



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

Hook and Ladder Fire Co. - 21 October 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 Randy Leo and Bill Kale as Sergeants At Arms.

The Address of Welcome was provided by Steve Mendoff and the Response by President Ceresini.

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: President Ceresini read a letter from Ravine Fire Company regarding the condition of Assistant Chief Bobby Milligan who had been injured responding to a call. He also noted 2 Vice President positions are still vacant.
- Vice Presidents:
 - 1st VP: Paul Snyder: No Report
 - 2nd VP: David Hull: No Report
- Assistant Recording Secretary Larry Helmuth reported he wrote a letter to Met-Ed expressing the Association's concern with response times at nights and weekends.
- Financial Secretary Randolph Simmon: Reported membership at 103 Beneficial, 30 Non-Beneficial and 299 life members for a total of 432. He also reported 50 members have non-payment status. His written report was submitted for these minutes. Ed Treat expressed serious concerns regarding the correctness of the membership records, especially those members that are Beneficial. He listed a second person who recently died and was remembered as a member; but no records of his membership existed. He urged the Association to attempt to obtain membership and any other records that may exist from the Lebanon County Fire Chiefs Association, especially those that may have been in the position of Earl Dundore who passed away in the 1990s and whose wife recently died.
- Assistant Treasurer Larry Stohler presented the October monthly reports, submitting the same for these minutes. On a motion by Les Martin and a second by Harold Dundore, the report given by the Assistant Treasurer was accepted subject to audit.
- Trustees: No Report
- Fire Marshal Michael Tribioli reported 3 investigations; 1 Accidental Structure and 2 Undetermined Structure Fires for the month of September, and submitted a written report for these minutes.

Committee Reports

- Executive Chairman: Barry Batz reported that the Executive Committee met at Fire School. He reported on the discussions of the Committee and submitted a written report for these minutes. The Executive Committee will meet again October 27 at Lickdale United Methodist Church.
- Fire Education: No Report
- Auditing: No Report
- Publicity: No Report
- Memorial: Stanley Singer reported on the memorial services at National Fallen Firefighter's Memorial on the weekend October 11-12 which included remembrance of their member Bruce Sensenig.
- Membership: No Report



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- Entertainment: The Entertainment Committee presented \$61.00 to the treasury from the 50/50 drawing of the evening and made 3 prize drawings.
- Chiefs: Chairman Paul Snyder reported that they did not meet in September but were scheduled to meet in October yet.
- Fire Training, Facilities & Equipment: Chuck Killian reported that the annual Open Burn on October 18 went well with Laudermilch's donating refreshments; that masterstreams may not be directed at the fire tower under any circumstances; the Essentials class is nearing completion; 6 haz-mat suits were donated to the Fire School; that handles to the simulator room need replace or repaired for which he contacted the architect; and finally, he reminded fire companies using the fire grounds to not overcrank the hydrants when closing in that several hydrants have needed repair.
- Awards: President Ceresini appointed himself and Mike Tribioli to the Awards Committee.
- Nominating: No Report

Special Committee reports

- Smokies: No Report
- Foam: President Ceresini, Steve Mendoff, Mike Tribioli and other discussed the current inventory of foam and the expiration date of that foam, if any.
- Website: No Report
- Honor Guard: The Honor Guard will be in the Lebanon Holiday Parade on November 22.
- 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

There was a long discussion of the missing set of Fire School keys and many suggestions for keying and security improvements and remedies to the missing keys. President Ceresini finally tasked the Fire School Committee to research the costs and make recommendations to the Association for changes.

New Business

On a motion by Ed Treat, seconded by Dale Helms, the Association voted to authorize the Fire School Committee to repair the doors of the simulator doors as needed.

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

Ron Miller	\$185.99	Fire School expenses
Met-Ed	\$ 24.99	Electric
Brad Smith	\$ 13.66	Supplies
Brain Kleinfelter	\$ 100.00	Facilitator
Cambelltown Fire Company	\$ 200.00	Fire School reimbursement
B Moyer Communications	\$ 130.00	Repair of Fire Marshal radio



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Roll Call of Companies & Past Presidents

There were 27 members with 8 past presidents representing 16 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be at Neptune Fire Company in Richland on November 18, 2014 at 19:30 hours.

Good of the Association

Ron Miller and Larry Stohler reported on the meeting of the Pennsylvania State Fire Instructors, listing new programs available as well as outlining ISO programs; submitting a written report for these minutes.

Adjournment

On a motion by Lee Spencer and a seconded by David Hull the meeting was adjourned until the 18th of November, 2014.

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

Larry Helmuth
Assistant Recording Secretary