



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

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

Prescott Fire Company– 19 December 2017

The regularly monthly meeting of the Lebanon County Firefighters 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 Eric Martin and Cameron Deter as Sergeants at Arms.

The Address of Welcome was provided by Andy Ventura and the Response by Brian Vragovich.

President Weikel welcomed Karen Baxter from Met-Ed along with Don, a Lineman with Met-Ed. She presented President Jason Weikel with a \$1,500.00 donation check.

President Weikel welcomed Russ Diamond, Pa House Representative, representing the 102nd Legislative District. Mr. Diamond reported on different house bills. Bill 271, Gaming, which Lebanon County received \$280,000 and bills regarding retention and recruiting.

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 Jason Weikel: 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: Vacant
- Recording Secretary: No Report
- Financial Secretary Randolph Simmon: Reported membership at 107 Beneficial, 27 Non-Beneficial and 291 life members for a total of 425. He also reported 29 members have non-payment status. Received a death benefit for Elmer Moyer from Myerstown. His written report was submitted for these minutes.
- Treasurer Helmuth read his monthly report for November, submitting the same for these minutes. On a motion by Frank Ceresini III and a second by Mike Tribioli, the report given by the Treasurer shall be accepted subject to audit.
- Trustees: No Report
- Fire Marshal: Michael Tribioli reported 3 investigations; 1 Accidental Structure Fire, 2 Undetermined Structure Fire for the month of October. Reported 2 investigations; 1 Accidental Structure Fire and 1 Accidental Vehicle Fire for the month of November and submitted a written report for these minutes.

Committee Reports

- Executive Chairman: Next meeting of Committee is January 22, 2018 @ Cleona Fire Co.
- Fire Education: No report
- Auditing: No Report
- Publicity: No Report
- Memorial: No Report
- Membership: No Report
- Chiefs: Will meet in January



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

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

- Fire Training, Facilities & Equipment: Charles Killian reported: No Report
- Awards: No Report
- Nominating: No report
- Entertainment: The Entertainment Committee presented \$66.00 to the treasury from the 50/50 drawing of the evening and made numerous prize drawings.

Special Committee reports

- Smokies: No Report
- Foam: No Report
- Website: Larry Helmuth report that he has been keeping updated info on it.
- Honor Guard: No Report
- By-Laws Committee: Dave Hull reported been trying to get hold of Solicitor Feeman
- 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 fire grant loans, FF health and safety. Bob Timko reported on house bills that passed and grants open December 26th.

Unfinished Business - None

New Business

Randy Simmon made a motion 2nd by Charles Killian to pay death benefit for Elmer Moyer.

Larry Helmuth made a motion 2nd by Frank Ceresini III to deposit the \$1500.00 donation by Met Ed in Hershey Wagner Fund.

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

Lowes	13.81		Fire Grounds Supplies
Met-Ed (January)	195.09		Electric- Fire Grounds
HACC	285.00		FF 1 Prep Class

Roll Call of Companies & Past Presidents

The roll call of companies and past presidents was held.

Announcement of Next Meeting Place

The next regular meeting will be at the Liberty No 3 @ 19:30hrs.

Good of the Association

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

Adjournment

On a motion Dave Hull and a second by Mike Tribioli the meeting was adjourned until the 16th of January, 2018.

Rising Vote of Thanks to the Host Company

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