



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

Cleona Fire Company - 18 September 20

The regular monthly meeting of the Lebanon County Firefighter's Association was called to order at 19:30 hours with 1st Vice President William Kale presiding. The Pledge of Allegiance was followed by the singing of the first verse of America and the invocation was given by Cleona FC chaplain Matt Zechman.

Vice President Kale appointed Robert Kohr and Matt Zechman as Sergeant At Arms.

The Address of Welcome was provided by Michael Malliet, relief association president and the response offered by past president Dave Hull.

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: - absent
- Vice Presidents:
- 1st VP William Kale: no report 2nd VP Lee Spencer: no report
- Recording Secretary: noted a thank you letter sent to Lebanon FD and a donation request to Met-Ed.
- Financial Secretary: Randy Simmon reported membership at 75 Beneficial, 21 Non-Beneficial and 258 life members for a total of 371. He also reported 63 members had non-payment status. His written report was submitted for these minutes.
- Treasurer: Treasurer Helmuth read his monthly report for August submitting the same for these minutes. On a motion by Chuck Killian/Ed Treat the reports given by the Treasurer were accepted subject to audit. He also noted that he is still working on reports for completing our federal tax filing.
- Trustees: All trustees in attendance had nothing to report.
- Fire Marshal: absent, no report submitted.

Committee Reports

- Executive: will meet at fire school on Monday September 21, 2020 at 19:00 hrs.
- Auditing: No report
- Publicity: No report
- Memorial: No report
- Membership: presented 3 applicants for association membership.
- Entertainment: The Entertainment Committee presented \$71.00 to the treasury from the 50/50 drawing of the evening and awarded 3 prize drawings and 2 donated prizes.
- Chiefs: No report
- Fire Training, Facilities & Equipment: No report
- Awards: No report
- Nominating: No report

Special Committee Reports

- Smokies: No report
- Website: Being updated as needed
- Honor Guard: No report
- Convention Committee: No report
- Leb. Co. Department of Emergency Services: Companies 43 and 47 inspected



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Delegate's Reports

- Firemen's Association State of Pennsylvania: October conference cancelled.
- Pennsylvania Fire & Emergency Services Institute: Larry Stohler reported an Oct. 10th meeting.

Unfinished Business - None

New Business

Art Wealand/Larry Stohler motioned to accept Robert Kohr, Eric Martin & Scott Imm as new members of the Association. Motion carried.

On a motion by Larry Helmuth, seconded by Chuck Killian, permission granted for the Treasurer to transfer investment funds to Northwest Financial Advisors with the Executive Committee to finalize all details.

On a motion by Lee Spencer and seconded by Ed Treat following bills shall be paid:

McGowen Electronics	44.17		Laptop Battery (Rec Sec)
Larry Helmuth	21.17		Website renewal reimbursement
The Restaurant Store	74.1		Restroom supplies
Met-Ed	82.68		Electric-Fire Training Center
GFL Environmental	75		Dumpster-Fire School

Roll Call of Companies & Past Presidents

There were 20 members with 9 past presidents representing 12 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be at Fire School on October 20, 2020 at 19:30 hours.

Good of the Association

Adjournment

On a motion by Dave Hull/Lee Spencer, the meeting was adjourned until the 20th of October 2020 The Association rose with a vote of thanks to the host, Cleona Fire Company

Respectfully submitted,

Barry L. Batz,
Recording Secretary