

# LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

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

Ono Volunteer Fire Company – 20 October 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 <u>America</u>. The invocation was offered by Ron Miller.

President Snyder appointed Stacey Wenger and Andrew Martin as Sergeants At Arms.

The Address of Welcome was provided by Roger Funck, and the Response offered by Barry Batz.

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: Paul Snyder No report
- 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: Recording Secretary Helmuth reported correspondence Met-Ed regarding a donation and the Herman Good family thanking us for the death benefit.
- Financial Secretary: Randolph Simmon reported a membership at 98 Beneficial, 23 Non-Beneficial and 296 life members for a total of 417. He also reported 40 members have none payment status. His written report was submitted for these minutes.
- Treasurer: Richard Bleistine presented the Treasurer's report for September and October. The reports were accepted on a motion by Randy Lebo and seconded by Carl Bachman. Treasurer Bleistine also noted that he had received written correspondence that the Association had been named in the will of a Julia Haag. His written report was submitted for these minutes.
- Trustees: No report
- Fire Marshal: Fire Marshal Michael Tribioli reported no investigations in September.

#### **Committee Reports**

- Executive Committee: In the absence of Chairman Ceresini, President Snyder announced that the next Executive Committee meeting would be October 26 at Quinten Fire Company at 7:00 pm.
- Fire Education: No report
- Auditing: No report
- Publicity: No report
- Memorial: No report
- Membership: The Committee presented 1 person, Teahl Rhoads of the Ebenezer Fire Company for beneficial membership.
- Entertainment: The Entertainment Committee presented \$61.00 to the treasury from the 50/50 drawing of the evening and made 3 prize drawings.
- Chiefs: Chairman Paul Snyder reported the Committee will next meet on October 28 at Palmyra at 19:00 hrs. He noted that EMA needs all contact information from all the companies for the Everbridge backup system.
- Fire Training, Facilities & Equipment: Charles Killian reported the following:
  - o Reviewed recent burns at the Fire School
  - o Noted that the school would be closed on Nov. 7 for Fire Fighter I testing
  - o The Committee is creating a list of certified burn facilitators that must be used for burns
  - o The school grounds will be winterized before November meeting of the Association
  - o Reported on the progress of the classroom project planning
- Awards: No report
- Nominating: No report



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### **Special Committee reports**

- Smokies: No report
- Foam: The Foam Task Force is now in EMA's CAD system for dispatch.
- Website: No report
- Honor Guard: Michael Tribioli reported that the Honor Guard served for presentation of the Colors at the October 9 Lebanon High football game.
- By-Laws Committee: The Committee continues to work at presenting a new set of By-Laws.
- Convention Committee: No report

#### **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** - None

#### **New Business**

There was discussion again of the response time by Met-Ed to emergencies and the value of "hot sticks" on apparatus.

On a motion by Larry Helmuth, seconded by Michael Tribioli, any contribution to the Association by Met-Ed and the estate of Julia Haag shall be placed in the Fire School account.

On a motion by Barry Batz and seconded by Harry Stauffer, Teahl Rhoads was mad a beneficial member of the Association.

On a motion by Michael Tribioli, seconded by Charles Killian, the Association voted to actively explore and pursue 501C status with the IRS.

On a motion by Charles Killian, seconded by Ron Miller, the Recording Secretary was authorized to complete and submit a Pennsylvania sales tax exemption application.

On a motion by Carl Bachman, seconded by Ed Treat, the following bills shall be paid:

Avon Fire Company	\$576.83	SCBA certification reimbursement
Met-Ed	\$ 21.75	Fire grounds electric

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

There were 33 members with 12 past presidents representing 20 companies in attendance.

## **Announcement of Next Meeting Place**

The next regular meeting will at the Goodwill Fire Co of Lebanon on November 17, 2015 at 19:30 hours

#### **Good of the Association**

Tany () Kilmuth

#### Adjournment

On a motion by David Hull and a seconded by Barry Batz, the meeting was adjourned until the 17<sup>th</sup> of November, 2015.

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

Larry Helmuth

**Recording Secretary**