



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

Union Hose Company, Annville - 19 July 2022

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 Ronald Miller. President Spencer appointed Matt Zechman and Bruce Kohr as Sergeants At Arms

The Address of Welcome was provided by Matt Zechman and the Response offered by past President Bill Kale.

A roll call of officers and delegates was held followed by the reading of the minutes from the previous meeting which were approved as read.

Officer's Reports

- President Lee Spencer: Requested all members in attendance to try and get more participation from all companies in the county
- Vice Presidents:
 - 1st VP Michael Lyons: No report
 - 2nd VP: Vacant
- Recording Secretary Barry Batz: No report
- Financial Secretary Randy Simmon: Reported membership at 59 Beneficial, 24 Non-Beneficial and 256 Life Members for a total of 356 Members. His written report was submitted for these minutes.
- Treasurer Larry Helmuth: read his monthly report for June, submitting the same for these minutes. On a motion by Carl Bachman and a second by Dave Hull, the reports given by the Treasurer were accepted subject to audit. Motion carried
- Trustees: No reports
- Fire Marshal: Absent.

Committee Reports

- Executive: No report
- Auditing: No report
- Publicity: No report
- Memorial: No report.
- Membership: No applications for membership were presented.
- Entertainment: No report
- Chiefs: No report
- Fire Training, Facilities & Equipment: Reported acquisition of truck trailer, Essentials class scheduled, and Mike Lyons was appointed burn-tech coordinator.
- Awards: No report
- Nominating: On a motion by Dave Hull, seconded by Bill Kale, Stacey Marks was elected to fill the position of asst. recording secretary. Motion carried.

Special Committee Reports

- Website: Being updated as needed. Fall classes posted.
- Honor Guard: No report.
- Convention Committee: No report.
- Leb. Co. Department of Emergency Services: No report.



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Delegate's Reports

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

Unfinished Business

New Business

On a motion by Art Weiland and seconded by Bill Kale, three new members were accepted into membership.

A motion by Larry Helmuth, seconded by Dave Hull to fold the Convention, Memorial, and Awards Accounts into the General Fund passed.

A motion by Larry Helmuth, seconded by Leroy Leach payment for Larry Sholly death benefit upon receipt of the proper documentation passed.

A motion by Randy Simmons, seconded by Carl Bachman to pay death benefit for Bruce Sholly passed

A thank you note will be sent to Swift Trucking for the donated truck trailer.

Moved by Dave Hull, seconded by Mike Lyons to apply for a First Energy Foundation grant. Motion carried

On a motion by Bill Kale, seconded by Ron Miller, the following bills shall be paid:

Bruce Barry	50.00	Memorial Service Bugler
Allen Civita	100.00	Memorial Service Bagpiper
KLR Fire Services, Inc.	500.00	Ladder Testing
Reed's Locks	86.50	Fireground Lock Repair
G & L Trophies	590.15	Convention Awards
HACC	6,300.00	Fire Instructor 1 - \$5,550.00 Interior - \$750.00
Major League	371.70	Memorial Service Flags
Met-Ed	86.82	Electric - Fire Training Center
GFL Environmental	130.00	Dumpster - Fire School
Zinn Insurance	819.00	Insurance Renewal
Bucks County Community College	600.00	HazMat Ops

Roll Call of Companies & Past Presidents

There were 10 members and 8 past presidents representing 11 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be at the annual convention at Fredericksburg Fire Company, August 16, 2022, at 19:30 hours

Good of the Association

Adjournment

On a motion by Dave Hull and a second by Bill Kale, the meeting was adjourned until the 16th of August, 2022
The Association rose with a vote of thanks to the host, Chemical Fire Company, Lebanon.

Respectfully submitted,

Barry L. Batz,
Recording Secretary