

LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

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

Neptune Fire Company 16 April 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. Chaplin Ron Miller. President Lyons appointed Matt Marks and Art Wealand as Sergeants at Arms. The Address of Welcome was provided by Matt Marks and the Response offered by Larry Stohler.

A moment of silence was held in honor of Lee Smith in his passing, home station- Keystone Station 31-Myerstown.

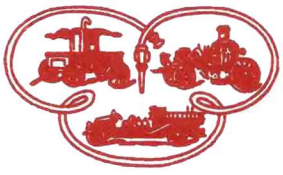
A roll call of officers and delegates was held, followed by the reading of the minutes from the previous meeting which were approved as read.

Officer's Reports

- President Lyons: No Report.
- Vice Presidents:
 - 1st VP Yeagley: No report.
 - 2nd VP Quillen: No report.
- Recording Secretary Marks: No report
- Financial Secretary: Simmon:
 - Death benefit for Fritz Shaak to be paid
 - List of unpaid members presented for these minutes.
- Treasurer Strouse: read the monthly report, submitting the same for these minutes. On a motion by Barry Batz and seconded by Randy Lebo that the report given by the treasurer be accepted subject to audit.
- Trustees:
 - Weikel: Repairs to the burn building and the concrete pad project have been completed. Thanks for Rich Strichler for all his assistance.
 - Dulac No Report
 - Stohler- No report
 - Miller-No report
 - Hull-On behalf of Dave Hull, President Lyons stated that the plaques for the Dixon foundation has been completed and will be hung at the appropriate places on the training grounds
- Fire Marshal: Report read by Secretary Marks.

Committee Reports

- Executive: Minutes from 2 April meeting read
- Auditing: No report
- Publicity: No report
- Memorial: No report
- Membership: 13 New members to be voted on.
- Entertainment: \$64 submitted to the general account.
- Chiefs: No report
- Nominating: No Report
- Fire Training, Facilities & Equipment: Jay Rhodes reported:
 - If your fire department has a social media policy, please enforce it.
 - If you are sending a firefighter to the essentials class, please make sure they fit the criteria, If not, they won't pass the class.
 - Interior class is starting, burn coming up 11 May 2024
 - No foam of any kind to be used on the fire school grounds.
 - President Lyons also reported:
 - Thank you note will be sent to Bob Meyer from class 1 graphics for the donation of the graphic for on the side of the engine.
 - Thank you note to be sent to Josh Tillett who removed the junk cars.
 - Only 6 Burn techs will be allowed to operate the propane props
- Awards: Meeting was held, business sponsors updated and letters sent. Awards paperwork prepared for each department, handed out to those in attendance, the rest will be sent via mail.
- By-laws: No report



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Special Committee Reports

- Website/ social media: Being updated as needed.
- Honor Guard: No Report
- Convention Committee: Bagpiper will be Austin Long, Trumpeter will be Constance Snavely
- Leb. Co. Department of Emergency Services: Move into the new building is in progress, the 911 center will be moving soon.

Delegate's Reports

- Firefighters Association, State of Pennsylvania: No report
- Pennsylvania Fire & Emergency Services Representative reported: Looking for new members, \$150 new member fee, yearly fee is \$100.

Unfinished Business:

- Projector up and running.
- Lowes card- No progress
- Fulton Bank Credit Card- No progress
- Water System- meeting with the County Commissioners upcoming.

New Business:

- President Lyons read the resignation from Ron Miller from positions of Trustee and Fire School Committee effective 1 June 2024. Motion by Carl Bachman to accept the resignation of Ron, seconded by Jason Weikel.
- President Lyons appointed Lee Spencer to fill the positions.
- On a motion made by Art Wealand, to accept 13 new members into membership. Motion seconded by Larry Stohler
- Motion made by Bill Kale to pay the death benefit of Fritz Shaak; motion seconded by Lee Spencer.
- Question arose about if there is a charge for water usage or not, at this time, that task is not possible.
- On a motion by Barry Batz and seconded by Eric Dulac, the following bills shall be paid:

Heller Gas	\$1,626.06	Propane & install of tank
Witmer Public Safety Group	\$86,964.00	Propane Props
Lancaster County Fireman Assoc	\$585.00	Essentials Books
HACC	\$200.00	Hazmat Ops Class
Debit	\$31.40	Internet
JDM Outlet	\$123.67	Office Supplies
Witmer Public Safety	\$1,035.00	Gloves/ Webbing
Heller Gas	\$124.08	Propane
Met-Ed	\$337.47	Electric
CM High	\$1,006.19	Line Installation
Rich Strickler	\$163.01	Flagpole Repair
Debit	\$2.00	Service Fee

Roll Call of Companies & Past Presidents

There were 29 members, 9 past presidents, and 0 guests representing 15 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be at Keystone Fire Company Station 31 on 21 May 2024 at 1930 hrs.

Good of the Association:

President Lyons thanked the Neptune Fire Company for the after-meeting refreshments.

Adjournment

On a motion by Jason Weikel and seconded by Bill Kale, the monthly meeting was adjourned until 21 May 2024.

The Association rose with a vote of thanks.

Respectfully submitted:

Stacey L. Marks,
Recording Secretary