



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

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

Independent Fire Company – 21 Nov. 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. A moment of silence was held in memory of Officer Brian Shaw of New Kensington, PA, who was killed in the line of duty on November 17. The invocation was offered by Ron Miller.

President Weikel appointed Roy Brossman and Justin Breen as Sergeant At Arms.

The Address of Welcome was provided by Justin Breen, and the Response offered by Charles Killian.

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

President Weikel welcomed and recognized Robert Dowd, Director of Lebanon County EMA. Robert presented an overview of new CAD system being adopted by EMA. He then answered many questions regarding procedures for fire companies to construct their box cards; situations of dispatches for fire companies; and invited all companies to make appointments to come into EMA to run scenarios with the new system before it become live.

Officer's Reports

- President: No report
- Vice Presidents:
 - 1st VP: Carl Bachman - No report
 - 2nd VP: Frank Ceresini, III – No report
 - 3rd VP: Lee Spencer – No report
 - 4th VP:
- Recording Secretary: No report
- Financial Secretary: No report
- Treasurer: Treasurer Helmuth read his monthly report for October submitting the same for these minutes. On a motion by Ron Miller, and a seconded by Ed Treat, the report given by the Treasurer was accepted subject to audit.
- Trustees:
 - Trustee William Kale expressed concern and questioned his removal from the Fire School Committee.
- Fire Marshal: Fire Marshal Michael Tribioli was not in attendance and will present his October report at the next meeting.

Committee Reports

- Executive Chairman: David Hull reported on the business of that the Executive Meeting which met November 20 at Ebenezer Fire Company with the Ebenezer Fire Company Convention Committee. Among the items the Executive Committee discussed was use of Hershey Wagner Account to fund some of the new restroom project and the status of the 503c application. The Ebenezer Fire Company Convention Committee reported good progress in planning for the 2018 Convention. They have a location for the memorial service, a parade route set, and are preparing mailings for the parade and convention book. The next meeting of the Executive Committee will be January 22, 2018, at the Cleona Fire Station.
- Fire Education: No report
- Auditing: No report
- Publicity: No report
- Memorial: No report
- Membership: No report
- Entertainment: The Entertainment Committee presented \$47.00 to the treasury from the 50/50 drawing of the evening and made 2 prize drawings.
- Chiefs: President Weikel reported the next meeting will be in January with no meeting in December.
- Fire Training, Facilities & Equipment: Charles Killian reported the following
 - The fire grounds are winterized
 - Spring Essentials begins on February 7, 2018. Session dates are posted on website.



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- Awards: No report
- Nominating: No report

Special Committee reports

- Smokies: No report
- Foam: No report
- Website: No report
- By-Laws Committee: David Hull reported that although we had submitted all the requested documents to Solicitor Feeman he has not yet submitted the application to the IRS.
- Convention Committee: The Ebenezer Fire Company and their Convention Committee continue to meet and work on convention details and parade.

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 David Hull, seconded by Barry Batz, the Association voted to confirm the Trustees' decision to expend \$25,000.00 from the Hershey Wagner account for the restroom project.

On a motion by Charles Killian, seconded by Larry Helmuth, the Association voted to pay for NFPA compliance seminar in the amount of \$295.00 from the Wagner account.

On a motion by Carl Bachman and seconded by Lee Spencer the following bills shall be paid:

Met-Ed (November)	40.52	Electric Fire Grounds
Charles Killian	460.00	FF 1 Test Expenses
911 Rapid Response	18.00	Honor Guard
Lowes	182.77	FF 1 test supplies and general supplies
Met-Ed (December)	92.14	Electric Fire Grounds

Roll Call of Companies & Past Presidents

There were 28 members with 8 past presidents representing 15 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be at the Prescott Fire Company on December 19, 2017, at 19:30 hours.

Good of the Association

Adjournment

On a motion by Carl Bachman and a seconded by Lee Spencer, the meeting was adjourned until the 19th of December, 2017.

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

Randy Lebo
Assistant Recording Secretary