

LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

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

Rural Security Fire Co. – April 17, 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 Ian Firestine and Shawn Hoyer as Sergeants at Arms. The Address of Welcome was provided by Allen Firestine and the Response by Dave Hull

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 Feeman Law offices regarding money from an estate.
- Vice Presidents:
 - 1st VP: Carl Bachman: No Report
 - 2nd VP: Frank Ceresini III: Reported he was given a briefcase with some minutes and pictures from chief's association. He is handing this over to the trustees.
 - 3rd VP: Lee Spencer: No Report
 - 4th VP: Vacant
- 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. Dues will be sent out. His written report was submitted for these minutes.
- Treasurer: Larry Helmuth read monthly report for march, submitting the same for these minutes. On a motion by Frank Ceresini III and a second by Ian Firestine. The report given by the Treasurer shall be accepted subject to audit.
- Trustees: Dave Hull asked about tress at firegrounds. Some need attention
- Fire Marshal: No Report

Committee Reports

- Executive Chairman: No meeting in April. Next meeting May 21st at Fire School
- Fire Education: No Report
- Auditing: No Report
- Publicity: No Report
- Memorial: Ron Miller reported that he might have someone for Chaplin for the association.
- Membership: The Membership Committee presented 4 people for membership. For Associate non-Beneficial 3. For Beneficial membership 1
- Entertainment: The Entertainment Committee presented \$59.00 to the treasury from the 50/50 drawing of the evening and made 3 prize drawings
- Chiefs: Jason Weikel reported: Next meeting will be April 25, 2018 at Station 5, Annville Fire Co.
- Fire Training, Facilities & Equipment: Charles Killian reported: The 2018 Spring Essentials program is in the Exterior Firefighting portion. The compressor for the cascade has been fixed. The fire school had two company level burns for the year. A written report given on file.
- Awards: Dave Hull reported the awards sponsor letters sent out and send out letters to fire companies.
- Nominating: Barry Batz reported on nominations for year 2018-2019.

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Special Committee Reports

- Smokies: No Report
- Foam: No report
- Website: No report
- Honor Guard: Jason Weikel reported that there will be a meeting this Thursday at Station 8 Cleona Fire Co.
- By-Laws Committee: Dave Hull reported on Proposed Amendment to the Constitution for Chaplin.
- Convention Committee: Ron Miller reported the convention is moving along well. Lee Spencer reported if you have ads or registrations in next 2 weeks.

Delegate's Reports

- Firemen's Association State of Pennsylvania: No report
- Southeastern Firemen's Association: No report
- Pennsylvania Fire & Emergency Services Institute: Larry Stohler reported he attended meeting, next meeting is Aug 18, 2018.

Unfinished Business:

Jason Weikel reported on State Police Fire Marshall issues. He spoke to Dave Arnold.

New Business:

Barry Batz made a motion to make 4 people members of the association 2nd by Lee Spencer. Motion passed

Harry Stauffer made a motion to donate \$400 total to the 2 Firefighters of York Fire Dept that were killed in line duty, 2nd by Bill Kale. Motion passed

Larry Helmuth made a motion to spend no more than \$100 for a printer for the secretary, 2nd by Ron Miller. Motion passed.

Nominations of Officers for 2018-2019:

President: Carl Bachman

1st VP: Frank Ceresini, III – Declined.

2nd VP Lee Spencer

3rd VP SE: None

4th VP SW: None

Recording Secretary: Chris W Barto

Assistant Recording Secretary: Randy Lebo

Financial Secretary: Randy Simmon

Assistant Financial Secretary: Arthur Wealand

Treasurer Larry Helmuth

Assistant Treasurer: None

Chaplin: None

Assistant Chaplin: Ronald Miller

Trustee: Jason Weikel

Fire Marshal: Mike Tribioli

Deputy Fire Marshal: Darlene Midler and Charles Killian

Assistant Fire Marshal: None

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On a motion by Dave Hull and a seconded by Barry Batz the following bills shall be paid:

Fire & Rescue Products	942.30	Compressor Firegrounds
Virginia Dankulich	200.00	DB. Francis Dankulich
Larry Helmuth	263.76	Reimbursement-Website Renewal
Dave Hull	45.89	Reimbursement-Awards Committee
Lebanon Farms Disposal	45.00	Dumpster-Firegrounds
Met-Ed	134.40	Electric-Firegrounds
Walters Portable Toilets	34.13	Porta-Potty Firegrounds
HACC	285.00	Essentials-Intro to Fire service
Charles Killian	200.00	Burn Facilitator- 2 Burns

Roll Call of Companies & Past Presidents

Announcement of Next Meeting Place

The next regular meeting will be – Mt. Gretna Fire Company on May 15, 2018 at 19:30 hours.

Good of the Association

Harry Stauffer thanked the association for the Get-well card. Discussion on filling VP's for officers. Congratulations to Chief 43 baby onboard.

Adjournment

- On a motion by Ian Firestone and a second by Allen Firestone the meeting was adjourned until May 15, 2018.

Rising Vote of Thanks to the Host Company