



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

Ebenezer Fire Company – 20 January 2015

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 recently fallen firefighters and the Invocation was offered by Ron Miller.

President Ceresini appointed Wes Keener and David Kreider as Sergeants At Arms.

The Address of Welcome was provided by Lee Spencer, President of Ebenezer Fire Company and the Response by Robert Myer.

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

President Ceresini recognized and welcomed Karen Baxter and Tim Washington from First Energy who were responding to our communication and concerns regarding response times by the utility to emergency situations.

Karen and Tim covered the following items:

- An overview of the First Energy service region in which Lebanon County resides
- Review of safety issues when dealing with downed power lines or other emergencies involving electric lines or poles
- A review of First Energy's protocol for responding to an emergency call
- Tips for information needed from first responders and EMA to expedite response time my First Energy personnel.
- A question and answer period in which some specific incidents were reviewed by County firefighters. The First Energy staff promised to review the incidents and respond to the Association with more details of response time for these specific incidents.

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 120 Beneficial, 30 Non-Beneficial and 299 life members for a total of 449. He also reported 40 members have non-payment status. His written report was submitted for these minutes.
- Treasurer Richard Bleistine presented the January monthly reports, submitting the same for these minutes. On a motion by Mike Tribioli and a second by Harry Stauffer, the report given by the Treasurer was accepted subject to audit.
- Trustees: No report
- Fire Marshal Michael Tribioli reported 2 investigations; 1 Accidental Structure Fires and 1 Undetermined Structure Fire, for the month of December, and submitted a written report for these minutes.



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Committee Reports

- Executive Chairman: Barry Batz reported that the Executive Committee would meet at Lebanon's Station 1 on January 26.
- Fire Education: No report
- Auditing: No report
- Publicity: No report
- Memorial: No report
- Membership: No report
- Entertainment: The Entertainment Committee presented \$69.00 to the treasury from the 50/50 drawing of the evening and made 3 prize drawings.
- Chiefs: Chairman Paul Snyder reported the next meeting would be January 28 at EMA.
- Fire Training, Facilities & Equipment: Chuck Killian reported that Essentials would commence February 22 and is hosted by Friendship Fire Company. He also noted that rekeying is completed and new keys have for the most part been distributed; the overhead door is for the utility building is being quoted; that he is requesting natural gas props from UGI, and lastly, requests for use of the burn building need to be in advance far enough for planning.
- Awards: No report
- Nominating: No report
-

Special Committee reports

- Smokies: No report
- Foam: No report
- Website: No report
- Honor Guard: No report
- By-Laws Committee: No report
- Convention Committee: No report
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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

None



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New Business

On a motion by Mike Tribioli, seconded by David Kreider, the Association voted to pay this year's Legislative Federation dues of \$40.00.

The dues for Pennsylvania Fire & Emergency Services Institute were tabled for a month.

On a motion by Randy Simmon, seconded by David Hull, the death benefit payment for Gerald Carmany was approved.

Robert Timko noted that the news that newly inaugurated Governor Tom Wolf had replace long time State Fire Commissioner Ed Mann with Tim Solobay and that it is important for the Association and all firefighters to open a dialog with the new Commissioner.

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

Lickdale Fire Company	\$ 65.00	Convention Ad (Association)
Lickdale Fire Company	\$ 65.00	Convention Ad (Smokies)
B Moyer Communications	130.00	Fire Marshal radio
Met-Ed	\$ 27.28	Electric
Reed's Lock & Access Control Systems	\$ 4,947.00	Rekeying Fire Grounds (corrected amount)

Roll Call of Companies & Past Presidents

There were 32 members with 6 past presidents representing 18 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be at hosted by EMA Station 50, February 17, 2015, at 19:30 hours.

Good of the Association

Adjournment

On a motion by Darlene Mindler and a seconded by David Hull, the meeting was adjourned until the 17th of February, 2015.

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

Larry Helmuth
Assistant Recording Secretary