



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

Salvation Army of Lebanon – 20 December 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 to the Flag was followed by the singing of the first verse of America. The invocation offered by Ronald Miller.

President Hull appointed Preston Slee and Jeff Reedy as Sergeant At Arms.

The Address of Welcome was provided by Captain Enstro Portillo, Director of Lebanon's Salvation Army followed by a response by Barry Batz.

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

Officer's Reports

- President: No report.
- Vice Presidents: No reports
- Assistant Recording Secretary: Secretary Lebo reported a thank you letter had been sent to Met-Ed for their donation
- Financial Secretary: Randolph Simmon reported a membership at 118 Beneficial, 26 Non-Beneficial and 293 life members for a total of 437. He also reported 31 members have non-payment status. His written report was submitted for these minutes.
- Treasurer: Treasurer Helmuth presented the November financial report and submitted a written report for these minutes. On a motion by Frank Ceresini, III, seconded by Barry Batz, the report given by the Treasurer was accepted subject to audit.
- Trustees: No report
- Fire Marshal: Fire Marshal Michael Tribioli reported 1 investigation in November which was 1 Undetermined Structure Fire. A written report was submitted for these minutes.

Committee Reports

- Executive Chairman: Paul Snyder reported that the Executive Committee met at Fire School in November with no meeting of the Committee in December with the next scheduled meeting at Station 1 on January 23, 2017.
- Fire Education: No report
- Auditing: No report
- Publicity: No report
- Memorial: No report
- Membership: No report
- Entertainment: The Entertainment Committee presented \$68.00 to the treasury from the 50/50 drawing of the evening and made 3 cash prize drawings.
- Chiefs: Chairman Paul Snyder reported the Committee met November, discussing radio protocol and apparatus standard. The Committee meets next January 18, 2017, at Glenn Lebanon Fire Company at 19:00 hours.
- Fire Training, Facilities & Equipment: Charles Killian reported that with winter there is little activity except prep for the spring Essentials classes which are posted on the website. He stressed that again this year students registering on the registration night must bring a parent or line officer with them.
- Awards: No report
- Nominating: No report



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Special Committee reports

- Smokies: The Smokies will meet Friday, Feb. 19, at the Independent Fire Company Social Club in Lebanon and will be having their 2nd reading of By-Law changes.
- Foam: No report
- Website: No report
- By-Laws Committee: No report
- 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

On a motion by Frank Ceresini, III, seconded by Ron Miller, the Treasurer was authorized to purchase Quick Books accounting software, pay a consultant for set up of the software, pay for digitizing treasurer records from the last 2 year, and included a provision that application for the Federal non-profit be delayed until the end of this fiscal year by which time 3 years of treasurers reports will be available as need for the application.

New Business

On a motion by Paul Snyder, seconded by Charles Killian, the Association voted to take membership collections for benefit of the Salvation Army Canteen Truck in both December and January's meeting and to match the donation from our treasury.

The County of Lebanon's EMA new representative to the Association was introduced as Carl Wenzler who spoke briefly about the changes that have been occurring in EMA, the work with the Association on radio protocols and apparatus standards, the EMA's desire for input from the fire service.

On a motion by Bill Kale and seconded by Lee Spencer the following bills shall be paid:

Lowes	351.88	Firegrounds storage cabinet and tools
Met-Ed	99.44	Electric - Fire Grounds
HACC	750.00	Bu,rn

Roll Call of Companies & Past Presidents

There were 30 members with 10 past presidents representing 16 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be at Friendship Fire Company on January 17, 2017, at 19:30 hours.

Good of the Association - Nothing

Adjournment

On a motion by Mike Tribioli and a seconded by Bill Kale, the meeting was adjourned until the 17th of January, 2017.

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

Randy Lebo
Assistant Recording Secretary