



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

Rescue Hose Fire Company – 16 December 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 members stood for a moment of silence in memory of fallen firefighters Dylan Holt of Citizen's Palmyra and Gerald Carmany of the Chemical Fire Companies.

President Ceresini appointed Brad Smith and Travis Davis as Sergeants At Arms.

The Address of Welcome was provided by Michael Roof, President of Rescue Hose Fire Company 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 were corrected and approved as corrected.

Officer's Reports

- President: No report
- Vice Presidents:
 - 1st VP: Paul Snyder: No report
 - 2nd VP: David Hull: No report
- Assistant Recording Secretary: No report
- Financial Secretary Randolph Simmon: Reported membership at 119 Beneficial, 30 Non-Beneficial and 299 life members for a total of 448. He also reported 41 members have non-payment status. His written report was submitted for these minutes.
- Treasurer Richard Bleistine presented the December monthly reports, submitting the same for these minutes. On a motion by Mike Tribioli and a second by Ron Miller, the report given by the Treasurer was accepted subject to audit.
- Trustees: No report
- Fire Marshal Michael Tribioli reported 4 investigations; 2 Accidental Structure Fires and 2 Undetermined Structure Fires, for the month of November, and submitted a written report for these minutes.
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Committee Reports

- Executive Chairman: No report
- Fire Education: No report
- Auditing: No report
- Publicity: No report
- Memorial: No report
- Membership: The Membership Committee presented 1 person for membership. For Associate membership they presented Robert Timko of the Chemical FC.
- Entertainment: The Entertainment Committee presented \$95.00 to the treasury from the 50/50 drawing of the evening and made 3 prize drawings.
- Chiefs: Chairman Paul Snyder reported that there is no meeting until January.
- Fire Training, Facilities & Equipment: Chuck Killian reported that the rekeying of the Fire grounds would occur on December 17 and those new keys would be distributed. In additions, he reported that the overhead door of the utility building is in bad need of replacement. He also noted that the Essentials class for the spring timeline would be announced soon.
- Awards: The Awards Committee noted that the letters to sponsors would be mailed in the next week.
- Nominating: No report

Special Committee reports

- Smokies: No report
- Foam: No report
- Website: No report



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- Honor Guard: No report
- By-Laws Committee: No report
- Convention Committee: Convention mailings are going out at the end of the month and Patron solicitation forms were distributed.

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

Secretary Larry Helmuth reported that a grant proposal to Met-Ed was stymied because the Association is not a registered Federal 501c3 tax exempt organization. This led to a discussion of necessary changes needed in the Organization's By-Laws in order to apply for a 501c3 status.

New Business

On a motion by Barry Batz, seconded by Dale Helms, Robert Timko was made an Associate non-beneficial member of the Association.

On a motion by Chuck Killian, seconded by Larry Stohler, the Association voted to replace the overhead door of the utility building on Fire Grounds.

On a motion by Les Martin and seconded by Chuck Killian, the following bills shall be paid:

Met-Ed	\$ 28.43	Electric
Hess Uniforms	\$ 109.25	Honor Guard uniforms
Reed's Lock & Access Control Systems	\$ 5,175.00	Rekeying Fire Grounds

Roll Call of Companies & Past Presidents

There were 30 members with 7 past presidents representing 19 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be at hosted by Ebenezer Fire Company, January 20, 2015, at 19:30 hours.

Good of the Association

It was noted that long time member Butch Rittle has suffered some health issues but is recovering well.

Ron Miller reported that the new gas pipeline seminar hosted by Williams Gas Pipeline was very poorly attended although RSVP's had been numerous.

A benediction was offered by Ron Miller

Adjournment

On a motion by Chris Barto and seconded by David Kreider, the meeting was adjourned until the 20th of January, 2015.

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

Larry Helmuth
Assistant Recording Secretary