

LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

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

Glenn Lebanon Fire Company - 17 June 2023

The annual meeting of the Lebanon County Firefighter's Association was called to order at 0900 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 Chaplin Chris Light. President Spencer appointed Scott Wartluft and Tom Horner as Sergeants at Arms. The Address of Welcome was provided by Brian Vragovich and the Response offered by Bill Kale.

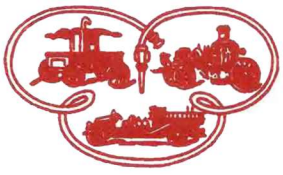
A roll call of officers and delegates was held, followed by the reading of the minutes from the previous meeting which were approved as read.

Officer's Reports

- President Spencer: Report that the F.J. Dixon Foundation was present, members included County Commissioner Bob Phillips, Tom Dixon and Joanne Dixon-White. Commissioner Phillips presented the Association a check for \$50,000 to be used towards the dumper/car fire propane props. They also presented a check of \$25,000 for the Lebanon County Fire Police. A note of thanks will be sent to the Dixon Foundation.
- Vice Presidents:
 - 1st VP Lyons: No report.
 - 2nd VP Yeagley: No report.
- Recording Secretary Marks: No Report
- Financial Secretary: Simmon: Reported:
 - As of 31 May there are 75 Beneficial, 28 Non-Beneficial, 248 Life members, 17 Non- Beneficial Life members, 11 New Members, 368 Total members, 52 Unpaid members, 8 death benefits from June 2022-May 2023.
- Treasurer Serena Strouse: read her monthly report, submitting the same for these minutes. On a motion by Randy Lebo and seconded by Brian Vragovich that the report given by the treasurer were accepted subject to audit.
- Trustees:
 - Weikel: Not present- No report.
 - Dulac- Praise to Jay and Mike for their work at fire school, Eric mentioned he is able to get concrete pieces to be used for different projects around the fire school grounds.
 - Stohler- No report
 - Miller- No report
 - Hull-Report:
 - Work Comp insurance active
 - Inventory of the safe has been completed, report submitted for these minutes .
- Fire Marshal: Not present, No Report.

Committee Reports

- Executive: Recording Secretary Marks read the minutes from the previous executive meeting.
- Auditing: Internal audit to be done 19 July 2023
- Publicity: No report
- Memorial: Pastor Chris reported that there were 60 people in attendance Friday night 16 June for the memorial service.
- Membership: New members to present under new business.



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- Entertainment: \$70 submitted to the general account, \$25 donation as received.
- Chiefs: next meeting 19 July 2023 @ Department of Emergency Services.
- Nominating: List of officers for the upcoming year 2023-2024:
 - President- Mike Lyons, 1st Vice President- Steve Yeagley, 2nd Vice President Scott Quillen, Recording Secretary Stacey Marks, Asst Recording Secretary VACANT, Financial Secretary Randy Simmon, Asst Financial Secretary Art Wealand, Treasurer Serena Strouse, Asst. Treasurer VACANT, Chaplin Chris Light, Asst. Chaplin Ron Miller, Trustee (Southwest Sector) Jason Weikel.
- Fire Training, Facilities & Equipment: Jay Rhoads reported:
 - Spring Essentials class has finished, Fall class schedule is out
 - Arson class in progress.
 - Propane props in progress.
 - Grass has been mowed.
 - 1 hydrant has been repaired; the pump pit hydrant remains out of service.
 - Jay Rhoads as volunteered Stacey Marks to obtain prices for a 1st in bag with oxygen, 2 large size blood pressure cuff and items needed to update the first aid kit at fire school.
- Awards: Dave Hull presented the yearly awards to the following recipients:
 - County Firefighters Association Attendance award- Persy Jonestown
 - Glick Sponsored EMS of the year award- Aaron Wolfe
 - Firefighter of the Year Award- Wyatt Pond
 - Frank Ceresini- Chemical award- Will be presented at that recipients next fire company meeting, name will be released after the award presentation.
 - Glick Sponsored North Lebanon Fire Chief of the year award, presented to:
 - Brian Vragovich- Glenn Lebanon
 - Wesley Keener- Ebenezer
- By-laws: No report

