



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

EMA Station 50 – 17 February 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 the absence of the Secretary, President Ceresini appointed Charles Killian as recording secretary.

President Ceresini appointed Bob Dowd and Juan Rodriguez as Sergeants At Arms.

The Address of Welcome was provided by Juan Rodriguez and the Response by Barry Batz.

A roll call of officers and delegates was followed by the reading of the minutes from the previous meeting which 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: No report
- Treasurer Richard Bleistine's February written monthly reports was read by the recording secretary, submitting the same for these minutes. On a motion by Barry Batz and a second by Paul Snyder, the report provided by the Treasurer was accepted subject to audit.
- Trustees: No report
- Fire Marshal: Fire Marshal Michael Tribioli reported no investigations for January.

Committee Reports

- Executive Committee: No report
- Fire Education: No report
- Auditing: No report
- Publicity: No report
- Memorial: No report
- Membership: No report
- Entertainment: The Entertainment Committee presented \$45.00 to the treasury from the 50/50 drawing of the evening and made 2 prize drawings.
- Chiefs: Chairman Paul Snyder reported the Committee continues to work on radio protocol and next meeting will be February 25 at EMA.
- Fire Training, Facilities & Equipment: No report
- Awards: Solicitation of nominations for the awards for the 2015 County Convention would be distributed this month.
- Nominating: No report

Special Committee reports

- Smokies: No report
- Foam: The Foam Committee continues to work on guidelines.
- Website: No report
- Honor Guard: No report
- By-Laws Committee: No report
- Convention Committee: The Convention Committee continues to meet and make progress to host the 2015 Convention.



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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

Unfinished Business

Bob Dowd reported that he will meet with Met-Ed on February 19 to work on communication for incidents needing response by Met-Ed. This is a follow up with Met-Ed's meeting with the Association in January.

New Business

On a motion by Bob Dowd, seconded by Mike Tribioli, the Association voted to pay the death benefit for John Stuart Brown, Jr.

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

Met-Ed	\$ 48.97	Electric
State Workers Insurance Fund	\$ 269.00	Fire School Worker's Comp

Roll Call of Companies & Past Presidents

There were 18 members representing 15 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be at hosted by Union Waterworks Fire Company, March 17, 2015, at 19:30 hours.

Good of the Association

Adjournment

On a motion by Bill Kale and a seconded by Lee Spencer, the meeting was adjourned until the 17th of March, 2015.

The Association rose with a vote of thanks to the host company, EMA Station 50.

Larry Helmuth
Assistant Recording Secretary