



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

Cleona Fire Company – 19 Sept. 2017

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

President Weikel appointed Sam Day and Chris Kohr as Sergeants At Arms.

The Address of Welcome was provided by Sam Day, Trustee of Cleona Fire Company and the Response offered by David Hull.

In the absence of the Secretary and Assistant Secretary, the roll call of officers and delegates will be taken from the sign in sheets and there was no reading of the minutes from the previous meeting.

Officer's Reports

- President: President Weikel announced the committee appointments for his term and noted they will be posted on the Association's website
- Vice Presidents:
 - 1st VP: Carl Bachman - No report
 - 2nd VP: Frank Ceresini, III – Reported on his efforts to sort through the now disbanded Fire Chiefs Association briefcase recently discovered. He presented a membership list of the Fire Chiefs to the Financial Secretary and Secretary. He also discussed ways of digitizing the meeting minute's book as well as the possible final disposition place for all the documents.
 - 3rd VP: Lee Spencer – No report
 - 4th VP:
- Recording Secretary: No report
- Financial Secretary: Randolph Simmon reported a membership at 103 Beneficial, 26 Non-Beneficial and 291 life members for a total of 420. He also reported 31 members have non-payment status. His written report was submitted for these minutes.
- Treasurer: Treasurer Helmuth read his monthly report for August submitting the same for these minutes. On a motion by Frank Ceresini, III, and a seconded by William Kale, the report given by the Treasurer was accepted subject to audit.
- Trustees: No reports.
- Fire Marshal: Fire Marshal Michael Tribioli reported 2 investigations in August which were 1 Undetermined Structure Fire and 1 Incendiary Vehicle Fire. A written report was submitted for these minutes.

Committee Reports

- Executive Chairman: David Hull reported on the business of that the Executive Meeting which met on August 21 and submitted a written report for these minutes. The next meeting of the Executive Committee will be September 25 at the Fire School Classroom.
- Fire Education: No report
- Auditing: No report
- Publicity: No report
- Memorial: No report
- Membership: The Membership Committee presented 3 persons for membership. For Beneficial membership they presented Jason Martin of Kutztown Fire Company and Kevin Ryan of Perseverance Fire Company of Jonestown. For Associate membership they presented Robert Day of Cleona Fire Company.



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

- Entertainment: The Entertainment Committee presented \$43.00 to the treasury from the 50/50 drawing of the evening and made 3 prize drawings.
- Chiefs: President Weikel reported on the implementation of the new CAD system. This was followed by a discussion of problems with the proposed system and possible glitches in fire grounds and responding communication because of the system.
- Fire Training, Facilities & Equipment: Charles Killian reported the following items and submitted a written report for these minutes:
 - He reported on a company level burn on September 17 and a medical emergency that occurred.
 - The fire school is hosting a Firefighter 1 prep class September 30 and October 1.
 - He reminded members that the Fire Grounds calendar if available on the Association's website.
- Awards: No report
- Nominating: No report

Special Committee reports

- Smokies: Frank Ceresini, III, reported the October and February meeting of the Smokies has been cancelled with the next meeting being at the June, 2018, convention.
- Foam: No report
- Website: The list of members with nonpayment status is posted on the website.
- 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: Larry Stohler reported on the meeting of the Institute and their initiative with the recruitment and retention program.

Unfinished Business - None

New Business

On a motion by Barry Batz, seconded by Larry Stohler, the 3 members proposed by the Membership Committee were made members of the Association.

On a motion by Charles Killian, seconded by Michael Tribioli, the Association voted to construct a new restroom facility with the cost not to exceed \$30,000.00. This motion included the fact that HAVC is not included in this price motion. The motion passed on a hand vote of 14 yes, 3 no.

Lee Spencer moved, seconded by Charles Killian, to install needed HAVC during the construction of the restroom facility even if the costs exceed the \$30,000.00 passed in the previous motion.

On a motion by Frank Ceresini, III and seconded by Michael Tribioli the following bills shall be paid:

Met-Ed	81.05	Electric - Fire Grounds
Staples	7.00	Supplies - Secretary
Staples	58.99	Fire School Supplies
SWIF	586.00	Worker's Comp - 1 Year
Met-Ed	18.81	Electric - Fire Grounds
Charles Killian	100.00	Burn Facilitator



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com
P.O. Box 1351 Lebanon, Pa 17042-1351

Roll Call of Companies & Past Presidents

In the absence of the Secretary, the roll call will be taken from the sign in sheet. There were 24 members with 7 past presidents representing 14 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be at the Fire Training Center on October 17, 2017, at 19:30 hours. State Representative Russ Diamond will be guest at the October meeting.

Good of the Association - Nothing

Adjournment

On a motion by David Hull and a seconded by Chris Kohr, the meeting was adjourned until the 17th of October, 2017.

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

Larry J. Helmuth
Acting Recording Secretary