



# LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

Quentin Volunteer Fire Co. - 18 February 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 invocation was offered by assistant chaplain Ron Miller.

President Spencer appointed Stanley Singer and Nathan White as Sergeants at Arms.

The Address of welcome was provided by fire chief Stanley Singer and the response offered by Mike Johnsen.

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: Announced that the restroom project was completed.
- 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 120 beneficial, 33 non-beneficial and 258 life members for a total of 424 members. He also reported 29 members have non-payment status. His written report was submitted for these minutes.
- Treasurer Larry Helmuth read his monthly report for January, submitting the same for these minutes. On a motion by Carl Bachman and a second by Randy Lebo, the reports given by the Treasurer were accepted subject to audit.
- Trustees: The Trustees reported on cleaning supplies and lighting for the new restrooms.
- Fire Marshal: State Police Fire Marshal Janssen Herb reported on two calls investigated. A written report was submitted for these minutes.

## Committee Reports

- Executive: President Spencer reported on the Executive Committee meeting January 27, 2020. The Executive Committee will meet with the Memorial and Convention committees on Tuesday February 25, 2020 19:00 hours at Living Waters Chapel
- 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 \$55.00 to the treasury from the 50/50 drawing and gave 3 prizes.
- Chiefs: No report
- Fire Training, Facilities & Equipment: No report
- Awards: The Awards Committee reported that letters to Lebanon County fire companies had been mailed requesting nominations for awards and sponsorship requests also went out.
- Nominating: No report

## Special Committee Reports

- Smokies: Next meeting scheduled for Friday March 20, 2020 20:00 hours at Independent Social Club
- Foam: No report
- Website: Being updated as needed.
- Honor Guard: No report
- Convention Committee: The Committee reported advertisements coming in very slowly.



# LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

- Bathroom Project Committee: Reported the project is now completed and was cleaned with help from County prison inmates. The total cost was \$57,406 and President Spencer thanked all who helped and officially dissolved the committee.
- Leb. Co. Department of Emergency Services: Reported an advisory committee meeting on Wednesday March 11, 2020 at 19:00 hours. Companies 40, 41 and 42 apparatus are slated for equipment inspections.

## Delegate's Reports

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

## Unfinished Business

On a motion by L Helmuth, seconded by William Kale the foam task force was dissolved.

## New Business

On a motion by Randy Lebo, seconded by Stanley Singer the following bills shall be paid:

Heller Gas, Inc.	148.81	Propane Service for Bathroom
Tillett Toilets	80.00	Porta-Potty Fire Grounds
PFESI	100.00	Annual Membership
The Restaurant Store	136.63	Bathroom Supplies
Kale Bros Mechanical LLC	5,400.00	Final Bathroom Payment
JDM Outlet	8.25	Mailing supplies for awards
Met-Ed	60.57	Electric - Fire Training Center
Lowes	88.93	Firegrounds supplies
F.A.S.P.	20.00	Annual Dues

On a motion by Randy Simmon and seconded by David Hull the payment of the death benefit for David Mock of Schaefferstown was approved

## Roll Call of Companies & Past Presidents

There were 20 members with 10 past presidents representing 14 companies in attendance.

## Announcement of Next Meeting Place

The next regular meeting will be at the Goodwill Fire Company #5 in Lebanon, March 17, 2020 at 19:30 hours.

## Good of the Association

Mike Johnsen invited all members to Company 57 apparatus housing taking place on Saturday May 2, 2020.

## Adjournment

On a motion by William Kale, seconded by Mike Lyons, the meeting was adjourned until the 17th of March 2020.

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

Respectfully submitted,

Barry L. Batz  
Recording Secretary