

LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

Bunker Hill Fire Company – 21 April 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 invocation offered by Ron Miller.

President Ceresini appointed Richard Kreitzer and Nathan Dove as Sergeants At Arms.

The Address of Welcome was provided by Patty Kreitzer, Secretary of the Bunker Hill Fire Company and the Response offered by David Hull.

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

Officer's Reports

- President: No report
- Vice Presidents:
 - 1st VP: Paul Snyder: Paul reported that he continues to work on his committees for the 2015-16 year and is looking for additional volunteers for committee assignments.
 - 2nd VP: David Hull: No report
 - 3rd VP: Jason Weikel: 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. He also noted that he received a death certificate for Ellwood Noll, Jr. His written report was submitted for these minutes.
- Treasurer: Richard Bleistine presented the April monthly reports, submitting the same for these minutes. On a motion by Barry Batz and a seconded by Paul Snyder, the report given by the Treasurer was accepted subject to audit.
- Trustees: No report
- Fire Marshal: Fire Marshal Michael Tribioli reported for March that there were 3 investigations: 2 Accidental Structure Fires and 1 Undetermined Structure Fire, and submitted a written report for these minutes.

Committee Reports

- Executive Chairman: Barry Batz noted that the Executive Committee did not meet in March. The next meeting of the Executive Committee will be April 27 at Station 10.
- Fire Education: No report
- Auditing: No report
- Publicity: No report
- Memorial: Ron Miller reported that the Committee will meet again on May 27 with Lickdale Trinity United Methodist Church leaders to prepare for the Memorial Service.
- Membership: The Membership Committee presented 2 persons for membership. For Beneficial membership they presented Samuel King of Keystone H & L Fire Company and Nathan Dove of Bunker Hill Fire Company.
- Entertainment: The Entertainment Committee presented \$54.00 to the treasury from the 50/50 drawing of the evening and made 3 prize drawings.
- Chiefs: Chairman Paul Snyder reported the Committee met in March 25 and Robert Dowd reported two items of discussion which were controlled burns and Everbridge, a backup notification system. He also noted that the next meeting would be April 22.
- Fire Training, Facilities & Equipment: Charles Killian reported the following items and submitted a written report for these minutes:
 - The Spring Essentials continues to meet and there are enough registrations for all modules to run.
 - The gate at Fire School has been repaired with only a few minor adjustments needed from the contractor. Our insurance will pay for the repair except a \$250.00 deductible.



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

- Reviewed upcoming events scheduled at the fire school grounds.
- A new garage door was installed on the utility shed by Harry Stauffer.
- Reviewed minimum requirements for burn facilitators.
- Requirements for vehicle burns with Pennsylvania's EPA
- Recommendations for classroom remodeling, specifically for heating and cooling which is nonexistent at this time.
- Awards: Letter soliciting nominations for awards at the County Convention were mailed last month and all nominations are due April 30.
- Nominating: Robert Meyer presented a written list of nominations for officers for 2015-2016 year.

Special Committee reports

- Smokies: No report
- Foam: No report
- Website: No report
- Honor Guard: Mike Tribioli reported that the Honor Guard will march in Lebanon City's Memorial Day parade.
- By-Laws Committee: The By-Laws Committee is still waiting to hear from the Solicitor on proposed changes to the By-Laws.
- Convention Committee: Paul Snyder reported that parade registrations have been very light and that convention T-shirts have been received and are for sale.

Delegate's Reports

- Firemen's Association State of Pennsylvania: Steve Shenk spoke at some length regarding the impact of the new Child Abuse clearances requirements by the State legislature and was joined in discussion by other members with comments on how the law may impact their companies and programs.
- Southeastern Firemen's Association: No report
- Firemen's Legislative Federation: No report
- Pennsylvania Fire & Emergency Services Institute: No report

Unfinished Business - None

New Business

On a motion by Barry Batz, seconded by David Hull, the Association voted Ben King of Keystone H & L Fire Company and Nathan Dove of Bunker Hill Fire Company as beneficial members of the Association.

Mike Tribioli reported that Cornwall Community Fire Company is removing itself from the Foam Task Force and moving their foam to Schaefferstown Fire Company who has agreed to be added to the Task Force.

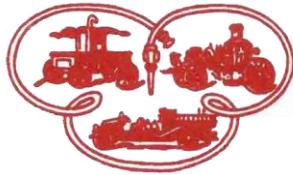
On a motion by Charles Killian, seconded by Mike Tribioli, the Association voted to accept the lowest bid for fire school classroom renovations by Holmes Building Services for \$12,970.00.

On a motion by Randy Lebo, seconded by David Hull, the death benefit payment for Ellwood Noll, Jr. was approved.

On a motion by Ed Treat, seconded by Bill Kale, the Associations web domain name was renewed for two years as a cost of \$80.00.

President Ceresini opened the floor for nomination of officers for the 2015-16 year. He read all the nominations presented by the Nominating Committee and entertained additional nominations for each office. There were no additional nominations. The nominations were closed on a motion by Bob Meyer, seconded by Bill Kale.

Ed Treat noted that he still needs the person named who will be responding to the address of welcome at this year's convention.



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com
P.O. Box 1351 Lebanon, Pa 17042-1351

On a motion by Mike Triboli and seconded by Charles Killian the following bills shall be paid:

Zinn Insurance Agency	\$ 1,985.00	Renewal of Insurance for 1 year.
HACC	\$ 70.00	Haz-Mat Awareness class
Med-Ed	\$ 146.36	Electric Bill for 2 months
	\$ 80.00	Renewal of domain name
Ron Miller	\$ 32.18	Reimbursement of Fire School Equipment Purchase
Charles Killian	\$ 262.00	Fire Facilitator and expenses
	\$ 200.00	Death Benefit for Ellwood Noll, Jr.

Roll Call of Companies & Past Presidents

There were 35 members with 7 past presidents representing 20 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be at hosted by Campbelltown Fire Company, May 19, 2015, at 19:30 hours. It was noted that this date is primary election day and the main meeting room at Campbelltown would be used as an election site so we would be meeting in the small meeting room and in parking should not block voter parking places.

Good of the Association

President Ceresini reviewed the members of the Association from the Bunker Hill Fire Company.

Adjournment

On a motion by Barry Batz and a seconded by Bill Kale, the meeting was adjourned until the 19th of May, 2015.

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

Larry Helmuth
Assistant Recording Secretary