



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

Weavertown Fire Company - 21 January 2020

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 members stood for a moment of silence for departed members Sam Seldomridge, Ed Theal, and Richard Rudy followed by Ron Miller offering the Invocation.

President Spencer appointed Donald Steiner, Sr., and Mike Onefrey as Sergeant-at-Arms. The Address of welcome was provided by Mike Michaels, President of the Weavertown Fire Company, and the Response was given by past president Frank Ceresini III.

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 Spencer: No report
- Vice Presidents:
 - 1st VP: Jay Rhoads, Jr - No report
 - 2nd VP: William Kale - No report
- Recording Secretary Barry Batz: No report
- Financial Secretary Randy Simmon reported membership at 117 beneficial, 32 non-beneficial, and 258 life members for a total of 424 members. He also reported 35 members have non-payment status. A written report was submitted for these minutes.
- Treasurer Larry Helmuth read his monthly report for December, submitting the same for these minutes. On a motion by Frank Ceresini III, seconded by Randy Lebo, the reports given by the Treasurer were accepted subject to audit.
- Trustees: No report
- Fire Marshal: PS Trooper Herb reported on 19 investigations conducted since August 2019 and had to leave for an appointment. A written report was submitted for these minutes.

Committee Reports

- Executive: The Executive committee will meet on Monday January 27, 2020 at 19:00 hrs. at the fire school classroom.
- Auditing: No report
- Publicity: No report
- Memorial: The Memorial Committee will meet with the executive committee on Tuesday, February 25, 2020 at Living Waters Chapel.
- Membership: No applications for membership presented.
- Entertainment: The Entertainment Committee presented \$61.00 to the treasury from the 50/50 drawing and gave 3 prizes.
- Chiefs: No report
- Fire Training, Facilities & Equipment: Jay Rhoads reported that Essentials classes are listed on the website.
- Awards: No report
- Nominating: No report

Special Committee Reports

- Smokies: No report
- Foam: No report
- Website: Being updated as needed; spring essentials are posted
- Convention Committee: Ed Treat reported items are coming in very slowly.
- Bathroom Project Committee: Reported work progress has been slow but almost completed.



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- Leb. Co. Department of Emergency Services: Company 37 has been inspected

Delegate's Reports

- Firemen's Association State of Pennsylvania: Next meeting in April 2020.
- Pennsylvania Fire & Emergency Services Institute: Next meeting in March 2020 in York.

Unfinished Business

No unfinished business

New Business

President Spence appointed Ed Treat, Larry Helmuth, and Frank Ceresini, III to a fund-raising committee. On a motion by Carl Bachman, seconded by Eric Dulac the following bills shall be paid:

Reedy's Diesel Service	1,980.18	PT service and inspection
Staples	63.47	Envelops for mailing
US Postal Service	275.00	Stamps for fund raising mailings
Met-Ed	56.99	Electric - Fire Training Center
GFL Environmental	40.00	Dumpster - Fire School
Lowes	88.32	Paint and Supplies - Restroom
Tillett Toilets	68.00	Porta-Potty Fire Grounds
Heller Gas, Inc	138.61	Propane Service for Bathroom
Met-Ed	56.99	Electric - Fire Training Center
PA Fire & Emergency Institute	100.00	Annual Dues

Roll Call of Companies & Past Presidents

There were 25 members with 9 past presidents representing 14 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be at the Quentin Volunteer Fire Company, February 18, 2020 at 19:30 hours.

Good of the Association

Adjournment

On a motion by Harry Stauffer, seconded by Mike Lyons, the meeting was adjourned until the 18th of February 2020.

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

Respectfully submitted,

Barry L. Batz
Recording Secretary