fire Company from their proceeds as hosts of the Convention.

On a motion by Harry Stauffer and seconded by Mike Tribioli, the following bills shall be paid:

Chemical Fire Company	\$748.00	Reimbursement for Convention Lunch
Brown Signs	\$72.00	Signs for fire school grounds
Charles Killian	100.00	Out of pocket expenses
Dorothy Clay	100.00	Fire School Facilitator
Dale Skinner	100.00	Fire School Facilitator



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Roll Call of Companies & Past Presidents

There were 30 members, 11 past presidents representing 17 companies in attendance

Announcement of Next Meeting Place

The next regular meeting will be at Neversink Fire Company on August 19, 2014 at 19:30 hours.

Good of the Association

The Assistant Secretary was instructed to write a thank you letter to the Liberty Fire Company for their loan of the forcible entry simulator and the Chemical Fire Company for their donation to the Hershey Wagner Fund. It was also noted that Chuck Killian saved the Association a great deal of money for picking up and transporting the forcible entry simulator instead of having it shipped.

Adjournment

On a motion by David Hull and a seconded by Mike Tribioli the meeting was adjourned until the 19th of August, 2014

The Association rose with a vote of thanks to the host company, Mt. Gretna Fire Company.

Larry Helmuth
Assistant Recording Secretary