



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

Weavertown Fire Company – 19 July 2016

The regular monthly meeting of the Lebanon County Firefighter's Association was called to order at 19:30 hours with President David Hull presiding. The Pledge of Allegiance was followed by the singing of the first verse of America. The invocation was offered by Ron Miller.

President Hull appointed Donald Steiner, Sr. and Harry Stauffer as Sergeants At Arms.

The Address of Welcome was provided by Donald Steiner, Sr., Fire Chief of Weavertown Fire Company and the Response offered by William Kale.

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.

President Hull recognized Hope Roaten, Red Cross Disaster Program Specialist, who presented an overview of the American Red Cross Disaster programs with emphasis with the Smoke Alarm Installation Events they coordinate.

Officer's Reports

- President: President Hull noted that he completed his committee appointments and distributed a committee member list.
- Vice Presidents:
 - 1st VP: Jason Weikel - No report
 - 2nd VP: Richard Kreitzer - No report
 - 3rd VP: Frank Ceresini, III - No report
 - 4th VP: Lee Spencer – Lee noted his concern of Association membership and meeting attendance by representative officers, especially line officers, of individual fire companies.
- Assistant Recording Secretary: Secretary Lebo read correspondence from Ronald Miller.
- Financial Secretary: Randolph Simmon reported a membership at 95 Beneficial, 22 Non-Beneficial and 295 life members for a total of 412. He also reported 47 members have non-payment status. His written report was submitted for these minutes.
- Treasurer: Past Treasurer Richard Bleistine presented yearly reports for the 2015-2016 year, submitting the same for these minutes. On a motion by Frank Ceresini, III, and a seconded by Barry Batz, the report given by the Treasurer was accepted subject to audit.
- Trustees: Trustee Bachman noted that a Convention Site for 2019 is needed.
- Fire Marshal: Fire Marshal Michael Tribioli reported 1 investigation in June which was 1 Undetermined Structure Fire. A written report was submitted for these minutes.

Committee Reports

- Executive Chairman: Paul Snyder reported on the meeting of the Executive Committee in June. The next meeting of the Executive Committee will be July 25 at the Fire School Grounds.
- Fire Education: No report
- Auditing: No report
- Publicity: No report
- Memorial: No report
- Membership: The Membership Committee presented 1 person for membership. For Non Beneficial membership they presented Steven Stein, Sr. of Cambelltown Fire Company.
- Entertainment: The Entertainment Committee presented \$48.00 to the treasury from the 50/50 drawing of the evening and made 2 prize drawings.
- Chiefs: Chairman Paul Snyder reported the Committee meets next on July 20, 2016.
- Fire Training, Facilities & Equipment: In the absence of Charles Killian, Larry Helmuth reported that Fall Essentials classes start July 31 and that the Committee is planning a work session to clean up Fire School storage following the classroom renovation; date to be announced.
- Awards: No report
- Nominating: No report



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Special Committee reports

- Smokies: The Smokies are meeting in October and plan to post their electronic records on the cloud storage purchased for use by the Association.
- Foam: No report
- Website: Larry Helmuth reported that the website is being updated to reflect the new officers and committees.
- Honor Guard: The Honor Guard will participate in the 911 Memorial Concert again this year.
- By-Laws Committee: President Hull reported that he is meeting with the attorney Feeman on July 21.
- Convention Committee: No report

Delegate's Reports

- Firemen's Association State of Pennsylvania: No report
- Southeastern Firemen's Association: No report
- Pennsylvania Fire & Emergency Services Institute No report

Unfinished Business - None

New Business

On a motion by Lee Spencer, seconded by Larry Helmuth, Ron Miller was approved for Fire Chaplin Training in York. The motion included registration and travel expenses to be taken from the Education Fund.

On a motion by Barry Batz, seconded by Frank Ceresini, III, Steven Stein, Sr. was elected a Non Beneficial member.

Mike Tribioli led a discussion of the need for a Technical Rescue Team in Lebanon County.

On a motion by Carl Bachman and seconded by Mike Tribioli the following bills shall be paid:

Met-Ed	\$ 54.35	Fire Grounds Electric
Lowes	\$ 248.52	Fire Grounds
HACC	\$ 750.00	Local Level Instructors
Quentin Volunteer Fire Co	\$ 1,520.00	Convention Expenses

Roll Call of Companies & Past Presidents

There were 21 members with 8 past presidents representing 13 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be at Camp Strauss on August 16, 2016, at 19:30 hours.

Good of the Association - Nothing

Adjournment

On a motion by Frank Ceresini, III, and a seconded by Mike Tribioli, the meeting was adjourned until the 16th of August, 2016.

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

Randy Lebo
Assistant Recording Secretary