



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

Keystone Hook & Ladder, Myerstown - 16 February 2021

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 a moment of silence for departed member Bill Rittenhouse. The invocation was given by Ronald Miller.

President Rhoads appointed John Smith and Dave Mason as Sergeant At Arms.

The Address of Welcome was provided by President Dean Wagner and the response offered by Carl Bachman.

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 Rhoads: No report
- Vice Presidents:
 - 1st VP William Kale: No report
 - 2nd VP Lee Spencer: announced that Company 9 will host the upcoming convention but with no book
- Recording Secretary Batz: No report
- Financial Secretary Simmons: Reported membership at 87 beneficial, 23 non-beneficial and 258 life members for a total of 385 members. He also reported 31 members have non-payment status. His written report was submitted for these minutes.
- Treasurer: Treasurer Helmuth read his monthly report for January, submitting the same for these minutes. On a motion by Carl Bachman and a second by Randy Lebo, the reports given by the Treasurer were accepted subject to audit.
- Trustees: Jason Weikel reported waiting on new lighting & he met with Reed's Locksmith.
- Fire Marshal: State Police Fire Marshal Janssen Herb was absent, but his submitted report that stated year to date there were 9 investigations with 2 arson arrests. His report also indicated the need for smoke detectors.

Committee Reports

- Executive: Executive Committee met on January 25, 2021 at 19:00 hours at the fire training classroom. The submitted report is part of these minutes.
- Auditing: No report
- Publicity: No report
- Memorial: No report
- Membership: The membership committee presented 1 applicant for beneficial membership.
- Entertainment: The Entertainment Committee presented \$45.00 to the treasury from the 50/50 drawing of the evening and made 3 prize drawings and 2 donated prize drawings
- Chiefs: No report
- Fire Training, Facilities & Equipment: Jay reported fall Essentials class to run, classes are filling quickly and cleanup is in progress.
- Awards: reported that letters to Lebanon County fire companies and sponsorships are going out.
- Nominating: No report

Special Committee Reports

- Smokies: No report
- Website: Being updated as needed.
- Honor Guard: No report
- Convention Committee: No report
- Lebanon Co. Department of Emergency Services: Thanks to the Association for use of the property for a recent Covid 19 testing site for Lebanon County.



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Delegate's Reports

- Firemen's Association State of Pennsylvania: Limerick to host for this year's convention.
- Pennsylvania Fire & Emergency Services Institute: Meeting scheduled for 3/2/2021.

Unfinished Business – None

New Business

On a motion by Jason Weikel and seconded by Carl Bachman to accept a proposal from Reeds Locksmith in the amount of \$1,322.88 to rekey the fire school grounds. Motion carried.

On a motion by Lee Spencer and seconded by Dave Hull to accept Ebenezer Fire Company's offer to host the 2021 convention. Motion carried.

On a motion by Randy Simmon and seconded by Dave Hull to pay the death benefit of Bill Rittenhouse. Motion carried.

On a motion by Randy Simmon and seconded by Lee Spencer to accept Brian Hummel as a new member. Motion carried.

On a motion by Larry Helmuth and seconded by Dave Hull to re-do the association website at a cost of \$100.00. Motion carried.

An amendment to the constitution dated February 16, 2021 for changing the quorum needed from 15 to 10 members was presented to the membership in attendance. It was signed by 10 members in good standing and had its first reading.

On a motion by Carl Bachman and seconded by Bill Kale the following bills shall be paid:

Heller Gas, Inc	167.19	Propane Service for Bathroom
Lancaster Co. Firemen's Assoc.	2,654.88	Essentials Textbooks
Staples	31.00	Envelops
GFL Environmental	75.00	Dumpster - Fire School
Met-Ed	63.51	Electric - Fire Training Center
Lowes	321.22	Fire School Supplies
F.A.S.P.	20.00	Annual Membership
USPS	55.00	Stamps

Roll Companies & Past Presidents

There were 14 members and 9 past presidents attending representing 10 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be at Prescott Community Fire Company on March 16, 2021 at 19:30 hours.

Good of the Association

Adjournment

On a motion by Lee Spencer, seconded by Dave Hull, the meeting was adjourned until the 16th of March 2021.

The Association rose with a vote of thanks to the host, Keystone Hook & Ladder Fire Co., Myerstown

Respectfully submitted,

Barry L. Batz
Recording Secretary