



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

Campbelltown Fire Company – 19 May 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 held a moment of silence in memory of Ralph Backenstoef of Bellegrove Fire Company followed by the invocation offered by Ron Miller.

President Ceresini appointed Dale Skinner and Bill Rittenhouse as Sergeants At Arms.

The Address of Welcome was provided by Terry Riegel of the Campbelltown Fire Company and the Response offered by Art Wealand.

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

Officer's Reports

- President: No report
- Vice Presidents:
 - 1st VP: Paul Snyder: Paul reported that he continues to seek 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. His written report was submitted for these minutes.
- Treasurer: Richard Bleistine presented the May monthly reports, submitting the same for these minutes. On a motion by Ron Miller and a seconded by Paul Snyder, the report given by the Treasurer was accepted subject to audit.
- Trustees: No report
- Fire Marshal: No report.

Committee Reports

- Executive Chairman: Barry Batz reported on the meeting of the Executive Committee in May. The next meeting of the Executive Committee will be June 1 at the Fire School Grounds.
- Fire Education: No report
- Auditing: No report
- Publicity: No report
- Memorial: Ron Miller reported that the Committee met on May 27 with Lickdale Trinity United Methodist Church leaders to prepare for the Memorial Service.
- Membership: No report
- Chiefs: Chairman Paul Snyder reported the Committee met in May and that the next meeting would be May 27.
- Fire Training, Facilities & Equipment: Charles Killian reported the following items and submitted a written report for these minutes:
 - The Spring Essentials remains in session.
 - The classroom project approved in April will commence after Spring Essentials course has been completed.
 - Recommendations for a projector and screen for the newly planned revisions to the classroom.
- Awards: The Awards Committee received nominations for only 3 awards for this year's Convention.
- Nominating: No report.

Special Committee reports

- Smokies: No report
- Foam: The Foam Task Force is holding training on April 31 at the fire school grounds.
- Website: No report
- Honor Guard: No report.



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- By-Laws Committee: No report
- Convention Committee: Paul Snyder listed some of the major activities for the convention including the Memorial Service at 7:00 PM on June 19 and the Convention at 9:00 AM on June 20; both at Lickdale Trinity United Methodist Church. The Convention will be followed by a parade, carnival at Lickdale Campgrounds and fireworks to end the festivities.

Delegate's Reports

- Firemen's Association State of Pennsylvania: The FASP will meet on July 10 and 11.
- Southeastern Firemen's Association: No report
- Firemen's Legislative Federation: Pending a vote at the June 27 meeting, the Legislative Federation will likely merge with the Pennsylvania Fire & Emergency Services Institute.
- Pennsylvania Fire & Emergency Services Institute: No report

Unfinished Business

Robert Timko reported that the Pennsylvania Fire Commissioner is recommending some modifications to the background checks to the State Legislature.

New Business

On a motion by Charles Killian, seconded by Larry Helmuth, the Association approved the purchase of a data projector and screen not to exceed \$3,000.00 for installation in the newly planned renovations at Fire School classroom.

On a motion by Robert Meyer, Sr., seconded by Carl Bachman, the Secretary was instructed to cast the ballot of officers for next year which were uncontested.

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

On a motion by Barry Batz and seconded by Jason Weikel the following bills shall be paid:

Med-Ed	\$ 32.82	Electric Bill
Randy Simmon	\$ 153.00	Postage and expenses for dues notices
Saul Printing	\$ 265.00	Schedules and dues notices
Charles Killian	\$ 446.00	4 fire facilitations and expenses
	\$ 3,000.00	Projector and screen for fire school

Roll Call of Companies & Past Presidents

There were 33 members with 11 past presidents representing 18 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be the Convention hosted by the Lickdale Fire Company. The Memorial Service will be June 19, 2015, at 19:00 hours and the Convention on June 20, 2015 at 9:00, both at Lickdale Trinity United Methodist Church

Good of the Association

Refreshments will be served following the memorial service and before the convention.

Adjournment

On a motion by David Hull and a seconded by Brad Smith, the meeting was adjourned until the 20th of June, 2015.

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

Larry Helmuth
Assistant Recording Secretary