

LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

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

Lawn Fire Company– 16 May 2017

The regularly monthly meeting of the Lebanon County Firefighters 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 Harry Stauffer and Steve Shank as Sergeants at Arms.

The Address of Welcome was provided by Dan Braden Chief 3 and the Response by Dave Hull.

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 David Hull: No Report
- Vice Presidents:
 - 1st VP: Jason Weikel: No Report
 - 2nd VP: Carl Bachman: No Report
 - 3rd VP: Frank Ceresini, III: No Report
 - 4th VP: Lee Spencer: No Report
- Recording Secretary: No Report
- Financial Secretary Randolph Simmon: Reported membership at 133 Beneficial, 30 Non-Beneficial and 271 life members for a total of 453. He also reported 27 members have non-payment status. His written report was submitted for these minutes.
- Treasurer Helmuth read his monthly report for April, submitting the same for these minutes. On a motion by Carl Bachman and a second by Frank Ceresini III, the report given by the Treasurer shall be accepted subject to audit.
- Trustees: No Report
- Fire Marshal: Michael Tribioli reported 2 investigations; 1 Accidental Structure Fire, 1 Undetermined Structure Fire for the month of May, and submitted a written report for these minutes.

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- **Committee Reports**

- Executive Chairman: Paul Snyder reported that the books for Treasurer will be audited. Next mtg at Paul Snyder house May 22 @ 18:30hrs
- Fire Education: No report
- Auditing: Working on a date.
- Publicity: No Report
- Memorial: May 10th had a meeting. Went over the memorial service. Will be having a mtg Thursday May 18th @ Station 30 with Honor Guard
- Membership: The Membership Committee presented 4 persons for membership. For Associate Beneficial, they presented Anthony Deavin of Cleona Fire Co. For Beneficial Membership, they presented Gary Verna, Jr of Hebron Hose Co & Lebanon County Haz-Mat, Brian Ziegler of Goodwill Myerstown Fire Co, Alex Mason of Palmyra Fire Co.
- Chiefs: Chairman Paul Snyder reported: Working on Apparatus. Had a vote, everything passed. Have to vote on the Squads
- Fire Training, Facilities & Equipment: Charles Killian reported:
The Essentials program in in the last month of class. They are in the Interior Firefighting portion of the class. There are 12 students enrolled. The live burn will be held on June 4th. I will be keeping all the certificates until all the money is paid for the class by each student.
Last night, I was contacted by Andy Ventura that their Engine was connected to hydrant 4 and they couldn't close the hydrant. We could turn off the water at the valve but the department was still needed because we couldn't get it completely turned off. They flagged the hydrant out of service and we will be repairing it this week.
- Awards: Awards are ordered
- Nominating: No report
- Entertainment: The Entertainment Committee presented \$51.00 to the treasury from the 50/50 drawing of the evening and made 3 prize drawings

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Special Committee reports

- Smokies: No Report
- Foam: No Report
- Website: No Report
- Honor Guard: There is several events coming up.
- By-Laws Committee: No Report
- Convention Committee: Shirts for sell \$15. raffle tickets for sell

Delegate's Reports

- Firemen's Association State of Pennsylvania: mtg in July
- Southeastern Firemen's Association: No Report
- Pennsylvania Fire & Emergency Services Institute: No Report

Unfinished Business

Bathroom project at fire school in progress.

Sink hole at fire school. Fence around it. Trustee working on it.

New Business

Election of officers for 2017-2018 for Lebanon County Firefighters Association. On a motion by Robert A Meyer Sr to close the nominations except 4th VP and Assistant Treasurer and a second by Carl Bachman.

On a motion by Barry Batz and a second by Lee Spencer 4 names read off to be members of the Lebanon County Firefighters Association.

On a motion by Mike Tribioli and a second by Charles Killian to order 50 patches for the honor guard for \$250.

On a motion by Larry Helmuth and a second by randy Lebo to get all paperwork for treasurer

On a motion by Charles Killian and a second by Mike Tribioli to get Polo's n T-shirts for burn techs at fire school at a cost up to \$1000.

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- On a motion by Barry Batz and a seconded by Randy Lebo the following bills shall be paid:

Zinn's Insurance	2,301.00		Insurance Renewal
Postmaster	29.40		Stamps for Secretary & Treasurer
Met-Ed	46.62		Electric- Fire Grounds
Hess Embroidery	326.00		Badges- Honor Guard
Charles Killian	100.00		Fire School Facilitator

Roll Call of Companies & Past Presidents

Announcement of Next Meeting Place

The next regular meeting will be – Keystone Hook & Ladder Myerstown on June 17, 2017, at 09:00 hours.

Coffee and donuts will be served at 08:00hrs.

Memorial Service will be Friday June 16, 2017 at 19:00hrs.

Good of the Association

Ron Miller has the Chaplin book if anyone knows anybody sick or in hospital.

Adjournment

- On a motion by Robert A. Myer Sr and a second by Charles Killian the meeting was adjourned until the 17th of June, 2017.
- Rising Vote of Thanks to the Host Company