



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

Greenpoint Fire Company – 19 March, 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 invocation was offered by Ron Miller.

President Bachman appointed Chad Cunningham and Dan Petoichivich as Sergeant At Arms.

The Address of Welcome was provided by Robert Kreiser, Lieutenant, and the Response offered by Lee Spencer.

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 noted that he had received correspondence for Lebanon Fire Commissioner Duane Trautman indicating his willingness to serve as chairman of the Chief's Committee. President Bachman appointed Commissioner Trautman as Chair of the committee.
- Vice Presidents:
 - 1st VP: Lee Spencer – No report
 - 2nd VP: Vacant
- Recording Secretary: No report
- Financial Secretary: Randy Simmon reported membership at 129 Beneficial, 30 Non-Beneficial and 275 life members for a total of 434. He also reported 41 members had non-payment status. His written report was submitted for these minutes.
- Treasurer: Treasurer Helmuth read his monthly report for February, submitting the same for these minutes. On a motion by Barry Batz, and a seconded by Conrad Liles, the reports given by the Treasurer were accepted subject to audit.
- Trustees: The Trustees reported no progress on the bathroom project.
- Fire Marshal: In the absence of Janssen Herb, Larry Helmuth read his written report of 1 investigation in the month, that being an Accidental Structure Fire. His written report was submitted for these minutes.

Committee Reports

- Executive: President Bachman read a written report from Chairman Weikel of the Committee meeting March 11 which met with the Convention and Memorial Committees. There is next meeting scheduled for May 29 at Fire School.
- Auditing: No report
- Publicity: No report
- Memorial: No report
- Membership: The Membership Committee presented 2 persons for membership. For None Beneficial membership they presented Donald Thomas, Jr. of the Friendship Fire Company and for Beneficial membership they presented Conner Cummins of Speedwell Fire Company.
- Entertainment: No report
- Chiefs: The Chiefs Committee meets March 27.
- Fire Training, Facilities & Equipment: No report
- Awards: No report
- Nominating: No report
- Constitution and By-Laws Committee: Larry Helmuth distributed copies of the newly revised Constitution and By-Laws for members to assist in proofing in that it is anticipated that a printing will take place in time for the Convention in June.
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Special Committee Reports

- Smokies: No report
- Foam: No report



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- Website: No report
- Convention Committee: No report
- Bathroom Project Committee: Report covered by Trustees.
- Leb. Co. Department of Emergency Services: No report

Delegate's Reports

- Firemen's Association State of Pennsylvania: This year's Convention of FASP will be at Rehersburg with no parade
- Pennsylvania Fire & Emergency Services Institute: Larry Stohler reported that the Institute which met March 16 at the Schaefferstown Fire Company. He reported at Jerry Herzog is the new director of the Institute. The next meeting of the Institute is July 27.

Unfinished Business

New Business

On a motion by Barry Batz, seconded by Larry Stohler, the members presented by the Membership Committee were mad members of the Association.

Matt Zechman made a presentation of fire company chaplains in Lebanon County and the need to create a team in time of crisis for response to fire and other emergency scenes as needed. President Bachman appointed a Special Committee, "Chaplin's Committee, appointing Matt Zechman as Chair, with Ron Miller, Chris Light, Donald Thomas, and Mike Johnson as members.

On a motion by David Hull and seconded by William Kale the following bills shall be paid:

Tillett Toilets	72.08	Porty-Potty Service
Heller Gas, Inc.	73.08	Propane Service for Bathroom
USPS	55.00	Stamps
Lowe's	30.16	Fire Training Center Supplies
Met-Ed	243.18	Electric - Fire Training Center
Randy Simmons	232.50	Reimbursement – Printing of membership cards and schedules

Roll Call of Companies & Past Presidents

There were 20 members with 5 past presidents representing 15 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be at Campbelltown Fire Company, April 16, 2019 at 19:30 hours.

Good of the Association

Adjournment

On a motion by William Kale and a seconded by David Hull, the meeting was adjourned until the 16th of April, 2019.

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

Randy Lebo
Assistant Recording Secretary