



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

Washington Fire Company – 19 February, 2019

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 members stood for a moment of silence in memory for William Deitz of the Independent Fire Company followed by Ron Miller offering the Invocation.

President Bachman appointed Steve Mendoff, Jr. and William Kale as Sergeant At Arms.

The Address of Welcome was provided by Larry Loeper, President of the Washington Fire Company and the Response offered by David Hull.

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

Officer's Reports

- President: - President Bachman read correspondence he received from Chris Barto tendering his resignation. He also reported that he and Treasurer Helmuth had met with staff of Representative Daniel Meuser regarding expediting our 501c3 application.
- Vice Presidents:
 - 1st VP: Vacant
 - 2nd VP: Lee Spencer – No report
 - 3rd VP: Vacant
 - 4th VP: Vacant
- Recording Secretary: Assistant Secretary Lebo reported a letter of thanks for a donation had been sent to the Women's Club of Myerstown.
- Financial Secretary: No report
- Treasurer: Treasurer Helmuth read his monthly report for January, 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: The Trustees reported the bathroom project is progressing. The metal roof installed, rough plumbing in preparation for slab nearly finished, and interior insulation finished. Under new business an invoice for another payment to the contractor will be presented. Conrad Liles noted an excellent article in this month's Pennsylvania Fireman on cancer research. David Hull reported that Terry Witter has had open heart surgery but is recovering satisfactorily.
- Fire Marshal: State Police Fire Marshal Janssen Herb reported 9 calls in the last 2 months, some of which were determined by the Officer in Charge at the scene.

Committee Reports

- Executive: President Bachman read a written report from Chairman Weikel. There is next meeting scheduled for February 25 at Living Waters Chapel meeting with the Convention and Memorial Committees. The written report was submitted for these minutes.
- Fire Education: No report
- Auditing: No report
- Publicity: No report
- Memorial: No report
- Membership: No report
- Entertainment: No report
- Chiefs: No report
- Fire Training, Facilities & Equipment: Jay Rhoads reported that Essentials classes are in full swing with full classes.
- Awards: David Hull reported that the letters to Lebanon County fire companies had been mailed requesting nominations for awards at the Convention.
- Nominating: No report
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Special Committee Reports

- Smokies: Frank Ceresini, III reported that the scheduled meeting on February 26 was cancelled with the next meeting set for Convention.
- Foam: No report
- Website: No report



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- Convention Committee: The Convention Committee reported that they had secured Representative Daniel Meuser as Convention Speaker. Ed Treat noted that convention book ads from fire companies are very slow coming in.
- Constitution and By-Laws Committee: The proposed changes to the Constitution and By-Laws submitted last month will be voted upon this month under old business.
- Bathroom Project Committee: Report covered by Trustees.
- Leb. Co. Department of Emergency Services: No report

Delegate's Reports

- Firemen's Association State of Pennsylvania: No report
- Pennsylvania Fire & Emergency Services Institute: Larry Stohler reported that the Institute will meet March 16 at the Schaefferstown Fire Company. All are welcome to attend.

Unfinished Business

The proposed changes to the Constitution and By-Laws presented last month were unanimously adopted on a motion by Ed Treat, seconded by Frank Ceresini, III.

New Business

On a motion by David Hull, seconded William Kale, the Constitution and By-Laws Committee was instructed to obtain some pricing for a printing in small booklets of the current Constitution in that many changes were made since the last printing.

On a motion by Ed Treat, seconded by Larry Helmuth, the resignation of Chris Barto as Secretary was accepted.

On a motion by Larry Helmuth, seconded by Lee Spencer, the Association voted to pay the 2nd installment payment for the bathroom project in the amount of \$8,240.00

On a motion by Barry Batz and seconded by David Hull the following bills shall be paid:

Schaedler Yesco	57.36	Fire Training Center supplies
Met-Ed	50.14	Electric - Fire Training Center
Reed's Lock	8.59	Fire Training Center lock management
US Postal Service	100.00	Convention and Awards Postage
Heller Gas, Inc	10.14	Propane Service for Bathroom
Lancaster Co. Firemen's Assoc.	1,026.80	Essentials Textbooks
Met-Ed	126.70	Electric - Fire Training Center
Witmer Public Safety	652.13	Annual inspection of SCBA
FASP	20.00	Firemen's Assoc. of PA dues

Roll Call of Companies & Past Presidents

There were 19 members with 7 past presidents representing 10 companies in attendance.

Announcement of Next Meeting Place


The next regular meeting will be at Greenpoint Fire Company, March 19, 2019 at 19:30 hours.

Good of the Association

Adjournment

On a motion by David Hull and a seconded by William Kale, the meeting was adjourned until the 19th of March, 2019.

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


 Randy Lebo
 Assistant Recording Secretary