



# LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com  
P.O. Box 1351 Lebanon, Pa 17042-1351

Bellegrove Fire Company – 15 January 2019

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 members stood for a moment of silence in memory of Gary Reist of the Cleona Fire Company followed by the reciting the Lord's Prayer.

President Bachman appointed Barry Batz and Lee Spencer as Sergeant At Arms.

The Address of Welcome was provided by Nancy Gruber of the Bellegrove Fire Company and the Response offered by Conrad Liles.

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. The minutes of the September, 2018, meeting, previously unavailable, were read and approved as read.

## Officer's Reports

- President: - No report
- Vice Presidents:
  - 1st VP: Vacant
  - 2nd VP: Lee Spencer – No report
  - 3rd VP: Vacant
  - 4th VP: Vacant
- Recording Secretary: No report
- 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 December, submitting the same for these minutes. On a motion by Barry Batz, and a seconded by Robert Meyer, the reports given by the Treasurer were accepted subject to audit.
- Trustees: The Trustees noted that good progress has been made on the bathroom project. The exterior walls are constructed and the roof is on. The contractor is requesting propane gas service for heat to continue working on the interior of the building.
- Fire Marshal: State Police Fire Marshal Janssen Herb was unable to attend.

## Committee Reports

- Executive: President Bachman orally reported for Chairman Weikel. He reported that there was no meeting in December. There is next meeting scheduled for January 29 at the Fire Training Center classroom.
- Fire Education: No report
- Auditing: No report
- Publicity: No report
- Memorial: No report
- Membership: No report
- Entertainment: The Entertainment Committee presented \$50.00 to the treasury from the 50/50 drawing of the evening and made 3 prize cash drawings.
- Chiefs: No report
- Fire Training, Facilities & Equipment: Jay Rhoads reported that Essentials classes are set to start February 5 with some minor date changes.
- Awards: No report
- Nominating: No report



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## Special Committee Reports

- Smokies: No report
- Foam: No report
- Website: No report
- Convention Committee: The solicitation for advertisements in the Convention book has been mailed and a few ads have been received.
- Constitution and By-Laws Committee: Larry Helmuth present the Committee proposed changes to the Constitution and By-Laws with the required 10 signatures. He reviewed the changes proposed by the Committee which includes reducing the number of vice presidents to 2, eliminating the Fire Education and Banquet Committee, and eliminating delegates to organizations that no longer exist as well as other more minor changes. A written proposal of changes was submitted for these minutes.
- Bathroom Project Committee: Report covered by Trustees.
- Leb. Co. Department of Emergency Services: No report

## Delegate's Reports

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

## Unfinished Business

None

## New Business

On a motion by Conrad Liles and seconded by William Kale the following bills shall be paid:

Postmaster	250.00	Convention Postage
Staples	32.00	Envelops for Treasurer
PFESI	100.00	Yearly Dues
Heller Gas, Inc.	233.49	New Propane Service
Met-Ed	50.14	Electric for Fire Grounds

## Roll Call of Companies & Past Presidents

There were 21 members with 9 past presidents representing 11 companies in attendance.

## Announcement of Next Meeting Place

The next regular meeting will be at the Washington Fire Company, February 19, 2019 at 19:30 hours.

## Good of the Association

President Bachman and Larry Helmuth reported that they had an email from attorney Feeman's office stating that progress on our application for 501c3 status is on hold due to the government shut down.

## Adjournment

On a motion by Lee Spencer and a seconded by William Kale, the meeting was adjourned until the 19th of February, 2019.

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

Randy Lebo  
Assistant Recording Secretary