



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

Neptune Fire Company – 20 November 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. In absence of the Chaplin, the members recited the Lord's Prayer as an invocation.

President Bachman appointed Randy Simmons and Ryan Risser as Sergeant At Arms.

The Address of Welcome was provided by Taylor Smith and the Response offered by Larry Stohler.

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

Officer's Reports

- President: Carl Bachman reported that the transfer of the pumper tanker was delayed pending the receipt of the Federal Non Profit status to avoid transfer taxes.
- Vice Presidents:
 - 1st VP: Vacant
 - 2nd VP: Lee Spencer – No report
 - 3rd VP: Vacant
 - 4th VP: Vacant
- Recording Secretary: A Christmas card was received from Zinn Insurance.
- Financial Secretary: Randy Simmon reported membership at 127 Beneficial, 29 Non-Beneficial and 282 life members for a total of 438. He also reported 44 members had non-payment status. His written report was submitted for these minutes.
- Treasurer: Treasurer Helmuth read his monthly report for October, submitting the same for these minutes. On a motion by Barry Batz, and a seconded by William Kale, the reports given by the Treasurer were accepted subject to audit.
- Trustees: The Trustees noted that they had met with Doug Hartman on October 25 and discussed the project with Doug and made some needed decisions regarding the design and color. Doug committed verbally to starting the project in the 1st week of November but as of this meeting no progress has been made.
- Fire Marshal: Larry Helmuth reported that he had been in contact with State Police Fire Marshal Janssen Herb for a monthly report for October, but Officer Herb reported that he was in the middle of a time consuming investigation and that he would make a report for both October and November for the next meeting.

Committee Reports

- Executive: Chairman Jason Weikel reported on the meeting held October 29 at and submitted a written report for these minutes. The next meeting of the Committee will be November 26 at the Fire Training Center classroom and they will meet with the Convention Committee to review plans for the upcoming convention.
- Fire Education: No report
- Auditing: No report
- Publicity: No report
- Memorial: No report
- Membership: No report



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

- Entertainment: The Entertainment Committee presented \$45.00 to the treasury from the 50/50 drawing of the evening and made 3 prize cash drawings and one ticket of chance donated by the Richland Fire Company's gun drawing.
- Chiefs: No report
- Fire Training, Facilities & Equipment: Larry Helmuth read the written report submitted by Jay Rhoads who was unable to attend. He reported that the PT is winterized as well as the Fire Training Center. A schedule of upcoming Essentials classes as well as other training opportunities will be post on the Association's website as soon as available.
- Awards: No report
- Nominating: No report

Special Committee Reports

- Smokies: The Smokies met October 19 at the Independent Fire Company Social Club and will meet again on February 26 at the same location.
- Foam: No report
- Website: No report.
- Convention Committee: The Convention Committee reported they will meet again at prior to the Executive Committee meeting on November 26.
- Constitution and By-Laws Committee: No report, did not meet.
- Bathroom Project Committee: Met with the contractor along with the Trustees.
- Leb. Co. Department of Emergency Services: No report

Delegate's Reports

- Firemen's Association State of Pennsylvania: Ken Beam reported that the 2019 State Firemen's Convention would be hosted by Rehersburg and there would be no parade.
- Southeastern Firemen's Association: No report
- Pennsylvania Fire & Emergency Services Institute: No report

Unfinished Business

On a motion by Paul Snyder, seconded by Barry Batz, Chris Barto was removed as an authorized signer of checks drawn on Fulton Bank due to his surgery and inability to attend monthly meetings or otherwise attend to Association business.

New Business

On a motion by Brad Smith and seconded by William Kale the following bills shall be paid:

| | | |
|----------------------------------|--------|-------------------------------------|
| Witmer Public Safety Group, Inc. | 365.70 | Air Pack Service and Certification |
| HACC | 285.00 | FireFighter 1 Prep |
| Larry Helmuth | 32.02 | Reimbursement - Fireground supplies |
| Walters Portable Toilets | 80.14 | Porty-Potty Service |
| Met-Ed | 48.23 | Electric - Fire Training Center |
| Lowe's | 90.29 | Fire Training Center Supplies |
| Robert Yeagley | 150.00 | EMT - FF 1 Test Nov. 3 |
| Jay Rhoads | 50.00 | Reimbursement for PT fuel |



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

Roll Call of Companies & Past Presidents

There were 29 members with 7 past presidents representing 14 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be at the Chemical Fire Company, December 18, 2018 at 19:30 hours.

Good of the Association

Dan Culhane reported that he had brought his collection of Association photos and would meet with anyone after the meeting to take orders for copies.

Adjournment

On a motion by Brad Smith and a seconded by Paul Snyder, the meeting was adjourned until the 18th of December.

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

Randy Lebo
Assistant Recording Secretary