



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

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

Newmanstown Volunteer Fire Company – 20 February 2018

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 Gary Schollenberger and French George as Sergeants at Arms.

The Address of Welcome was provided by Gary Shollenberger, Fire Chief of Newmanstown Volunteer Fire Company and the Response offered by David 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.

Representatives from Fulton Financial Corp Leasing Company made a short presentation of financial services they offered for apparatus leasing.

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: A thank you letter was sent to Karen Baxter for the Met-Ed donation.
- Financial Secretary: Randolph Simmon reported membership at 107 Beneficial, 27 Non-Beneficial and 291 life members for a total of 425. He also reported 27 members have non-payment status. His written report was submitted for these minutes.
- Treasurer Helmuth read his monthly report for December and January, submitting the same for these minutes. On a motion by William Kale and a second by Barry Batz, the report given by the Treasurer shall be accepted subject to audit.
- Trustees: No report
- Fire Marshal: Michael Tribioli reported in December 2 investigations; 1 Accidental Structure Fire and 1 Undetermined Structure Fire. There were no investigations for January. He submitted a written report for these minutes.

Committee Reports

- Executive Chairman: Chairman David Hull reported that the Committee met January 22, 2018 at Cleona Fire Company with financial advisor Brian Fisher and twice more in Emergency Meetings in the month regarding correspondence from the Pennsylvania State Police regarding Association Fire Marshalls responses for investigations. The next Executive meeting will be February 26 with Ebenezer Fire Company Convention Committee at Living Waters Church.
- Fire Education: No report
- Auditing: No report
- Publicity: No report



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- Memorial: The Memorial Committee is meeting with the Executive Committee and the Ebenezer Fire Company Convention Committee on February 26. They also reported that Chaplin Joel Risser is resigning pending his acceptance of another pastorate.
- Membership: The Membership Committee presented 7 persons for membership. For Association None Beneficial they presented French George, Darryl Ream, Jeffrey Warner, Larry Wilson of Newmanstown Fire Company and Matthew Rogers of South Lebanon Fire Company. For Beneficial membership they presented John DeSantis of Newmanstown Fire Company and Matthew Dunbar of Mt. Zion Fire Company.
- Chiefs: No report
- Fire Training, Facilities & Equipment: Charles Killian reported that Spring Essentials classes are underway. He also reported on projects at the Fire Training Center grounds the Committee has discussed.
- Awards: No report
- Nominating: No report
- Entertainment: The Entertainment Committee presented \$73.00 to the treasury from the 50/50 drawing of the evening and made 3 prize drawings.

Special Committee reports

- Smokies: No report
- Foam: No report
- Website: No report.
- Honor Guard: No report
- By-Laws Committee: No report
- Convention Committee: The Committee reported that they continue to meet

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

A motion by Michael Tribioli, seconded by Mike Liles, to deny the Pennsylvania State Police the use of the Fire Training Grounds was defeated on a hand vote of 3 yes, 22 no.

On a motion by Lee Spencer, seconded by Ian Firestine, the persons presented for membership by the Membership Committee were elected members of the Association.



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On a motion by Brad Smith and a seconded by Robert Firestine the following bills shall be paid:

Walters Portable Toilets	195.04	Fire grounds Porta-Potty
Lancaster Co. Firemen's Assoc.	679.48	Essentials Textbooks
911 Rapid Response	103.88	Hot rope cutter for fire school
Met-Ed	165.57	Electric – Fire grounds
F.A.S.P	20.00	Annual Dues
Witmer Public Safety Group	560.19	Annual flow test of SCBA units
PA Fire & Emergency Services	100.00	Annual Dues

Roll Call of Companies & Past Presidents

There were 40 members with 9 past presidents representing 19 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be at the Perseverance Fire Company, Jonestown @ 19:30hrs.

Good of the Association

Members provided an update of the Speedwell Fire Company and their suspension from service.

Adjournment

On a motion Frank Ceresini, III and a second by Dave Hull the meeting was adjourned until the 20th of March, 2018.

Rising Vote of Thanks to the Host Company

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