



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

P.O. Box 1351 Lebanon, Pa 17042-1351

Citizens Fire Company of Avon – 15 December 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 invocation was offered by Ron Miller.

President Snyder appointed Brian Wallace and Mike Houser as Sergeants At Arms.

The Address of Welcome was provided by Eric Dietz, Vice-President of Citizens Fire Company, and the Response offered by David Hull.

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: No report
- Financial Secretary: Randolph Simmon reported a membership at 109 Beneficial, 25 Non-Beneficial and 296 life members for a total of 430. He also reported 38 members have none payment status. His written report was submitted for these minutes.
- Treasurer: Richard Bleistine presented the Treasurer's report for December. The report were accepted on a motion by David Hull and seconded by Randy Lebo. His written report was submitted for these minutes.
- Trustees: No report
- Fire Marshal: Fire Marshal Michael Tribioli reported 2 investigations in November; 1 Accidental Structure Fire and 1 Undetermined Structure Fire. A written report was submitted for these minutes.

Committee Reports

- Executive Committee: In the absence of Chairman Ceresini, President Snyder reported there will be no meeting in December with the next Committee meeting scheduled for January 25 at Station 1.
- Fire Education: No report
- Auditing: No report
- Publicity: No report
- Memorial: No report
- Membership: The Committee presented 1 person, Randy Condran of the Good Will Fire Company of Lebanon for non-beneficial membership.
- Entertainment: The Entertainment Committee presented \$74.00 to the treasury from the 50/50 drawing of the evening and made 3 prize drawings.
- Chiefs: Chairman Paul Snyder reported that the Sector Chiefs and EMA would be meeting with Met-Ed representatives on January 27.
- Fire Training, Facilities & Equipment: Charles Killian reported the following:
 - The grounds have been winterized
 - Planning for the Spring Essentials at Prescott Fire Company are proceeding with a class schedule set.
 - Reviewed the progress of the renovations at the classroom at the Fire Training Center.
- Awards: No report
- Nominating: No report



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Special Committee reports

- Smokies: The Smokies are meeting at the Independent Social Club on January 15 at 9 PM.
- Foam: No report
- Website: No report
- Honor Guard: No report
- By-Laws Committee: No report
- Convention Committee: Ed Treat reported that the mailings for advertisements in the convention book are prepared. All convention activities will be the Quentin United Church of Christ.

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

On a motion by Arthur Wealand, seconded by Mike Tribioli, Randy Condran was made a non-beneficial member of the Association.

On a motion by Bill Kale, seconded by Jim Yiengst, the following bills shall be paid:

Met-Ed	\$36.81	Fire grounds electric
Charles Killian	\$ 50.96	Reimbursement for FS expenses
Holmes Construction	\$ 1,737.98	Bricks for fire school construction

Roll Call of Companies & Past Presidents

There were 37 members with 9 past presidents representing 18 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be at January 19, 2016 at Mt. Zion Community Fire Company, at 19:30 hours.

Good of the Association - None

Adjournment

On a motion by David Hull and a seconded by William Kale, the meeting was adjourned until the 19th of January, 2016.

The Association rose with a vote of thanks to the host, Citizens Fire Co. of Avon.

Larry Helmuth
Recording Secretary