



# LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

Ono Fire Company – 21 May, 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 Invocation was offered by Ron Miller.

President Bachman appointed Andrew Ventura and William Kale as Sergeant At Arms.

The Address of Welcome was provided by Assistant Chief Andy Martin, and the Response offered by Randy Simmons.

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: - No report
- Vice Presidents:
  - 1st VP: Lee Spencer No report
  - 2nd VP: Vacant
- Recording Secretary: No report
- Financial Secretary: Randy Simmon reported membership at 129 Beneficial, 30 Non-Beneficial and 275 life members for a total of 434. He also reported 41 members had non-payment status. His written report was submitted for these minutes.
- Treasurer: Treasurer Helmuth read his monthly report for April, submitting the same for these minutes. On a motion by Ed Treat, and a seconded by Barry Batz, the reports given by the Treasurer were accepted subject to audit.
- Trustees: William Kale reported that he had received the Assistant Fire Marshall's equipment.
- Fire Marshal: In the absence of Janssen Herb, Larry Helmuth read his written report of 1 investigation in the month, that being Accidental in nature. His written report was submitted for these minutes.

## Committee Reports

- Executive: Jason Weikel reported the next meeting will be May 29 at the Living Waters Chapel at 19:00.
- Auditing: No report
- Publicity: No report
- Memorial: No report
- Membership: The Membership Committee presented Jonathan Zechman of Cleona Fire Company and Dennis Rhoads of Bellegrave Fire Company for membership.
- Entertainment: No report
- Chiefs: No report
- Fire Training, Facilities & Equipment: Jay Rhoads reported that the Essentials classes will finish on June 1.
- Awards: No report.
- Nominating: No report
- By-Laws Committee: No report



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## Special Committee Reports

- Smokies: No report
- Foam: No report
- Website: No report
- Honor Guard: No report
- Convention Committee: The Convention Committee reported that the Convention Book is at the printers and will be for sale for \$10.00 at the Convention.
- Bathroom Project Committee: Larry Helmuth reported that progress is being made.
- Chaplin's Committee: Matt Zechman reported that are plans for a Fire Chaplin Training on August 28 and 29.
- 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

Larry Helmuth reported that the constitution booklets are at Ensinger Printing and will be distributed at the next meeting.

President Bachman opened the floor for additional nomination for officers for next year. Nominated were Jay Rhoads as 1<sup>st</sup> Vice-President and William Kale as 2<sup>nd</sup> Vice President.

In light of his nomination as 2<sup>nd</sup> Vice President, William Kales tendered his resignation as Trustee. His registration was accepted on a motion by Larry Helmuth and Jay Rhoads.

President Bachman again opened the floor for nomination for the now open position of Trustee from the City Sector. Edward Treat was nominated.

On a motion by Edward Treat, seconded by Frank Ceresini, nominations were closed and the Recording Secretary was instructed to cast the ballot for all the officers for 2019-2020 in that they were all uncontested. Motion carried.

The officers elected for 2019-2020 are:

President	Lee Spencer	Ebenezer Fire Company
1st Vice President	Kenneth J. Rhoads, Jr.	Fredericksburg Fire Company
2nd Vice President	William Kale	Union Fire Company, Lebanon
Recording Secretary	Barry Batz	Perseverance Fire Co., Jonestown
Assistant Recording Sec.	Randy Lebo	Hook and Ladder, Lebanon
Financial Secretary	Randy Simmon	Neptune Fire Co.
Assistant Financial Secretary	Arthur Wealand	Newmanstown Volunteer Fire Co
Treasurer	Larry Helmuth	Chemical Fire Co
Assistant Treasurer	Vacant	
Chaplin	Pastor Chris Light	Ebenezer Fire Co.
Assistant Chaplain	Ronald Miller	Ebenezer Fire Co.
Trustee, 5-year term	Eric Dulac	Perseverance Fire Co., Jonestown
Trustee, 5-year term	Edward Treat	Chemical Fire Company



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## New Business

On a motion by Barry Batz, seconded by William Kale, the 2 persons presented for membership were made members.

On a motion by Randy Simmon, seconded by Lee Spencer, the death benefit payment for Gary Reist was authorized.

On a motion by Frank Ceresini, III, seconded by William Kale, the Convention Committee was authorized to purchase T-shirts for the convention in the amount of \$1,697.00

On a motion by Frank Ceresini, III and seconded by Barry Batz the following bills shall be paid:

Jay Rhoads	100.00		Reimbursement fuel for PT
Tillett Toilets	72.08		Porta-Potty Fire Grounds
Zinn Insurance	3,271.00		Insurance Renewal
Nolts	51.94		Topsoil - Firegrounds repair
Met-Ed	87.19		Electric - Fire Training Center

## Roll Call of Companies & Past Presidents

There were 20 members with 6 past presidents representing 12 companies in attendance.

## Announcement of Next Meeting Place

The next regular meeting will be the convention at Lebanon County Career and Technical Center on June 15, 2019 at 9:00 hours.

## Good of the Association

## Adjournment

On a motion by Jay Rhoads and a seconded by William Kale, the meeting was adjourned until the 15th of June, 2019.

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

Randy Lebo  
Assistant Recording Secretary