



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

Union Water Works Fire Company – 17 March 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 and invocation offered by Ron Miller.

President Ceresini appointed Corby Miller and Darren Johnson as Sergeants At Arms.

The Address of Welcome was provided by Ammon Johnson, Assistant Chief of Union Water Works Fire Company and the Response by Paul Snyder.

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

Officer's Reports

- President: President Ceresini reviewed some of the progress of the Association so far during his term as president and thanked all the members for their assistance.
- Vice Presidents:
 - 1st VP: Paul Snyder: Paul reported that is starting to work on his Committee for the 2015-16 year.
 - 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 March monthly reports, submitting the same for these minutes. On a motion by Barry Batz and a second by Mike Tribioli, the report given by the Treasurer was accepted subject to audit.
- Trustees: Robert Meyer reported that the Trustees had received a request by Charles Killian for use of the Wagner funds for a New Fire and Arson Investigator Academy class.
- Fire Marshal: Fire Marshal Michael Tribioli reported no investigations for February.

Committee Reports

- Executive Chairman: Barry Batz reviewed the Executive Committee meeting on February 23rd and noted, among other matters, that the list of meeting dates for 2015-16 are being prepared. The next meeting of the Executive Committee will be March 23rd at Station 31.
- Fire Education: No report
- Auditing: No report
- Publicity: No report
- Memorial: Ron Miller reported that the Committee had their initial meeting with Lickdale Trinity United Methodist Church leaders to prepare for the Memorial Service.
- Membership: The Membership Committee presented 1 person for membership. For Beneficial membership they presented Ken Rhoads of the Fredericksburg Fire Company.
- Entertainment: The Entertainment Committee presented \$45.00 to the treasury from the 50/50 drawing of the evening and made 3 prize drawings.
- Chiefs: Chairman Paul Snyder reported the Committee's next meeting will be March 25 at EMA.



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- Fire Training, Facilities & Equipment: Charles Killian reported the following items:
 - The Spring Essentials has 19 students enrolled but the Interior Fire Fighting and HazMat Ops modules may not run because of lack of enrollment for those modules.
 - The gate at Fire School was damaged during snow plowing.
 - Most keys to the new locks at the Fire School grounds have been distributed.
 - Lebanon County Prison inmates volunteered to do weed control if the Association purchased the lawn chemicals.
 - Solutions to job of financial record keeping, especially for Essentials registrations, were suggested.
- Awards: Solicitation of nominations for the awards for the 2015 County Convention would be distributed this month.
- Nominating: On a motion by Robert Meyer, seconded by Chris Barto, Jason Weikel was nominated as 3rd Vice President representing the Southwest Sector. Jason Weikel was elected on a motion by Robert Meyer, seconded by Mike Tribioli.

Special Committee reports

- Smokies: No report
- Foam: Jason Weikel reported on the work of the Foam Committee.
- Website: No report
- Honor Guard: Mike Tribioli reported that the Honor Guard has its rules and regulation in place.
- By-Laws Committee: The By-Laws Committee reported that they only need to hear from the Solicitor for presentation of the By-Laws revisions for adoption.
- Convention Committee: Paul Snyder reported the Convention Committee continues to meet and make progress to host the 2015 Convention; that convention t-shirts will be available at the April meeting of the Association. Ed Treat noted that is looking for biographical information for Hershey Wagner for inclusion in the Convention Book.

Delegate's Reports

- Firemen's Association State of Pennsylvania: No report
- Southeastern Firemen's Association: No report
- Firemen's Legislative Federation: Secretary Helmuth read communications for the Federation regarding upcoming meetings.
- Pennsylvania Fire & Emergency Services Institute: No report

Unfinished Business None

New Business

On a motion by Barry Batz, seconded by Jason Weikel, the Association voted Ken Rhoads of Fredericksburg Fire Company a beneficial member

On a motion by Charles Killian, seconded James Aulenbach, the Association voted their approval for Pro Max Fencing to repair the main gate of Fire School for \$892.00 as submitted in their estimate.

On a motion by Robert Meyer, seconded by Mike Tribioli, the Association voted an expenditure of \$295.00 from the Hershey Wagner Fund for tuition for Charles Killian for New Fire and Arson Investigator Academy class.

On a motion by David Hull, seconded by Mike Tribioli, approve the purchase of boots for Deputy Fire Marshal Darlene Mindler.



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On a motion by Chris Barto and seconded by Darlene Mindler the following bills shall be paid:

FASP	\$ 20.00	Yearly Membership Dues
Met-Ed	\$ 81.14	Electric
SWAB	\$ 50.00	Pennsylvania Fire and Emergency Services Institute Yearly Dues
Frank Ceresini, III	\$ 75.00	Office Supplies Reimbursement
Charles Killian	\$ 38.95	Office Supplies Reimbursement
	\$ 280.00	F. F. Boots for Deputy Fire Marshal
New Fire and Arson Investigator Academy	\$ 295.00	Charles Killian Tuition
LCFA Bookstore	\$ 1,805.60	Training Manuals for Essentials Class
Pro Max Fencing	\$ 892.00	Repair of Fire School Gate

Roll Call of Companies & Past Presidents

There were 30 members with 9 past presidents representing 20 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be at hosted by Bunker Hill Fire Company, April 21, 2015, at 19:30 hours.

Good of the Association

Steve Shenk spoke of Firemen's Association of the State of Pennsylvania's SAFER Grant Program which assists with volunteer recruitment & retention programs.

Adjournment

On a motion by Ed Treat and a seconded by Mike Tribioli, the meeting was adjourned until the 21th of April, 2015.

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

Larry Helmuth
Assistant Recording Secretary