Special Committee Reports

- Website: Being updated as needed
- Honor Guard: 4 present for the Memorial Service.
- Convention Committee: No report
- Leb. Co. Department of Emergency Services: No report

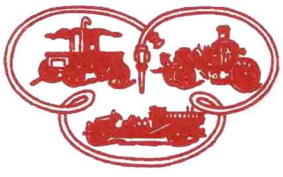
Delegate's Reports

- Firefighters Association, State of Pennsylvania: No report
- Pennsylvania Fire & Emergency Services Representative No report

Unfinished Business:

Installation of officers: Asst. Fire Commissioner Tom Cook swore in the newly elected officers. Asst. Fire Commissioner Cook also swore in the newly elected Association President- Michael Lyons Association President Mike Lyons presented past president Lee Spencer with the past President pin.

Convention Speaker- Pennsylvania State Assistant. Fire Commissioner Tom Cook



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New Business

Past President Lee Spencer along with his wife Lisa presented a donation check for \$101 for the associations 101 years of service.

Motion made by Art Wealand to accept several new members into membership. Motion seconded by Brian Vragovich. Motion carried.

Trustee Dave Hull made a motion on behalf on the recent merge of the Friendship Fire Company, Avon, Prescott, and the Hebron Fire Departments, Now known as Station 48. Motion seconded by Barry Batz. Motion carried.

Trustee Dave Hull made a motion to purchase past president association pins as 1 only remains in stock, 5 will be purchased. Motion seconded by Carl Bachman.

Motion made by Dave Hull to purchase an all-weather plaque for the pavilion and the propane props on behalf of the Dixon foundation. Motion seconded by Eric Dulac. Motion carried.

Randy Lebo mentioned a CD rate of 5.3% through Edward Jones.

Motion made by Randy Simmons to pay the death benefit for Conrad Liles. Motion seconded by Dave Hull. Motion carried.

On a motion by Barry Batz and seconded by Randy Simmons, the following bills shall be paid:

Schaedler Yesco Dist	\$39.00	AED enclosure
Ensinger Printing	\$165.00	Dues & Membership Cards
Taylor Smith	\$90.00	Burn Tech- 6 hours
Brain Frey	\$90.00	Burn Tech- 6 hours
Andrew Becker	\$90.00	Burn Tech- 6 hours
Derek Brindle	\$90.00	Burn Tech- 6 hours
Pioneer Pole Buildings	\$1,000.00	Final Payment Pavilion
Corbin Kreiser	\$60.00	Burn Tech- 4 hours
Andrew Becker	\$60.00	Burn Tech- 4 hours
Brian Frey	\$60.00	Burn Tech-4 hours
William Schnaekel	\$60.00	Burn Tech- 4 hours
Andrew Becker	\$60.00	Burn Tech- 4 hours
Corbin Kreiser	\$60.00	Burn Tech- 4 hours
Billy Weikel	\$60.00	Burn Tech- 4 hours
Lowe's	\$270.81	Supplies for Fire School
Met-Ed	\$134.88	Electric

Roll Call of Companies & Past Presidents

There were 40 members, 9 past presidents, and 2 guests representing 14 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be at Cleona on 18 July 2023 at 1930 hrs.

Good of the Association: President Lyons thanked Heisey's Diner for the lunch provided for after the meeting. Thank you note presented by Recording Secretary Stacey Marks signed by the Association members and Executive officers.



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Adjournment

On a motion by Steve Yeagley and seconded by Dave Hull, the monthly meeting was adjourned until 18 July 2023.

The Association rose with a vote of thanks.

Respectfully submitted:

Stacey L. Marks,
Recording Secretary