

# LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

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

Neptune Fire Company – 18 November 2014

The regular monthly meeting of the Lebanon County Firefighter's Association was called to order at 19:30 hours with President Frank Ceresini, III, presiding. The Pledge of Allegiance was followed by the singing of the first verse of America. The Invocation was offered by Ron Miller.

President Ceresini appointed Taylor Smith and Stacey Marks as Sergeants At Arms.

The Address of Welcome was provided by Chief Matt Marks and the Response by David Hull.

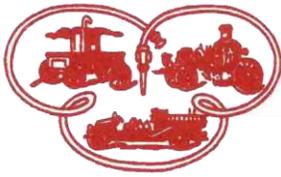
A roll call of officers and delegates was followed by the reading of the minutes from the previous meeting which was approved as read.

## Officer's Reports

- President: Frank Ceresini, III: President Ceresini updated the condition of Assistant Chief Bobby Milligan and noted that the Association's donations to him had been sent. He also spoke in memory of EMS providers who had recently deceased.
- Vice Presidents:
  - 1st VP: Paul Snyder: No report
  - 2nd VP: David Hull: No report
- Assistant Recording Secretary Larry Helmuth reported he wrote a thank you letter to Laudermilch Meats and a request to the Lebanon County Commissioners requesting our yearly allotment.
- Financial Secretary Randolph Simmon: Reported membership at 106 Beneficial, 30 Non-Beneficial and 299 life members for a total of 435. He also reported 47 members have non-payment status. His written report was submitted for these minutes.
- Treasurer Richard Bleistine presented the November monthly reports, submitting the same for these minutes. On a motion by Barry Batz and a second by Ed Treat, the report given by the Treasurer was accepted subject to audit. Treasurer Bleistine also reported that he had received the contribution check from Lebanon County and that he had an audit request from Swift Insurance our worker's comp carrier.
- Trustees: No report
- Fire Marshal Michael Tribioli reported 2 investigations; both Accidental Structure, for the month of October, and submitted a written report for these minutes.

## Committee Reports

- Executive Chairman: Barry Batz reported that the Executive Committee met at Lickdale United Methodist Church with the Lickdale Fire Company Convention Committee and that there would be no Executive Committee meetings in November or December. His written report was submitted to these minutes.
- Fire Education: No report
- Auditing: No report
- Publicity: No report
- Memorial: No report
- Membership: No report
- Entertainment: The Entertainment Committee presented \$55.00 to the treasury from the 50/50 drawing of the evening and made 3 prize drawings.
- Chiefs: Robert Dowd reported that the Committee continues to work on radio protocol and urged all fire chiefs to attend.



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- Fire Training, Facilities & Equipment: Chuck Killian reported that the Spring Essentials would commence in February of next year and that a pre-registration through the website is going to be attempted. He also reported a quote from Reed's Lock & Access Control Systems for rekeying Fireschool grounds was \$4,376.05. Another matter of concern to the Committee is the disrepair of the utility shed which needs a new overhead door and siding repair. The Fireschool grounds have been winterized and the handles of the simulator rooms have been repaired by the contractor who built the burn building.
- Awards: No report
- Nominating: No report

## Special Committee reports

- Smokies: No report
- Foam: No report
- Website: No report
- Honor Guard: The Honor Guard will march in the Lebanon Holiday Parade on November 22.
- By-Laws Committee: No report
- Convention Committee: A report on the progress of the Convention Committee was made by Ed Treat.

## Delegate's Reports

- Firemen's Association State of Pennsylvania: No report
- Southeastern Firemen's Association: No report
- Firemen's Legislative Federation: No report
- Pennsylvania Fire & Emergency Services Institute: No report

## Unfinished Business

President Ceresini reported that he had been contacted by a Met-Ed representative regarding our concerns of response time by Met-Ed and he is planning to have them attend the January meeting.

Ed Treat noted that additional information is still needed on the merger of the Fire Chief's Association into the County Association, especially the membership and death benefit data. He also noted that he is collecting Convention Books from the Association's Conventions to contribute to the library of the PA Firemen's library.

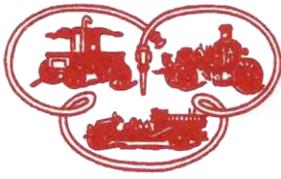
## New Business

On a motion by Mike Tribioli, seconded by Ed Treat, the Association voted to make security improvement to the Fireschool grounds as outline in the report of the Fire Facilities Committee.

On a motion by Randy Simmon, seconded by Ed Treat, the Association voted to pay the death benefit for Richard Schoener and for James Batz upon confirmation of membership.

On a motion by Carl Bachman and seconded by Dale Helms, the following bills shall be paid:

HACC	\$690.00	Fall Essentials class
Met-Ed	\$ 34.53	Electric
911 Rapid Response	\$ 51.75	Honor Guard



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## **Roll Call of Companies & Past Presidents**

There were 31 members with 9 past presidents representing 17 companies in attendance.

## **Announcement of Next Meeting Place**

The next regular meeting will be at hosted by Rescue Hose Fire Company of Lebanon at their social club in West Lebanon, December 16, 2014, at 19:30 hours.

## **Good of the Association**

It was noted that our Treasurer, Richard Bleistine, had been awarded the Fireman of the Year Award at the Firemen's Association of the State of Pennsylvania's Convention.

## **Adjournment**

On a motion by David Hull and a seconded by Mike Tribioli, the meeting was adjourned until the 16th of December, 2014.

The Association rose with a vote of thanks to the host company, Neptune Fire Company.

Larry Helmuth  
Assistant Recording Secretary