



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

Fredericksburg Fire Company – 20 August 2019

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

A moment of silence was offered for deceased members Gerberich, Wetzel, and H. Dean Sallada which was followed by the invocation given by Association chaplain Pastor Chris Light.

President Spencer appointed Lisa and Rick Rudy as Sergeant At Arms.

The Address of Welcome was provided by host company president Walter Bolles and the response offered by past president Ken Beam.

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: Lee Spencer commented on a letter that was sent to all county fire chiefs from the director of Lebanon County Dept. of Emergency Services inviting them to form a new committee to help guide and standardize fire service dispatching.
- Vice Presidents:
 - 1st VP: Jay Rhoads, Jr: no report
 - 2nd VP: William Kale: no report
- Recording Secretary: Received thank you letter from Jeff Iceman and family.
- Financial Secretary: Randy Simmon reported membership at 88 Beneficial, 25 Non-Beneficial and 258 life members for a total of 388. He also reported 58 members for non-payment and submitted his report to be included in these minutes.
- Treasurer: Larry Helmuth read his monthly report for August, submitting the same for these minutes. On a motion by Carl Bachman and a second by Conrad Liles, the reports given by the Treasurer were accepted subject to audit.
- He also noted that all the financial data for tax year 2018-2019 has been submitted to Ellis Hostetter, CPA for filing our Federal tax return.
- Trustees: David Hull reported that the association has a laptop available for sale. Edward Treat reported on convention photos appearing in the recent issue of PA Fireman.
- Fire Marshal: PSP Fire Marshall Janssen Herb could not attend, but submitted his written report for the month with 2 investigations, both accidental.

Committee Reports

- Executive: Chairman Carl Bachman reported that the Executive Committee will meet August 28, 2019 19:00 hours in the fire school classroom.
- Auditing: No report
- Publicity: No report
- Memorial: No report
- Membership: The membership committee had no applications for membership.
- Entertainment: The Entertainment Committee presented \$85.00 to the treasury from the 50/50 drawing of the evening and made 3 cash prizes and 3 donated prizes available.
- Chiefs: No report
- Fire Training, Facilities & Equipment: No report
- Awards: No report



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- Nominating: No report
- Chaplain: Attend training weekend of 8-28/29 at the fire school. Motion by Larry Helmuth second by Ed Treat to pay the fee of \$75 for this training.

Special Committee Reports

- Smokies: No report
- Foam: No report
- Website: Website is being updated with new officers listing and training offerings
- Convention Committee: No report
- Honor Guard: No report
- Restroom Project: No report
- Department of Emergency Services: No report

Delegate's Reports

- Firemen's Association State of Pennsylvania: Ken Beam reported on the state association meeting next month in Rehrersburg with no parade this year
- Pennsylvania Fire & Emergency Services Institute: Mike Liles reported they met last month with discussion on relief association funding and allocating.

Unfinished Business

President Spencer met with Doug Hartman and he signed out of his contract with this association as both parties will walk away from this unfinished project. He also stated that Kale Bros. Mechanical will be asked to provide a cost estimate to complete the project. On a motion by Ed Treat, seconded by Randy Lebo the Executive Committee was authorized to accept a new bid and move forward toward completion.

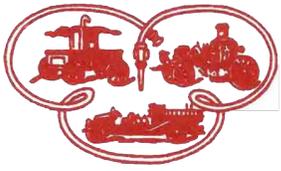
There was discussion on the new county CAD system being implemented and ways that companies are being dispatched. Jason Weikel requested fire chiefs contact him about any problems they encounter and not harass the dispatcher on duty.

New Business

There was much lively discussion about the letter sent out by LCDES director Bob Dowd requesting all county fire chiefs to form a new committee to assist LCDES with fire dispatch protocols when this association has a standing fire chief committee. President Spencer announced that the 2 vice-presidents and he will attend that meeting.

On a motion by L. Helmuth, seconded by C. Liles, the Awards Committee account will be zeroed out transferring funds from the general account.

On a motion by R. Simmon, seconded C. Bachman, the death benefit for Leone Gerberich and Craig Donmoyer was authorized.



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On a motion by Gary Verna and seconded by Dave Hull the following bills shall be paid:

Met-Ed	44.81	Electric - Fire Training Center
Major League	24.00	Convention T-Shirts
Lowes	273.88	Fire Training Center Supplies
Julie Maurer	200.00	DB - Allen Rhine
William Kale	80.00	Reimbursement - Co. Flag Bag
Tillett Toilets	76.16	Porta-Potty Fire Grounds
Michael Houser	210.00	Firegrounds Burn Rack
Met-Ed	32.18	Electric - Fire Training Center
Waste Industries	40.00	Dumpster - Fire School
Rudy's Fire Equipment Sales	2,796.00	Training Manikins
Larry Helmuth	21.17	Website Domain Renewal

Roll Call of Companies & Past Presidents

There were 42 members and 12 past presidents attending representing 23 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be at the Union Hose Fire Company on September 17, 2019, at 19:30 hours.

Good of the Association

Adjournment

On a motion by William Kale and a second by Mike Tribioli, the meeting was adjourned until the 17th of September.

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

Respectfully submitted,

Barry L. Batz,
Recording Secretary