



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

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

Fredericksburg Volunteer Fire Company – 18 August 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 Ralph Artz followed by the invocation offered by Ron Miller

President Snyder appointed John Herzog and Rick Rudy as Sergeants At Arms.

The Address of Welcome was provided by Lisa Rudy and the Response offered by Lee Spencer.

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

Frank Ceresini, III, and President Snyder presented William Yeagley with the A. Russell Aulenbach Award. William Yeagley was away when the awards were presented at the County Convention.

Officer's Reports

- President: President Snyder announced his committee appointments for 2015-2016 year and distributed the appointments to the membership; a copy of those appointments are attached to these minutes
- 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
- Recording Secretary: Secretary Helmuth reported correspondence with the County of Lebanon requesting their annual contribution.
- Financial Secretary: Randolph Simmon reported a membership at 86 Beneficial, 22 Non-Beneficial and 297 life members for a total of 405. His written report was submitted for these minutes.
- Treasurer: Richard Bleistine presented the August monthly reports, submitting the same for these minutes. On a motion by Frank Ceresini, III and a seconded by Barry Batz, the report given by the Treasurer was accepted subject to audit.
- Trustees: - No report
- Fire Marshal: Fire Marshal Michael Tribioli reported 2 investigations; 1 Accidental Structure Fire and 1 Undetermined Structure Fire July, and submitted a written report for these minutes.

Committee Reports

- Executive Chairman: Frank Ceresini, III, reported on the meeting of the Executive Committee in July. The next meeting of the Executive Committee will be August 24 at the Fire School Grounds.
- Fire Education: No report
- Auditing: The Audit Committee will meet with Treasurer Bleistine on August 20 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 Jeremy Wenrich of Rural Security Fire Company for beneficial membership.
- Entertainment: The Entertainment Committee presented \$56.00 to the treasury from the 50/50 drawing of the evening and made 3 prize drawings.



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- Chiefs: Chairman Paul Snyder reported the Committee did not meet in July and have a tentative date of July 26 for their next meeting.
- Fire Training, Facilities & Equipment: Charles Killian reported the following:
 - The changes in renovations in the fire school classroom project will require a new quote.
 - Reviewed some of the fire grounds usage rules
 - Straw was donated by Mt. Gretna and will be used for burns.
 - There have been changes in Pennsylvania EPA regulations for extinguisher training which requires notification to EPA before training.
 - William Yeagley reported that FF 1 testing is being hosted by Bunker Hill Fire Co. Prep will occur Oct. 11 and 18 with testing on November 6 and 7.
 - Jason Weikel reported that a "Step Up and Lead" training will be held on October 17 at Lebanon Valley College.
 - A written report was submitted to these minutes.
- Awards: Frank Ceresini, III, reported that he is already contacting sponsors from last year to recruit as sponsors for this year's awards.
- Nominating: On a motion by Robert Meyer, seconded by Larry Stohler, Randy Lebo was nominated and elected Assistant Recording Secretary.

Special Committee reports

- Smokies: No report
- Foam: Jason Weikel reported foam training will occur at the Keystone Hook and Ladder Company in Myerstown on August 19.
- Website: No report
- Honor Guard: Michael Tribioli reported that the Honor Guard had served at the George Gettler viewing.
- By-Laws Committee: The By-Laws Committee will meet after the Executive Committee meeting on August 24.
- Convention Committee: Ed Treat reported that Quentin Volunteer Fire Company expects to organize their 2016 Convention Committee in September.

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

On a motion by Charles Killian, seconded by Michael Tribioli, to expend \$13,000.00 for floor concrete and door replacement improvements at the Fire School classroom was defeated on a vote of 4 yes, 17 nos.

New Business

Michael Tribioli led a discussion on the relationship of the By-Laws Committee and the Executive Committee.

On a motion by Barry Batz, seconded by Larry Stohler, Jeremy Wenrich was made a beneficial member of the Association.

On a motion by Lee Spencer, seconded by Ron Miller, the Fire School Committee was requested to create specifications of needed work for the Fire School classroom and obtain 3 bids based on those specifications.



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On a motion by Larry Stohler and seconded by William Kale the following bills shall be paid:

| | | |
|---------------|-----------|-------------------------|
| Met-Ed | \$ 54.94 | Electric |
| HACC | \$ 300.00 | Local Level Instructors |
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| Lebanon Farms | \$ 45.00 | Trash removal service |

Roll Call of Companies & Past Presidents

There were 33 members with 9 past presidents representing 18 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will at the Fire School grounds on September 15, 2015 at 19:30 hours

Good of the Association

Ed Treat reported that he had several copies of the PA Firemen covering the June Convention for distribution.

Adjournment

On a motion by Jason Weikel and a seconded by Frank Ceresini, III, the meeting was adjourned until the 15th of September, 2015.

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

Larry Helmuth
Recording Secretary