

LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

Perseverance Fire Company, Lebanon Station 1 20 February 2024

The monthly meeting of the Lebanon County Firefighter's Association was called to order at 1930 hours with President Michael Lyons presiding. The Pledge of Allegiance was followed by the singing of the first verse of America. The Invocation was offered by Asst. Chaplain Ron Miller. President Lyons appointed AJ Sweitzer and Jim Aulenbach as Sergeants at Arms. The Address of Welcome was provided by Randy Lebo and the Response offered by Lee Spenser.

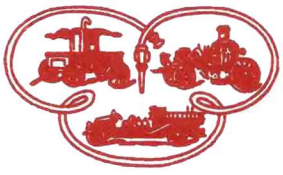
A roll call of officers and delegates was held, followed by the reading of the minutes from the previous meeting which were approved as read. Correction to December minutes, minutes stated after meeting refreshments provided by Friendship Fire Co vs Weavertown. Minutes corrected.

Officer's Reports

- President Lyons: No Report.
- Vice Presidents:
 - 1st VP Yeagley: No report.
 - 2nd VP Quillen: No report.
- Recording Secretary Marks: Berks Fire and Water form will be re-submitted with 2nd Vice President Quillen as the pickup person, as of this meeting, no reply from previous email to Berks Fire and Water.
- Financial Secretary: Simmon: No report
- Treasurer Strouse: read the monthly report, submitting the same for these minutes. On a motion by Randy Lebo and seconded by Barry Batz that the report given by the treasurer be accepted subject to audit.
- Trustees:
 - Weikel: No report.
 - Dulac No Report, not present
 - Stohler- No report
 - Miller-No report
 - Hull-No report, not present
- Fire Marshal: No report, not present.

Committee Reports

- Executive: President Lyons will set a date for next meeting.
- Auditing: 2023 Audit Complete on 19 July 2023 audit from 1 January 2023 through 30 June 2023. Several t
- Publicity: No report
- Memorial: No report
- Membership: 1 New member to be voted on.
- Entertainment: \$40 and a \$25 donation submitted to the general account.
- Chiefs: No report
- Nominating: In Progress
- Fire Training, Facilities & Equipment: Jay Rhodes reported:
 - Spring Essentials started- 15 in class.
 - Rope & Webbing ordered.
 - Propane prop installed.
 - Several trailers moved.
 - Burn Building needs some bolts fixed.
 - Concrete Pillers or barriers needed for around propane tank.
 - Grant for \$26,650 switched over, door/roof prop simulator to be ordered.
 - 16 skids of OSB plywood donated from Arthur Funk and Sons- Thank you note sent.
 - Concrete donated by Streamline Builders for the collapse/ confined space rescue. Thank you note sent.
 - 1,000-gallon propane tank from Heller gas- No charge. Tank is on auto refill for \$1.69/ gallon.
 - State Representative Russ Diamond for a tour, he is looking into a grant for 1 million dollars for a 5 story con-ex trailer.
 - A \$20,000 check will be received from the Dixon Foundation.



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- Secretary Marks is working on a list of EMT's for essential class burns and for any fire department needing rehab.
- Jim Aulenbach and Bill Kale on committee for the training center grounds.
- Awards: No report
- By-laws: No report

Special Committee Reports

- Website/ social media: Being updated as needed.
- Honor Guard: No Report
- Convention Committee: There will be an executive officers meeting in February to assist with Convention details. Ono Fire Station will be providing the meeting meal at no cost to the Association.
- 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

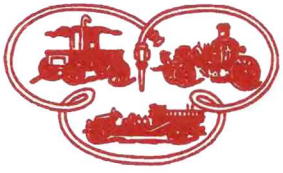
Unfinished Business:

- Water System- Upcoming executive officers meeting to discuss
- Follow up letter to be sent to the county commissioners regarding a recruitment/ retention tax break.
- Motion made by Lee Spencer to spend \$1,432 on electric upgrades through CM High to run to the propane props. Motion seconded by Jim Aulenbach

New Business:

- Motion made by Randy Simmon to pay the death benefit of Harry Stauffer, Motion seconded by Scott Quillen
- Motion made by Art Wealand to accept 1 new member into membership. Motion seconded by Barry Batz.
- Treasurer Strouse to check with Fulton Bank to see if with our account listed as a small business, we can get credit cards vs writing personal checks. Cards would be for Secretary, Treasurer and a trustee- Tabled to March
- Motin made by Lee Spenser to buy a mower for \$900. Motion seconded by Scott Quillen.
- President Lyons would like to send card to those unable to attend Jan meeting due to surgery. Cards will be sent by Secretary Marks
- Motion made by Bill Kale for a concrete pad (off of main road). Motion seconded by Scott Quillen.-Trustees to handle.
- On a motion by Scott Quillen and seconded by Randy Lebo, the following bills shall be paid:

Debit	\$95.94	GoDaddy Renewal
Debit	\$40.58	Go Daddy Web page
Debit	\$31.40	Internet
Heller Gas	\$20.00	Propane Fire School
Larry Helmuth	\$29.89	Reimbursement- FS printer Toner
Zinn Insurance	\$1,048.00	Insurance Renewal
PFESI	\$100.00	2024 Assessment
Met-Ed	\$317.47	Electric- Fire Training Center
Ellis Hostetter CPA	\$25.66	Tax Forms
CM High	\$3,482.25	Installing flood light, replacing timers
HACC	\$285.00	FF1 Cert Renew
Debit	\$2.00	Checking account Service Fee



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Roll Call of Companies & Past Presidents

There were 20 members, 8 past presidents, and 0 guests representing 13 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be at Ebenezer on 19 March 2024 at 1930 hrs.

Good of the Association:

President Lyons thanked the Perseverance Fire Company Station 1 for the after-meeting refreshments.

Adjournment

On a motion by Carl Bachmann and seconded by Lee Spencer, the monthly meeting was adjourned until 19 March 2024.

The Association rose with a vote of thanks.

Respectfully submitted:

Stacey L. Marks,
Recording Secretary