



# LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

Fredericksburg Fire Company Park - 16 August 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 Rick Rudy and Ira Rudegeair as Sergeants At Arms

The Address of Welcome was provided by Ed Bolles, VP of Fredericksburg FC and the Response offered by Mike Lyons.

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: made a plea for any member wishing to serve as association treasurer
- Vice Presidents:
  - 1st VP Michael Lyons: No report
  - 2<sup>nd</sup> VP: Vacant
- Recording Secretary Barry Batz: noted a letter of thanks sent to Swift Transportation for their truck trailer donation.
- Financial Secretary Randy Simmon: reported membership at 62 beneficial, 26 non-beneficial, and 256 life members for a total of 361. He also reported that 63 members have non-payment status. His written report was submitted for these minutes.
- Treasurer Larry Helmuth: Treasurer Helmuth's July, submitting the same for these minutes. On a motion by Jay Rhoads and second by Eric Dulac, the reports were accepted subject to audit.
- Trustees: Larry Stohler said he would attempt to acquire Larry Sholley's death certificate, and Dave Hull reported the training grounds were looking very good.
- Fire Marshal: State Police Fire Marshals report mentioned 2 investigations and kids camp held.

## Committee Reports

- Executive: No report
- Auditing: Auditing Committee met on July 27, 2022, founding the financial records in order.
- Publicity: No report
- Memorial: No report.
- Membership: No applications for membership were presented.
- Entertainment: No report
- Chiefs: Questions were raised about generator size on different class of apparatus.
- Fire Training, Facilities & Equipment: Reported classes going well, repairs needed for moveable walls, equipment for the burn technician, MSA adapter needed, and bum schedule is full.
- 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: Larry Stohler reported they held a zoom meeting and talked about fireworks usage and damage in the Commonwealth

## Unfinished Business

### New Business

Past fire Marshall Tribioli turned in 15 years of reports to the association and the trustees were directed to assume control of those reports.

Discussion on the fulltime facilitator and the associations part in this new co-operation. Executive committee will meet Monday August 22, 2022, 19:00 hours at fire school classroom with LCDES director.

On a Jay Rhoads/Mike Tribioli motion to purchase gloves, hoods, and MSA adapter for fire school. Motion carried.

On a motion by Carl Bachman and second by Bill Kalle, the following bills shall be paid. Motion carried.

LCFA Bookstore	2,057.40		Essentials Textbooks
			Convention Meal - 420.00
			Marching Unit - 1,000.00
Neptune Volunteer Fire Co.	1,835.00		Church Usage -415.00
Reed's Locks	136.50		Fireground Lock Repair
Witmer Public Safety Group	402.00		Essentials Supplies
Bortek	86.06		Bathroom Supplies
LCFA Bookstore	1,028.70		Essentials Textbooks
LCCTC	8,110.61		Water invoice
GFL Environmental	40.00		Dumpster - Fire School
Met-Ed	96.38		Electric - Fire Training Center
Mike Lyons	127.38		Reimbursement - Fire School supplies

## Roll Call of Companies & Past Presidents

There were 14 members and 9 past presidents representing 13 companies in attendance.

## Announcement of Next Meeting Place

The next regular meeting will be at Liberty Fire Co., Lebanon Station 2, on September 20, 2022, at 19:30 hours

## Good of the Association

### Adjournment

On a motion by Eric Dulac and a second by David Hull, the meeting was adjourned until the 20th of September, 2022  
The Association rose with a vote of thanks to the host, Fredericksburg Fire Company.

Respectfully submitted,

Barry L. Batz,  
Recording Secretary