

LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

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

Perseverance Fire Company, Jonestown – 20 March 2018

The regularly monthly meeting of the Lebanon County Firefighters Association was called to order at 19:30 hours with President Jason Weikel, presiding. The Pledge of Allegiance was followed by the singing of the first verse of America. The Invocation was offered by Ron Miller

President Weikel appointed Carl Bachman and Bernie Boltz as Sergeants at Arms.

The Address of Welcome was provided by Barry Batz and the Response by Frank Ceresini III

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

Officer's Reports

- President Jason Weikel: Received a letter from Michael A. Tribioli to remove him from all committees that he serves on.
- Vice Presidents:
 - 1st VP: Carl Bachman: No Report
 - 2nd VP: Frank Ceresini III: No Report
 - 3rd VP: Lee Spencer: No Report
 - 4th VP: Vacant
- Assistant Recording Secretary: No Report
- Financial Secretary Randolph Simmon: Reported membership at 114 Beneficial, 32 Non-Beneficial and 268 life members for a total of 432. He also reported 29 members have non-payment status. His written report was submitted for these minutes.
- Treasurer: In the absence of Treasurer, Secretary Barto read the written monthly report for February, submitting the same for these minutes. On a motion by Frank Ceresini III and a second by Barry Batz the report given by the Treasurer shall be accepted subject to audit.
- Trustees: No Report
- Fire Marshal: Michael Tribioli reported 0 investigations for the month of February and submitted a written report for these minutes

Committee Reports

- Executive Chairman: Dave Hull reported they met on February 26th at Living Waters Chapel with Ebenezer Fire Co's Convention Committee and Memorial Committee to review the Memorial service plans as well as progress. Written report given on file.
- Fire Education: No Report
- Auditing: No Report
- Publicity: No Report
- Memorial: Ron Miller reported the Committee is looking for a new Chaplin
- Membership: No report
- Entertainment: The Entertainment Committee presented \$ 100.00 to the treasury from the 50/50 drawing of the evening and made 3 prize drawings
- Chiefs: Jason Weikel reported next meeting will be March 28 at Station 3 Lawn Fire Co. Working on Radio protocol.
- Fire Training, Facilities & Equipment: Charles Killian reported: 2018 Spring Essentials program is in the fire ground support portion of the class. The air compressor is having issues. Contacted Fire Rescue Products to come look at it. The Fire School calendar continues to be updated daily with events at the fire school. The bathroom project is going to cost more due to ADA compliance which is increased building from 280sq.ft to 368sq ft. This is going to cost additional \$7581. He also submitted a letter that he will be stepping down as Fire School Facilitator. A written report given on file.
- Awards: No Report
- Nominating: No Report

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Special Committee reports

- Smokies: Frank Ceresini III reported waiting on convention committee deciding on where to hold mtg.
- Foam: No report
- Website: No report
- Honor Guard: No Report
- By-Laws Committee: Dave Hull reported on 503C Lawyer Feeman said its pending.
- Convention Committee: Have shirts and mugs for sale. Working on convention book. Everything is in line.

Delegate's Reports

- Firemen's Association State of Pennsylvania: No report
- Southeastern Firemen's Association: No report
- Pennsylvania Fire & Emergency Services Institute: No report

Unfinished Business

President Weikel reported on Letter from Pa State Police. Received a letter from Lawyer Feeman stating that Pa State Police has authority on fire scenes.

New Business

Chuck Killian made motion second by Allen Firestone to spend additional \$5000 for the bathroom project. Motion passed

Randy Simmon made motion to pay death benefit for Frank J Dankulich Station 42 second by Dave Hull. Motion Passed

On a motion by Frank Ceresini III and a seconded by Randy Lebo the following bills shall be paid:

Lowes	17.49		Fire ground Supplies
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Roll Call of Companies & Past Presidents

Announcement of Next Meeting Place

The next regular meeting will be – Rural Security Fire Company on April 17, 2018, at 19:30 hours.

Good of the Association

Lee Spencer report that Sta 39 Speedwell Eng. & Hose will be back in-service April 2, 2018.

Adjournment

- On a motion by Ian Firestone and a second by Bill Kale the meeting was adjourned until April 17, 2018.

Rising Vote of Thanks to the Host Company

The members stood with a rising vote of thanks to the Perseverance Fire Company.