



# LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

Greenpoint Fire Co. - 16 September 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 Gary Wilson and Robert Kreiser as Sergeants At Arms.

The Address of Welcome was provided by Chief Michael Light and the Response by Chuck Killian.

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.

## Officer's Reports

- President Frank Ceresini, III: No report
- Vice Presidents:
  - 1st VP: Paul Snyder: No Report
  - 2nd VP: David Hull: No Report
- Assistant Recording Secretary Larry Helmuth reported he wrote a thank you letters Mt. Gretna Borough and a meeting notes from Firemen's Legislative Federation had been received.
- Financial Secretary Randolph Simmon: Reported membership at 101 Beneficial, 27 Non-Beneficial and 299 life members for a total of 428. He also reported 55 members have non-payment status. His written report was submitted for these minutes.
- Treasurer Richard Bleistine presented the September monthly reports, submitting the same for these minutes. On a motion by Mike Tribioli and a second by Barry Batz, the report given by the Treasurer was accepted subject to audit.
- Trustees: No report
- Fire Marshal Michael Tribioli reported 2 investigations; both Accidental Structure for the month of August, and submitted a written report for these minutes.

## Committee Reports

- Executive Chairman: Barry Batz reported that the Executive Committee met at Lickdale Fire Co. He reported on the discussions of the Committee and submitted a written report for these minutes. The Executive Committee will meet again September 22 at Fire School.
- Fire Education: No report
- Auditing: The Auditing Committee met September 3 to audit the books of the treasurer and found all accounts to be in order.
- Publicity: No Report
- Memorial: No Report
- Membership: The Membership Committee presented Matthew Zechman of the Cleona FC for Beneficial membership.
- Entertainment: The Entertainment Committee presented \$52.00 to the treasury from the 50/50 drawing of the evening and made 4 prize drawings.



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- Chiefs: No Report
- Fire Training, Facilities & Equipment: Chuck Killian reported that the Fire Training Grounds would be used November 1 and 2 for Truck Class, that the annual Open Burn with refreshments is October 18 and that the Essentials class has enough registrations to continue. He also reminded companies to request the Training Grounds facilities as soon as possible if they wish to use it for training. He submitted a written report for these minutes.
- Awards: No report
- Nominating: The Nominating Committee reminded members that there are still 2 unfilled Vice President positions.

## **Special Committee reports**

- Smokies: No Report
- Foam: Jason Weikel reported he had sent correspondence to all companies in the Foam Task Force requesting a current inventory of foam.
- Website: No Report
- Honor Guard: No Report
- By-Laws Committee: No Report
- Convention Committee: No Report

## **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**

Treasurer Richard Bleistine reported that all the initial setup paper work for investments through Edward Jones, previously approved, had been completed. On a motion by Brad Smith, seconded by Jason Weikel, the Association approved the movements of investments to Edward Jones.

## **New Business**

On a motion by Barry Batz, seconded by Ron Miller, Matthew Zechman who was presented for membership by the Membership Committee was made member of the Association.

Lee Spencer of Ebenezer Fire Company spoke to the issue of the slow response time by Met-Ed to fires and emergency scenes. The issue was discussed in detail by Association members and the Secretary is to write correspondence with Met-Ed addressing our concerns with copies of the letter to be also sent to Pennsylvania PUC and appropriate State legislators.

On a motion by Chuck Killian, seconded by Lee Spencer, the expenses for the Open Burn on October 18 are to be taken from the Hershey Wagner Fund.



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On a motion by Barry Batz and seconded by Jason Weikel, the following bills shall be paid:

Met Ed	\$17.11	Fire School
LCFA bookstore	\$2,721.60	Books for Fire School
Swift Insurance	1,340.00	Worker's Comp
Chuck Killian	280.00	Facilitator reimbursement and expenses
Liberty Art Works	115.00	Honor Guard

## **Roll Call of Companies & Past Presidents**

There were 29 members with 10 past presidents representing 19 companies in attendance.

## **Announcement of Next Meeting Place**

The next regular meeting will be at Hook and Ladder Fire Company at Lebanon's Fire Station 1 on October 21, 2014 at 19:30 hours.

## **Good of the Association**

The Assistant Secretary was instructed to write a letter to Lebanon County requesting our annual contribution.

## **Adjournment**

On a motion by David Hull and a seconded by Mike Tribioli the meeting was adjourned until the 21th of October, 2014.

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

Larry Helmuth  
Assistant Recording Secretary