

LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com
P.O. Box 1351 Lebanon, Pa 17042-1351

Prescott Community Fire Company- 16 March 2021

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. The invocation was offered by Matt Zechman.

Vice President Kale appointed Eric Martin and Dennis Martin as Sergeant At Arms.

The Address of Welcome was provided by Eric Martin and the response given by Stanley Singer.

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

Officer's Reports

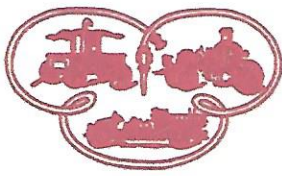
- President Kenneth Rhoads: absent
- Vice Presidents:
 - 1st VP William Kale: No report
 - 2nd VP Lee Spencer: Meeting at Ebenezer April 28, 2021 @ 7 pm for convention planning
- Recording Secretary Batz: No report
- Financial Secretary Simmon: Reported membership at 89 Beneficial, 23 Non-Beneficial and 258 life members for a total of 388. He also reported 29 members for non-payment and submitted his report for these minutes.
- Treasurer Helmuth: read his monthly report for February, submitting the same for these minutes. On a motion by Carl Bachman and a second by Randy Lebo, the Treasurers reports were accepted subject to audit. Motion carried.
- Trustees: Dave Hull reported the new lights are operational at the training grounds.
- Fire Marshal: Absent, submitted a report of investigations made and two arrests.

Committee Reports

- Executive: Minutes of February 22, 2021 are part of these minutes
- Auditing: No report
- Publicity: No report
- Memorial: No report
- Membership: The membership committee presented one beneficial applicant for membership.
- Entertainment: The Entertainment Committee presented \$45.00 to the treasury from the 50/50 drawing of the evening and made 3 prize drawings.
- Chiefs: No report
- Fire Training, Facilities & Equipment: No report
- Awards: Letters to all companies have been mailed requesting award nominations

Special Committee Reports

- Smokies: No report
- Website: Website is being updated as needed
- Convention Committee: No report
- Honor Guard: No report
- Department of Emergency Services: No report
- Delegate's Reports
 - Firemen's Association State of Pennsylvania: No report
 - Pennsylvania Fire & Emergency Services Institute: No report



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Unfinished Business

Second reading of a bylaw change to make the quorum needed to conduct a meeting to 10 or more members. Motion by Lee Spencer/Randy Lebo to adopt this change. 19/0 votes, motion carried.

Larry Helmuth/Carl Bachman motion to purchase t-shirts w/logo for use at fire school. Motion carried.
Lee Spencer/Eric Dulac motion to charge \$15 med and \$18 large. Motion carried.

New Business

Motion by Arthur Wealand and seconded by Dave Hull to accept Dennis Martin as a new member. Motion carried.

On a motion by Randy Lebo and seconded by Brian Vragovich, the following bills shall be paid.

Met-Ed	174.13	Electric - Fire training grounds
Witmer Public Safety Group	100.00	Fire School Supplies
Staples	7.97	Fire school supplies
PFESI	100.00	Yearly dues
GFL Environmental.	25.00	Dumpster - Fire School
Heller Gas, Inc.	155.50	Propane service for bathroom
Reedy's Diesel Service	94.00	PT inspection

Roll Call of Companies & Past Presidents

There were 21 members with 8 past presidents attending representing 13 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be at the Friendship Fire Company on April 20, 2020, at 19:30 hours.

Good of the Association

Adjournment

On a motion by Carl Bachman and seconded by Dave Hull the meeting was adjourned until the 20th of April, 2021.

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

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, Prescott Community Fire Company

Respectfully submitted,

Barry L. Batz
Recording Secretary