

LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

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

Ono Fire Department 15 June 2024

The annual convention of the Lebanon County Firefighter's Association was called to order at 0900 hours with President Mike Lyons 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 Lyons appointed Kevin Helms and Allen Hummer as Sergeants at Arms. The Address of Welcome was provided by Andy Martin and the Response offered by Barry Batz.

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.

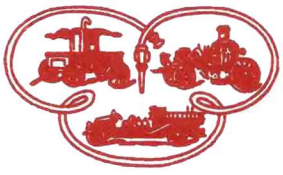
Officer's Reports

- President Lyons- No report.
- Vice Presidents:
 - 1st VP Yeagley: No report.
 - 2nd VP Quillen: No report.
- Recording Secretary Marks: No Report
- Financial Secretary: Simmon: As of 31 May 2024, there are 107 Beneficial, 37 Non-Beneficial, 240 Life members, 17 Non- Beneficial Life members, 32 New Members, 401 Total members, 35 Unpaid members, 5 deaths, \$69,400 death benefit from June 2023-May 2024.
- Treasurer Serena Strouse: read her monthly report, submitting the same for these minutes. On a motion by Randy Simmons and seconded by Frank Ceresini III that the report given by the treasurer were accepted subject to audit.
- Trustees:
 - Weikel: Reported:
 - All projects are completed.
 - Trustee meeting 18 June at Fire School
 - Dulac- Thanked those who attended the memorial service.
 - Stohler- No report
 - Spencer- Thanked the officers for their work in the past year, and also those who have taken time at the training facility.
 - Hull-Inventory of the safe has been completed, report submitted for these minutes.
- Fire Marshal: Not present, No Report.

Committee Reports

- Executive: No report.
- Auditing: No report
- Publicity: No report
- Memorial: No report.
- Membership: 2 New members for membership.
- Entertainment: \$50 submitted to the general account.
- Chiefs: No Report.
- Nominating: No report.
- Fire Training, Facilities & Equipment: Jay Rhoads reported:
 - Burn props up and running
 - Drill tower complete
 - Grass- looking great
 - Essentials burn rescheduled to today, also Pump 1 class today.
 - Meeting with Fire School Committee upcoming.

** Meeting suspended by President Lyons at this time for Nominations of the 2024-2025 Officers**



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President Steve Yeagley, 1st Vice President Scott Quillen, 2nd Vice President Mike Lyons, Recording Secretary Stacey Marks, Asst. Recording Secretary VACANT, Financial Secretary Randy Simmon, Asst. Financial Secretary VACANT, Treasurer Serena Strouse, Asst. Treasurer VACANT, Chaplin Pastor Christ Light, Asst. Chaplin Ron Miller (till September), Trustee Eric Dulac, Delegate Fire Associate State of PA- Ken Beam, Delegate PA Fire & Emergency Services Larry Stohler.

Nomination from Jason Weikel for 1st Vice President of Frank Ceresini III. Per President Lyons by a show of hands for contend office. Results from Election Frank Ceresini III to become 1st Vice President.

Motion made by Lee Spencer for Secretary to cast ballots for officers for 2024-2025. Motion seconded by Dave Hull.

** Meeting continued as per the agenda**

- Awards: The Awards Committee presented the yearly awards to the following recipients:
 - County Firefighters Association Attendance award- Perseverance Fire Company, Jonestown
 - Firefighter of the Year Award- Leon Oberholtzer- Fredericksburg Fire Company
 - Frank Ceresini Chemical award- Cathy Light-Ebenezer Fire Company
 - Russell Aulenbach Award- Presented to Sunbelt Rentals
- By-laws: No report

Special Committee Reports

- Website: Being updated as needed
- Honor Guard: Four members were present for the Memorial Service.
- Convention Committee: Steve Yeagley thanked everyone for their participation for the Memorial Service and the business meeting.
- Leb. Co. Department of Emergency Services: No report

Delegate's Reports

- Firefighters Association, State of Pennsylvania: Upcoming meeting 13 July 2024
- Pennsylvania Fire & Emergency Services Representative No report

Unfinished Business:

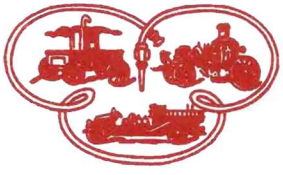
- Installation of officers: Randy Ulrich- Glick Fire Equipment swore in the newly elected officers.
- Randy Ulrich also swore in the newly elected Association President-Steve Yeagley.
- Association President Steve Yeagley presented past president Mike Lyons with the past President pin.

Convention Speaker-None

New Business

- Motion made by Dave Hull to purchase 6 past president pins, as only 1 remains. Motion seconded by Barry Batz.
- Motion made by Randy Simmon to accept 2 new members into membership. Motion seconded by Larry Stohler.
- On a motion by Barry Batz and seconded by Randy Lebo, the following bills shall be paid:

BHM Farm Equipment	\$7,720.30	Riding Mower
HACC	\$500.00	Fireground Support
LB Water	\$151.90	Parts for hydrant
Graybill Carting	\$100.00	Garbage- Fire School
Witmer Public Safety Group	\$2,755.00	Adaptors & Training Prop
HACC	\$1,034.87	Exterior FF
Met-Ed	\$121.42	Electric
Lowes	\$444.25	Fire school Supplies
KLR Fire Services Inc	\$550.00	Annual Ladder Testing
US Postal Service	\$200.00	Yearly PO Box



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Roll Call of Companies & Past Presidents

There were 34 members, 10 past presidents, and 6 guests representing 16 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be at Union Fire Company, Lebanon Fire Station 1 on 16 July 2024 at 1930 hrs.

Good of the Association: Happy Father's Day to those in attendance.

Adjournment

On a motion by Carl Bachmann and seconded by Eric Dulac, the monthly meeting was adjourned until 16 July 2024.

The Association rose with a vote of thanks.

Respectfully submitted:

Stacey L. Marks,
Recording Secretary