



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

Neversink Fire Co. - 19 August 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 Steve Matthews and Harry Stauffer as Sergeants At Arms.

The Address of Welcome was provided by Steve Matthews and the Response by Randy Simmons.

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

Guest Speaker

President Ceresini introduced guests Nicole Smith and Dee Gerber who were representing the local MDA. Ms. Smith spoke regarding the services the MDA provides locally and the part of community fundraising that the Fire Service has in the past contributed. Ms. Gerber articulated her experiences as a muscular dystrophy patient and the assistance she received from MDA. They distributed flyers for individual companies to participate in this year's fund raising.

Officer's Reports

- President Frank Ceresini, III, reported that Scott Feeman has agreed to continue as Solicitor for the 2014-15 year and that 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 reported that 2 thank you letters for contributions were mailed.
- Financial Secretary Randolph Simmon: Reported membership at 99 Beneficial, 25 Non-Beneficial and 299 life members for a total of 419. He also reported 57 members have non-payment status. His written report was submitted for these minutes.
- Treasurer Richard Bleistine presented the July and August monthly reports, submitting the same for these minutes. On a motion by Harold Dundore and a second by Harry Stauffer, the report given by the Treasurer was accepted subject to audit. There was a question from the floor regarding a convention fund balance from the convention in 2013 as seed money for any needed future conventions.
- Trustees: No report
- Fire Marshal Michael Tribioli reported 3 investigations; 1 Accidental Structure Fire, 1 Undetermined Structure Fire and 1 Natural Structure Fire for the month of July, and submitted a written report for these minutes.



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Committee Reports

- Executive Chairman: Barry Batz reported that the Executive Committee met at Station 1 in the City and reported on the discussions of the Committee and submitted a written report for these minutes. The Executive Committee will meet again August 25 at Lickdale.
- Fire Education: No report
- Auditing: There will be a meeting of the Committee this month to audit the books of the treasurer.
- Publicity: No Report
- Memorial: No Report
- Membership: The Membership Committee presented 3 persons for membership. For Associate None Beneficial they presented Steve Matthews of Neversink FC. For Beneficial Membership they presented Noah Weaver of Lickdale FC and Sam Day of Cleona FC.
- Entertainment: The Entertainment Committee presented \$48.00 to the treasury from the 50/50 drawing of the evening and made 3 prize drawings.
- Chiefs: Chairman Paul Snyder reported that the Committee met at EMA on July and the next meeting would be August 27.
- Fire Training, Facilities & Equipment: Chuck Killian reported that on October 11 and 25 the Fire School grounds was reserved for firefighter certification testing and the fall Essentials class is still on for now but there are issues. The initial registration for the Essentials class will be September 2. He submitted a written report for these minutes.
- Awards: No report
- Nominating: Robert Meyer reported that Larry Stohler has agreed to fill the vacant Assistant Treasurer office for 2014-15.

Special Committee reports

- Smokies: No Report
- Foam: Jason Weikel, of Annville, spoke of his concern with the status of an inactive Foam Committee and an outdated inventory.
- Website: No Report
- Honor Guard: Mike Tribioli noted that the Honor Guard would present the Colors at the 9-11 concert at Lebanon High School.
- By-Laws Committee: No Report
- Convention Committee: Paul Snyder reported that Lickdale continues to meet on a regular basis.

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



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Unfinished Business

Ed Treat noted that he will meet with Met-Ed regarding a grant possibility.

New Business

On a motion by Barry Batz, seconded by Dale Helms, the 3 persons presented for membership by the Membership Committee were made members of the Association.

On a motion by Robert Meyer, seconded by Mike Tribioli, nominations for Assistant Treasurer were closed.

On a motion by Robert Meyer, seconded by Jason Weikel, Larry Stohler was elected Assistant Treasurer for the 2014-15 year.

On a motion by Mike Tribioli, seconded by Chris Barto, the Honor Guard was authorized to purchase miscellaneous uniform items costing about \$491.00.

Chuck Killian noted that the Fire School is in desperate need of 1½ inch fire hose.

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

Met Ed	\$12.87	Fire School
Charles Killian	\$27.56	Out of pocket expenses

Roll Call of Companies & Past Presidents

There were 31 members, 5 past presidents representing 18 companies in attendance

Announcement of Next Meeting Place

The next regular meeting will be at Greenpoint Fire Company on September 16, 2014 at 19:30 hours.

Good of the Association

The Assistant Secretary was instructed to write a thank you letter to the Mt. Gretna Borough thanking them for the donation of straw for Fire School use.

Adjournment

On a motion by David Hull and a seconded by Barry Batz the meeting was adjourned until the 16th of September, 2014.

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

Larry Helmuth
Assistant Recording Secretary