



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

Schaefferstown Volunteer Fire Company - 21 December 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. The invocation was offered by Ronald Miller.

President Kale appointed Larry Stohler and Carl Bucher as Sergeant At Arms.

The Address of Welcome was provided by Carl Bucher, Trustee of the Schaefferstown Volunteer Fire Company and the response offered by Arthur Wealand.

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

Officer's Reports

- President William Kale: No Report
- Vice Presidents:
 - 1st VP Lee Spencer: No report
 - 2nd VP vacant
- Recording Secretary Batz: No report
- Financial Secretary Simmon: reported membership at 96 Beneficial, 29 Non-Beneficial and 256 life members for a total of 398. He also reported 31 members for non-payment and submitted his report to be included in these minutes.
- Treasurer Helmuth: Treasurer Helmuth reported the accounts for the month of December, submitting the same for these minutes. On a motion by Randy Lebo, seconded by Jay Rhoads, the treasurer's report was accepted subject to audit. Motion carried.
- Trustees: Trustee Jason Weikel lead a discussion as to whether the code for the Fire Training Grounds gate should be changed. There was no action on this matter.
- Fire Marshal Herb: Absent

Committee Reports

- Executive: The Executive Committee did not meet last month but will meet with Neptune Fire Company Convention Committee at their station on January 31 at 7 pm.
- Auditing: No report
- Publicity: No report
- Memorial: No report
- Membership: The membership committee had no applications for membership.
- Entertainment: The Entertainment Committee presented \$34.00 to the treasury from the 50/50 drawing of the evening and made 3 cash prize drawings.
- Fire Chiefs: reported on zoom meeting on GIS mapping.
- Fire Training, Facilities & Equipment: reported on spring essentials training and working with UGI
- Awards: No report
- Bylaws: No report
- Nominating: No report

Special committee Reports

- Website: Website is being updated as needed
- Convention Committee: Randy Simmon reported good progress with plans for the 2022 convention and parade with parade units already engaged to march. Letters notifying fire companies of the convention and soliciting advertisements for the convention book are in the mail or will be very shortly.
- Honor Guard: No report
- Department of Emergency Services: No report



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

Delegate's Reports

- Firefighters Association State of Pennsylvania: No report
- Pennsylvania Fire & Emergency Services Institute: No report

Unfinished Business

New Business

Jason Weikel led a discussion of companies purchasing quint fire apparatus or other multiple use ladder/pumpers. The issue is that these apparatus does not meet the apparatus standards of either a ladder or pumper. After some discussion, members indicated they would work together to possibly add a quint to the apparatus definitions and standards. No formal action was taken.

President William Kale and 1st Vice President Lee Spencer announced that a donation by the Dixon Foundation, facilitate by Robert Phillips, in the amount of \$25,000.00 for firefighting education and training facilities. On a motion by Jason Weikel, seconded by Randy Lebo, the Treasurer was instructed to place the donation in the Training and Fire Training Center account, that a letter of thanks shall be written to both Robert Phillips and the Dixon Foundation, and that Robert Phillips be invited to our February 15 membership meeting. Motion passed.

Jay Rhoads reported that internet service was needed at the classroom for the current class and that he had purchased a hot spot with Verizon for usage. On a motion by Larry Helmuth, seconded by Jason Weikel, Jay is to be reimburse for that purchase in the amount and the Association is to take control of that hot spot and account for classroom internet usage. Motion passed.

On a motion by Randy Leo, seconded by Jason Weikel, the following bills shall be paid:

Zinn Insurance	911.00	Insurance Renewal
Met-Ed	113.94	Electric - Fire Training Center
Larry Helmuth	113.73	Reimbursement for web hosting costs and training supplies

Roll Call of Companies & Past Presidents

There were 14 members, 1 guest and 5 past presidents attending representing 10 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be at Neversink Fire Company on February 15, 2022, at 19:30 hours.

Good of the Association

Members of the Association were invited to the engine floor after meeting to view the new brush truck purchased by Schaefferstown Fire Company.

Members noted that Ron Millers son-in-law had passed away very recently and members should keep Ron in our thoughts.

Adjournment

On a motion by Steve Yeagley and a second by Jay Rhoads the meeting was adjourned until the 15th of February 2022.

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

Respectfully submitted,

Barry L. Batz
Recording Secretary