



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

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

Bunker Hill Fire Company – 16 July 2019

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

President Spencer appointed Rick Kreitzer and Charles VanDusen as Sergeant At Arms.

The Address of Welcome was provided by Chief Rick Kreitzer and the Response offered by Dave Hull.

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: Jay Rhoads, Jr – No report
 - 2nd VP: William Kale – No report
- Recording Secretary: Noted that thank you letters were sent for donations/participation in the annual memorial service and convention muster.
- Financial Secretary: Randy Simmon reported membership at 87 beneficial, 25 non-beneficial and 275 life members for a total of 387 members. 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 June, submitting the same for these minutes. He also submitted his annual report for the year 2018-2019. On a Carl Bachman/Jay Rhoads, Jr motion both reports were accepted subject to audit.
- Trustees: Ed Treat reported on photos taken at the convention and Dave Hull reported the trustees will meet on July 22nd at the fire school.
- Fire Marshal: State Police Fire Marshal Janssen Herb submitted his monthly report of 4 investigations, 2 accidental and 2 undetermined.

Committee Reports

- Executive: Carl Bachman reported the executive committee will meet with the trustees on July 22nd at 1900 hrs. at the fire school.
- Auditing: No report
- Publicity: No report
- Memorial: Ron Miller reported that \$280.00 was collected at the memorial service.
- Membership: No membership applications presented.
- Entertainment: The Entertainment Committee presented \$50.00 to the treasury from the 50/50 drawing of the evening and made 3 prize cash drawings and 5 additional donated prizes.
- Chiefs: No report
- Fire Training, Facilities & Equipment: Jay Rhoads reported that upcoming training classes will be posted on the website and the roof simulator is back in service.
- Awards: No report
- Nominating: No report



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Special Committee Reports

- Smokies: Next meeting is Oct. 18, 2019 9 pm at the Independent social club.
- Foam: No report
- Website: Report being updated with new officers and training offerings.
- Convention Committee: Report they have t-shirts/convention books left over for sale.
- Honor Guard: No report
- Bathroom Project Committee: Larry Helmuth reported that no progress has been made.
- Leb. Co. Department of Emergency Services: Reported on monies received for hazmat responses.

Delegate's Reports

- Firemen's Association State of Pennsylvania: reported on sites for upcoming conventions,
- Pennsylvania Fire & Emergency Services Institute: No report

Unfinished Business

Larry Helmuth reported that our 501(C)3 application was returned, redone and re-submitted with the help of Hostetter CPA firm.

New Business

On a motion by Harry Stauffer/William Kale to donate \$250.00 to Jeff Iceman was defeated, instead \$134.00 was collected and Association money was added to donate \$200.00.

Discussion was held on the Salvation Army canteen truck response and President Spencer said he will contact the new director.

On a motion by Frank Ceresini III and seconded by Bill Kale the following bills shall be paid:

Randy Simmon	140.00	Convention notices postage
David Hull	10.00	Awards letters postage
Ensinger Printing Service	380.00	Constitution Books
Randy Simmon	140.00	Convention Notices Postage
David Hull	10.00	Postage for Awards Letters
Lowes	601.57	Firegrounds Equipment and Supplies
Schaedler Yesco	102.49	Fireground Lighting Improvements
Tillett Toilets	72.08	Porta-Potty Fire Grounds
U.S. Postal Service	106.00	PO Box - 1 Year
Witmer Public Service	138.33	Fireground Supplies
Deluxe	123.99	Check Printing
Major League	1,781.00	Convention T-Shirts
B G Markets	51.00	Donuts for convention
Quentin Haus Family Restaurant	1,995.00	Convention Lunch
Tillett Toilets	68.00	Porta-Potty Fire Grounds
Met-Ed	75.95	Electric - Fire Training Center
Edward Treat	1,116.75	Convention Book Expenses
Tillett Toilets	185.50	Porta-Potty Convention Muster
G & L Trophies	417.70	Convention Awards
Waste Industries	40.00	Dumpster - Fire School



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Roll Call of Companies & Past Presidents

There were 30 members with 8 past presidents representing 12 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be at Fredericksburg Firemen's Park, August 20, 2019 at 19:30 hours.

Good of the Association

Adjournment

On a motion by Harry Stauffer, seconded by Bill Kale, the meeting was adjourned until the 20th of August, 2019.

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

Respectfully submitted,

Barry L Batz,
Recording Secretary