



# LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

Neversink Fire Company – 18 September 2018

The regular monthly meeting of the Lebanon County Firefighter's Association was called to order at 19:30 hours with President Carl Bachman presiding. The Pledge of Allegiance was followed by the singing of the first verse of America. The invocation was offered by Ron Miller.

President Bachman appointed Bill Fair and Wes Keener as Sergeant At Arms

The Address of Welcome was provided by Chief Josh Shank and the Response offered by Ken Beam.

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: Carl Bachman appointed a By-Laws Committee of David Hull, Conrad Lyles, and Larry Helmuth. He also read a letter from South Lebanon Fire Company No. 1 noting that this new fire company was a merger of Citizen's Fire Company of Avon and Hebron Hose Company.
- Vice Presidents:
  - 1st VP: Vacant
  - 2nd VP: Lee Spencer – No report
  - 3rd VP: Vacant
  - 4th VP: Vacant
- Recording Secretary: Thank you letter to Highland Tank for donation.
- Financial Secretary: Randy Simmon reported membership at 110 Beneficial, 28 Non-Beneficial and 282 life members for a total of 420. His written report was submitted for these minutes.
- Treasurer: Treasurer Helmuth read his monthly report for August, submitting the same for these minutes. On a motion by Frank Ceresini, III, and a seconded by Brad Smith, the reports given by the Treasurer were accepted subject to audit.
- Trustees: David Hull expressed concern that no progress was made in the bathroom project by the contractor. After some discussion of possible courses of action, Dave stated that he would reach out to the contractor, Doug Hartman, for a meeting.
- Fire Marshal: Fire Marshall Michael Tribioli tendered his retirement effective October 1, 2018. On a motion by David Hull, seconded by Brad Smith, the retirement was accepted with a thank you for his service.

## Committee Reports

- Executive: Chairman Jason Weikel reported on the meeting August 27 at the Lebanon County Fire School and submitted a report for these minutes. There will be no meeting of the Committee in September with the next meeting October 22 at Fire School Classroom.
- Fire Education: No report
- Auditing: No report
- Publicity: No report
- Memorial: No report
- Membership: No report
- Entertainment: The Entertainment Committee presented \$68.00 to the treasury from the 50/50 drawing of the evening and made 3 prize drawings.
- Chiefs: The next meeting of the Chiefs is September 25 at Jonestown. President Bachman noted that a new Chief's representative from the Association was needed in that Roger Funk would not be a chief at the end of this calendar year.
- Fire Training, Facilities & Equipment: Jay Rhoads reported the upcoming year's training schedule is being coordinated with HACC and that October 1 would be "Vendor Night" at the fire grounds.
- Awards: No report
- Nominating: No report



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## **Special Committee Reports**

- Smokies: The Smokies will meet October 19 at the Independent Fire Company Social Club at 9:00 pm.
- Foam: No report
- Website: Website is being updated with upcoming events and training.
- Convention Committee: The Committee met again and is working on the plans. Of a particular problem is finding a caterer to serve the meal.
- Department of Emergency Services: No report

## **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**

Larry Helmuth reported that he had spoken to Attorney Feeman regarding the status of our 503c application and that Attorney Feeman reported that he had spoken to the IRS and that our application was 4 – 6 weeks from approval.

The proposed change to the Constitution and By-Laws effecting the position of Fire Marshalls was approved 23 yes, 4 no votes. President Bachman also referred this change to the By-Laws Committee for review regarding the stated duties in the State Police Fire Marshalls.

## **New Business**

On a motion Frank Ceresini, III, seconded by Larry Helmuth, the Association voted to thank the Fire Marshal and the Assistants with a rising vote of thanks and usual amount of gratuity for the 1<sup>st</sup> half of the year.

On a motion by Lee Spencer and seconded by Jay Rhoads the following bills shall be paid:

Met-Ed	50.31		Electric - Firegrounds
SWIF	659.00		Worker's Comp
McGowan's Electronics	35.15		Fireground Classroom
Walter's Portable Toilets	97.52		Firegrounds

## **Roll Call of Companies & Past Presidents**

There were 36 members with 10 past presidents representing 22 companies in attendance.

## **Announcement of Next Meeting Place**

The next regular meeting will be at the Waterworks Fire Company on October 16, 2018, at 19:30 hours.

## **Good of the Association**

## **Adjournment**

On a motion by David Hull and a seconded by Jay Rhoads, the meeting was adjourned until the 16th of October.

The Association rose with a vote of thanks to the host, Neversink Fire Company.

Chris Barto  
Assistant Recording Secretary