

LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

Perseverance Fire Company of Jonestown- 21 September 2021

The regular monthly meeting of the Lebanon County Firefighter's Association was called to order at 19:30 hours with President William Kale 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 Edward Wolfe and the invocation was offered by Ron Miller.

President Kale appointed Eric Dulac and Carl Bachman as Sergeant at Arms.

The Address of Welcome was provided by Past President Paul Snyder and the Response offered by Past President Lee Spencer

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

Officer's Reports

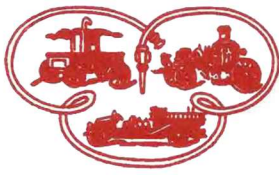
- President: - William Kale - no report
- Vice Presidents:
- 1st VP: Lee Spencer-reported on a meeting with the City of Lebanon Authority about the billing situation at the fire training grounds. It was noted that the authority would be sending a letter to the county commissioners and after some discussion it was agreed that our association will take a wait and see stand.
- Recording Secretary: Barry Batz reported on a letter sent to the City of Lebanon Authority and copy of a letter sent by the City of Lebanon Authority to the county commissioners which are included in these minutes.
- Financial Secretary: Randy Simmon reported membership at 84 beneficial, 25 non-beneficial and 256 life members for a total of 382 members. He also reported 46 members with non-payment status. His written report was submitted for these minutes.
- Treasurer: Larry Helmuth read his monthly report for August, submitting the same for these minutes. On a Carl Bachman/Eric Dulac motion his reports were accepted subject to audit. Motion carried.
- Trustees: No reports
- Fire Marshal: Trooper Herb was absent, but it was stated that he had a very good arson class.

Committee Reports

- Executive: Minutes from August 31, 2021, meeting submitted for these minutes.
- Auditing: No report
- Publicity: No report
- Memorial: No report
- Membership: No membership applications presented.
- Entertainment: The Entertainment Committee presented \$45.00 to the treasury from the 50/50 drawing of the evening and made 3 prize drawings.
- Chiefs: Reported on a zoom meeting on maps and dispatching.
- Nominating: No report
- Fire Training, Facilities & Equipment: Jay Rhoads submitted the following report: getting pavilion quotes; air packs out for repair; compressor was serviced; hydrant was replaced; quotes on Conex containers; nozzles need repair/replaced; and forklift quote.
- Awards: No report

Special Committee Reports

- Website: Being updated as needed.
- Convention: patron lists
- Honor Guard: No report
- 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

On a motion by Carl Bachman and seconded by Lee Spencer to rescind a previous motion to send a letter to Mayor Capello and Lebanon City Council. Motion carried.

New Business

A motion by David Hull/Lee Spencer to pay the death benefit of Edward Treat. Motion carried.

On a motion by Lee Spencer, seconded by Mike Lyons, the following bills shall be paid:

McGowan's Electronics	667.57	Projector for classroom
HACC	285.00	Pump Ops 2
Bortek	38.48	Rest Room Supplies
Witmer Public Safety Group	391.00	Fire School Supplies
Prescott Community Fire Co	50.00	Reimbursement Expenses FF 1 Exam
Jay Rhoads	53.60	Reimbursement Fire School Supplies
Lowe's	669.86	Firegrounds and Fire School Supplies
GFL Environmental	95.00	Dumpster - Fire School
Met-Ed	92.70	Electric - Fire Training Center
Larry Helmuth	77.94	GoDaddy - Webhosting
Larry Helmuth	21.17	GoDaddy - Domain Renewal
Fire & Rescue Products	1037.58	Air Compressor service and certification

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 Citizen's Fire Company, Palmyra October 19, 2021, at 19:30 hours.

Good of the Association

Adjournment

On a motion by Brian Vragovich and seconded by Eric Dulac, the meeting was adjourned until the 19th of October 2021.

The Association rose with a vote of thanks to the host, Perseverance Fire Company of Jonestown

Respectfully submitted,

Barry L. Batz
Recording Secretary