



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

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

Keystone Hook and Ladder Company – 21 July 2015

The regular monthly meeting of the Lebanon County Firefighter's Association was called to order at 19:30 hours with President Paul Snyder presiding. The Pledge of Allegiance was followed by the singing of the first verse of America. The members held a moment of silence in memory of George Gettler followed by the invocation offered by Ron Miller

President Snyder appointed Ed Treat and James Yiengst as Sergeants At Arms.

The Address of Welcome was provided by Robert Meyer, Sr., First Vice President of Keystone Hook and Ladder Company and the Response offered by Larry Stohler.

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

Officer's Reports

- President: President Snyder announced that he is appointing Scot Feeman as solicitor for the Association for this 2015-2016 year. He also noted that he will make his committee appointments at the next meeting.
- Vice Presidents:
 - 1st VP: David Hull - No report
 - 2nd VP: Jason Weikel - No report
 - 3rd VP: Richard Kreitzer - No report
 - 4th VP: Frank Ceresini, III - No report
- Assistant Recording Secretary: Secretary Helmuth reported correspondence with the Keystone Hook and Ladder and Ebenezer Fire Companies accepting their offers to host future conventions.
- Financial Secretary: Randolph Simmon reported a membership at 85 Beneficial, 21 Non-Beneficial and 298 life members for a total of 404. His written report was submitted for these minutes.
- Treasurer: Richard Bleistine presented the July monthly reports and the yearly reports for the 2014-2015 year, submitting the same for these minutes. On a motion by David Hull and a seconded by Barry Batz, the report given by the Treasurer was accepted subject to audit.
- Trustees: - No report
- Fire Marshal: - No report

Committee Reports

- Executive Chairman: President Snyder reported on the meeting of the Executive Committee in June. The next meeting of the Executive Committee will be July 27 at the Fire School Grounds.
- Fire Education: No report
- Auditing: The Audit Committee will meet with Treasurer Bleistine during the month and audit the treasurer's books for the 2014-2015 year.
- Publicity: No report
- Memorial: - No report
- Membership: The Membership Committee presented 1 person for membership. For Beneficial membership they presented Jared Waite of Keystone Hook and Ladder Company.
- Entertainment: The Entertainment Committee presented \$59.00 to the treasury from the 50/50 drawing of the evening and made 2 prize drawings.
- Chiefs: Chairman Paul Snyder reported the Committee meets next on July 22, 2015.



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- Fire Training, Facilities & Equipment: In the absence of Charles Killian, Ron Miller reported that Bruce Kauffman had donated in excess of 80 fire extinguishers which are satisfactory for training but not certificated for public use. His written report was submitted to these minutes.
- Awards: The Russell Aulenbach Award which was to have been presented to William Yeagley was postponed till the August meeting.
- Nominating: Robert Meyer Sr., announced that Assistant Recording Secretary Helmuth had resigned to fill the position of Recording Secretary for the Association. On a motion by Robert Meyer, seconded by David Hull, the resignation was accepted. Robert Meyer then placed Larry Helmuth's name in nomination for Secretary. The nominations were closed on a motion by Robert Meyer, seconded by Rick Kreitzer. On a motion by Robert Meyer, seconded by David Hull, the Secretary was instructed to cast the ballot for the uncontested office of Secretary and Larry Helmuth was elected Secretary.

Special Committee reports

- Smokies: No report
- Foam: No report
- Website: No report
- Honor Guard: No report
- By-Laws Committee: No report
- Convention Committee: Ed Treat reported that Quentin Volunteer Fire Company expects to organize their 2016 Convention Committee in August.

Delegate's Reports

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

Unfinished Business

Ed Treat noted that the Convention of the Association at Lickdale will be published in the next issue of the PA Firemen.



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New Business

On a motion by Barry Batz, seconded by Larry Stohler, Jared Waite of Keystone Hook and Ladder Company was made a beneficial member of the Association.

On a motion by Barry Batz, seconded by Carl Bachman, the Association to accept an Executive Committee's recommendation and voted a gift of \$250.00 to Harry Stauffer his many hours of volunteering at the Fire School grounds.

On a motion by Larry Stohler and seconded by Carl Bachman the following bills shall be paid:

Met-Ed	\$ 33.73	Electric
	\$	
HACC	1,000.00	Local Level Instructors
HACC	\$ 200.00	Local Level Instructors
HACC	\$ 500.00	Local Level Instructors

Roll Call of Companies & Past Presidents

There were 36 members with 7 past presidents representing 15 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will at the Fredericksburg Fire Company, meeting at Fredericksburg Fireman's Park on August 18, 2015 at 19:30 hours

Good of the Association - Nothing

Adjournment

On a motion by Barry Batz, and a seconded by W. Kale, the meeting was adjourned until the 18th of August, 2015.

The Association rose with a vote of thanks to the host company, Keystone Hook and Ladder Fire Company.

Larry Helmuth
Recording Secretary