



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

Neptune Fire Company - 18 June 2022

The annual business meeting of the 100th Annual Convention of the Lebanon County Firefighters Association was called to order at 0900 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 Association Chaplain Pastor Chris Light.

President Kale appointed Randy Simmon and Tyler Wentzel as Sergeants at Arms. The Address of Welcome was provided by Neptune President Brian Wentzel and the Response was offered by past president Kenneth Beam

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

Officer's Reports

- President Kale thanked all members for their support this past year and wished success to the new administration.
- Vice Presidents:
 - 1st VP Lee Spencer: requested more participation from all members of this Association.
 - 2nd VP Vacant
- Recording Secretary: No report.
- Financial Secretary: Randy Simmon reported membership totals as 88 Beneficial, 28 Non-Beneficial and 256 life members for a total of 399 members. He reported in the year there were 10 new members and 8 recorded member deaths. He also reported 30 members have non-payment status. His written report was submitted for these minutes.
- Treasurer Larry Helmuth summarized his monthly report for May, submitting same for these minutes. A motion by Randy Lebo and Jay Rhoads to accept the treasurer's reports subject to audit carried.
- Trustees: The Trustees gave their annual safe inventory which is part of these minutes. They also reported the AED was received for the classroom but is not yet installed and there were questions about dumpster size.
- Fire Marshal: No report.

Committee Reports

- Executive Committee: President Kale reported the executive committee met with LCDES director Bob Dowd on May 31, 2022, 19:00 hours at the fire school classroom with discussion about county overseeing daily operation of the county fire training center.
- Auditing: No report
- Publicity: No Report
- Memorial: The Memorial Committee reported that they were pleased with the service the previous evening.
- Membership: No applicants were presented.
- Entertainment: The Entertainment Committee presented \$60.00 to the treasury from the 50/50 drawing of the day and made 5 prize drawings.



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- Chiefs: No report
- Fire Training, Facilities & Equipment: Jay reported that he is working on new programs.
- Awards: Chairman David Hull and President William Kale presented the following awards:
 1. The Eugene Moore Fire Chief of the Year Award, sponsored by Northern Lebanon Fire & Emergency Services was presented to Mike Leonard, Fire Chief, Ebenezer Fire Company.
 2. The Frank G. Ceresini, Sr. Distinguished Fire Service Award, sponsored by the Chemical Engine & Insurance Patrol Co. #1, was presented to Robert Fetzer, Ebenezer Fire Company.
 3. The Firefighter of the Year Award presented to firefighter Amanda Rhoads, Ebenezer Fire Company
 4. The Attendance Award was presented to the Perseverance Fire Company of Jonestown.
- Nominating: No report
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Special Committee reports

- Website: Keeping website current, posting meeting schedule next week
- Honor Guard: Honor Guard participated in the Memorial Service
- Lebanon County Dept. of Emergency Services: No Report
- Convention Committee: lunch will be served after the meeting with the parade this afternoon.

Delegate's Reports

- Firemen's Association State of Pennsylvania: Ken Beam spoke about upcoming meetings.
- Fire & Emergency Services Institute: No Report

Unfinished Business

Tracie Young-Brungard, Recruitment & Retention Administrator, Pennsylvania State Fire Commissioners office presided over the Installation of Officers for the 2022/2023 term:

President	Lee Spencer	Ebenezer Fire Company
1st Vice President	Michael Lyons	Mt. Gretna Fire Company
2nd Vice President	Vacant	
Recording Secretary	Barry L. Batz	Perseverance Fire Company, Jonestown
Assistant Recording Secretary	Vacant	
Financial Secretary	Randy Simmon	Neptune Fire Company, Richland
Assistant Financial Secretary	Arthur Wealand	Newmanstown Vol. Fire Company
Treasurer	Larry Helmuth	Chemical Fire Company, Lebanon
Assistant Treasurer	Vacant	
Chaplain	Pastor Chris Light	Ebenezer Fire Company
Assistant Chaplain	Matthew Zechman	Cleona Fire Company
Trustee, 5 yr. term (NW)	David Hull	Keystone H & L, Myerstown

Tracie Young-Brungard, Administrator of Recruitment & Retention gave a presentation of programs being used by the office of the state fire commissioner for use by volunteer fire service.



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New Business

Newly installed President Spencer's first order was to present William Kale with his Past President's pin.

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

Peyton Walker Foundation	150.00		AED
Heller Gas, Inc	180.18		Propane Service for Bathroom
Mike Lyons	121.37		Reimbursement - Fire School supplies
Mike Lyons	55.81		Reimbursement - Fire School supplies
GFL Environmental	130.00		Dumpster - Fire School
Lowes	409.18		Fireground Supplies
USPS	182.00		PO Box 1351 - 1 Year
Fire & Rescue Products	1,314.40		Fire School Maintenance
Fast Signs	59.60		Parade Banner
Larry Helmuth	59.60		Parade Banner
Met-Ed	93.92		Electric for Fire Grounds
KLR Fire Services, Inc.	500.00		Ladder Testing
Reed's Locks	86.50		Fireground Lock Repair

Roll Call of Companies & Past Presidents

A roll call of companies resulted in 19 members and 11 past presidents representing 15 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be at Union Hose Company, Annville on July 19th, 2022.

Good of the Association

Adjournment

On a motion by Dave Hull, seconded by Jay Rhoads, the meeting was adjourned until the 19th of July, 2022.

Benediction:

Chaplain Chris Light led in the benediction as well as giving thanks for the upcoming meal.

Rising Vote of Thanks to the Host Company

The members stood in a vote of appreciation to the host, Neptune Fire Company, Richland.

Respectfully submitted,

Barry L. Batz,
Recording Secretary