



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

Union Fire Company of Lebanon –21 February 2017

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 was offered by Ronald Miller.

President Hull appointed William Kale and Tom Scholl as Sergeant At Arms.

The Address of Welcome was provided by Ed Johnson, Jr, president of the Union Fire Company, followed by a response by Frank Ceresini, Jr.

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: No report
- Financial Secretary: In absence of Randolph Simmon, President Hull reported a membership at 123 Beneficial, 25 Non-Beneficial and 293 life members for a total of 441. He also reported 30 members have non-payment status.
- Treasurer: Treasurer Helmuth presented the January financial report and submitted a written report for these minutes. On a motion by William Kale, seconded by Frank Ceresini, III, the report given by the Treasurer was accepted subject to audit.
- Trustees: No report
- Fire Marshal: Fire Marshal Michael Tribioli reported 2 investigations in January; 1 Undetermined Structure Fire and 1 Accidental Structure Fire. A written report was submitted for these minutes.

Committee Reports

- Executive Committee: Chairman Paul Snyder reported that the Executive Committee met at Lebanon's Station 1 on January 23 and among other items assisted in the selection of laptops for the officers that had been approved in January's meeting. The next meeting of the Committee is February 27 at Myerstown with the Convention Committee of the Keystone Hook and Ladder Company.
- Fire Education: No report
- Auditing: No report
- Publicity: No report
- Memorial: No report
- Membership: The Membership Committee presented 1 person for membership. For Beneficial Membership they presented Cody Harding of Rural Security Fire Company.
- Entertainment: The Entertainment Committee presented \$66.00 to the treasury from the 50/50 drawing of the evening and made 3 cash prize drawings.
- Chiefs: Paul Snyder reported the Committee met January 18 at Glenn Lebanon Fire Company and meets next at EMA on February 22 at 19:00 hours.
- Fire Training, Facilities & Equipment: Charles Killian reported that there have been some dropouts for spring Essentials classes but they will continue.
- Awards: The awards letters will go out next week.
- Nominating: Chris Barto was nominated for the empty Recording Secretary position. On a motion by Lee Spencer, seconded by Carl Bachman, nominations were closed and the action Recording Secretary was instructed to cast the ballot election Chris as Secretary.

Special Committee Reports

- Smokies: The Smokies met on February 19, at the Independent Fire Company Social Club in Lebanon but with few attendees, the 2nd reading of By-Law changes was postponed until the Smokies meeting during the Convention in June.
- Foam: No report
- Website: No report
- Honor Guard: No report
- By-Laws Committee: No report
- Convention Committee: No report



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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 Mike Tribioli, seconded by Mike Liles, a laptop computer purchase for the Fire Marshalls was approved.

On a motion by Barry Batz, seconded by Frank Ceresini, III, Cody Harding was elected a member of the Association.

On a motion by Ron Miller, seconded by Ian Firestine, the Association voted authorization of the Fire Training, Facilities & Equipment Committee to bring recommendations for improvements to the rest rooms at the Fire Training Center.

On a motion by Paul Snyder, seconded by Frank Ceresini, III, the Trustees were authorized to purchase a safe to be located in the classroom to store documents currently stored at the safe deposit box.

On a motion by Carl Bachman and seconded by Jason Weikel the following bills shall be paid:

Cora Shenk	260.00		Electronically enter treasurer records
Ed McGowan	1,040.19		Laptop Purchase - 4
Debit	2.00		Checking Account Service Fee
Walters Services Inc.	195.04		Portable Toilet for fire training center
F. A. S. P.	20.00		Yearly Dues
PA Fire & Emergency Services	100.00		Yearly Dues
Lowe's	190.52		Fire Grounds
Met-Ed	202.05		Electric - Fire Grounds
Larry Helmuth	45.74		Fire Grounds – Amazon
Larry Helmuth	76.00		4 copies of Microsoft Office 2010

Roll Call of Companies & Past Presidents

There were 36 members with 10 past presidents representing 20 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be at Schaefferstown Fire Company on March 21, 2017, at 19:30 hours.

Good of the Association - Nothing

Adjournment

On a motion by William Kale and a seconded by Ron Miller, the meeting was adjourned until the 21th of March, 2017.

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


 Randy Lebo
 Assistant Recording Secretary