



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

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

Lickdale Fire Company – 21 August 2018

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

President Bachman appointed Raymond Martin and Rob Kreiser as Sergeant At Arms.

The Address of Welcome was provided by Chief Paul Snyder and the Response offered by Brian Vragovich.

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: Carl Bachman reported that the meeting for tonight was moved to Lickdale because of a water issue and that the March meeting would be at Greenpoint Fire Station.
- Vice Presidents:
 - 1st VP: Vacant
 - 2nd VP: Lee Spencer – No report
 - 3rd VP: Vacant
 - 4th VP: Vacant
- Recording Secretary: No report
- Financial Secretary: Randy Simmon reported membership at 100 Beneficial, 28 Non-Beneficial and 282 life members for a total of 410. His written report was submitted for these minutes.
- Treasurer: Treasurer Helmuth read his monthly report for July, submitting the same for these minutes. On a motion by Frank Ceresini, III, and a seconded by Barry Batz, the reports given by the Treasurer were accepted subject to audit.
- Trustees: No reports.
- Fire Marshal: No Report

Committee Reports

- Executive: Chairman Jason Weikel reported no meeting in July with the next meeting August 27, at the Lebanon County Fire School.
- Fire Education: No report
- Auditing: No report
- Publicity: No report
- Memorial: No report
- Membership: The Membership Committee presented Michael Maillet, Cleona Fire Company, for Beneficial membership.
- Entertainment: The Entertainment Committee presented \$56.00 to the treasury from the 50/50 drawing of the evening and made 3 prize drawings.
- Chiefs: No report
- Fire Training, Facilities & Equipment: Jay Rhoads reported the upcoming training opportunities are posted on the Association's website and that October 1 would be "Vendor Night" at the fire grounds.
- Awards: No report
- Nominating: No report
- Special Committee Reports
- Smokies: The Smokies will meet October 19 at the Independent Fire Company Social Club at 9:00 pm.
- Foam: No report
- Website: Website is being updated with upcoming events and training.



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- Convention Committee: The initial meetings of the Convention Committee met at the Firegrounds classroom on August 9 and made some basic decisions of meeting location and are working on plans for caterer and speaker.

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 which met on August 17 and presented a written report of the gathering. He reported that there is great interest in the use of drones for HazMat incidents.

Unfinished Business

President Bachman reported that insurance for the proposed pumper tanker donation from Camp Strauss would cost an additional \$750 a year. On a motion by Jay Rhoades, seconded by Jason Weikel, the Association voted to accept the donation of the pumper tanker and to license it.

New Business

On a motion Barry Batz, seconded by Frank Ceresini, III, the Association voted to make Michael Maillet a member of the Association.

Charles Killian read a letter resigning from all offices and committee effective immediately.

Frank Ceresini, III, read a proposed change to the Constitution and By-laws effecting the positions of Fire Marshalls. The proposed change was signed by the required 10 members and tabled for review for the next meeting as outlined in the Constitution.

On a motion by Barry Batz and seconded by Ron Miller the following bills shall be paid:

Hess Embroidery & Uniforms LLC	322.76		Past Presidents Pins
Met-Ed	40.00		Electric Fire Grounds
Larry Helmuth	23.75		Reimbursement
Walters Portable Toilets	97.53		Firegrounds

Roll Call of Companies & Past Presidents

There were 26 members with 8 past presidents representing 15 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be at the Neversink Fire Company on September 18, 2018, at 19:30 hours.

Good of the Association

David Hull thanked the members for their Get Well cards and messages of support for his wife.

Adjournment

On a motion by David Hull and seconded by Andy Ventura, the meeting was adjourned until the 18th of September.

The Association rose with a vote of thanks to the host, Rescue Hose Company.

Randy Lebo
Assistant Recording Secretary