



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

Cornwall Community Fire Company – 22 July 2020

The regular monthly meeting of the Lebanon County Firefighter's Association was called to order at 19:30 hours with President Kenneth Rhoads, Jr. presiding. The pledge of allegiance was followed by the singing of the first verse of America. A moment of silence was observed for departed member Brad Smith and the invocation was offered by asst. chaplain Mike Johnsen.

President Rhoads appointed Eric Dulac and Danny Petkovich as Sergeant at Arms.

The Address of Welcome was provided by host President Brent Zimmerman and the Response offered by past president Carl Bachman.

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

Officer's Reports

- President: - Jay reported on the positive comments he received about the convention speaker.
- Vice Presidents:
 - 1st VP: William Kale – No report
 - 2nd VP: Lee Spencer – No report
- Recording Secretary: Noted a thank you note was received from Annabelle Seiverling, widow of Lowell Seiverling of Schaefferstown.
- Financial Secretary: Randy Simmon reported membership at 75 beneficial, 19 non-beneficial and 258 life members for a total of 369 members. His written report was submitted for these minutes.
- Treasurer: Larry Helmuth read his monthly report for June, submitting the same for these minutes. On a Ron Miller/Bill Kale motion his reports were accepted subject to audit.
- Trustees: No reports
- Fire Marshal: No report

Committee Reports

- Executive: No report
- Auditing: No report
- Publicity: No report
- Memorial: No report
- Membership: No membership applications presented.
- Entertainment: The Entertainment Committee presented \$43.00 to the treasury from the 50/50 drawing of the evening and made 3 prize drawings and 2 additional donated prizes.
- Chiefs: Reported they will be finishing up apparatus inspections.
- Fire Training, Facilities & Equipment: Jay Rhoads reported that the classroom is not CDC compliant, essentials have been cancelled for the remainder of the year, and company burns continue.
- Awards: Executive citation will be presented to Ed Treat at his home.
- Nominating: No report

Special Committee Reports

- Smokies: No report
- Website: Being updated as needed.
- Convention: reported final accounting of convention finances including convention book. The report was submitted for these minutes.
- Honor Guard: assisted at convention memorial service.
- Leb. Co. Department of Emergency Services: No report



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Delegate's Reports

- Firemen's Association State of Pennsylvania: No report
- Pennsylvania Fire & Emergency Services Institute: No report

Unfinished Business

None

New Business

On a motion by Larry Helmuth/Carl Bachman the fundraising account was closed and transferred to the general account. Motion carried.

A motion by Randy Simmon/Lee Spencer to pay the death benefit of Brad Smith was approved.

It was noted to the membership that Rehab 6 is not a canteen truck.

On a motion by Eric Dulac and seconded by Lee Spencer the following bills shall be paid:

Major League	407.75		Memorial service flags
US Postal Service	129.87		Convention book mailing
David Hull	123.00		Awards committee reimbursement
G&L Trophies	164.10		Awards
Larry Helmuth	72.64		Reimbursement: Awards/convention
Jeanne Pundt	75.00		Memorial service – Piano
Jeremiah Gruber	100.00		Memorial service-sound and visual
Living Waters Chapel	400.00		Church usage
Met-Ed	44.20		Electric – fire training center
Lowe's	24.85		Fire school supplies
GFL Environmental	25.00		Dumpster – Fire School
Zinn Insurance	892.00		Insurance renewal

Roll Call of Companies & Past Presidents

There were 13 members and 6 past presidents representing 9 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be at Goodwill Fire Company, Myerstown August 18, 2020 at 19:30 hours.

Good of the Association

Adjournment

On a motion by Andy Ventura, seconded by Bill Kale, the meeting was adjourned until the 18th of August, 2020.

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

Respectfully submitted,

Barry L. Batz,
Recording Secretary