



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

Community Fire Company of Cornwall – 19 April 2016

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 Andy Ventura and Michael Tribioli as Sergeants At Arms.

The Address of Welcome was provided by Dominic Tribioli, Fire Chief of Community Fire Company, and the Response offered by Stanley Singer.

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

President Snyder introduced Troy Peffley, manager of distribution system operations of Met Ed Lebanon's District, who presented safety concerns by Met-Ed for fire fighters who may have an incident involving electric lines. He also spoke regarding issues with closing of sectors of electric power when imminent safety may call for this action. He also reviewed the steps being taken to improve response time during the nighttime hours.

Officer's Reports

- President: Paul Snyder – No report
- Vice Presidents:
 - 1st VP: David Hull – Dave reviewed his work with the attorney on the federal none profit status for the Association. He noted that we are actually applying for 501(c)11 status which applies to our Association.
 - 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 116 Beneficial, 27 Non-Beneficial and 295 life members for a total of 438. He also reported 33 members have none payment status. His written report was submitted for these minutes.
- Treasurer: Richard Bleistine presented the Treasurer's report for April. The report was accepted subject to audit on a motion by Randy Lebo and seconded by Frank Ceresini, III. His written report was submitted for these minutes.
- Trustees: William Kale noted now that the winter weather has broken, a mailbox for the fire school grounds needs placed.
- Fire Marshal: Fire Marshal Michael Tribioli reported 2 investigations for March both being Undetermined Structure Fires and submitted a written report for these minutes

Committee Reports

- Executive Committee: Frank Ceresini, III, reported that the Executive Committee met on March 22 at the Cleona Fire Company. The next scheduled meeting is April 26 at Cleona Fire Company at 19:00 hours.
- Fire Education: No report
- Auditing: No report
- Publicity: No report



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- Memorial: Ron Miller reported that the Memorial Committee will be meeting with Quentin UCC Church leaders to plan the Memorial Service for this year's convention.
- Membership: The Committee presented 2 persons, Shawn Heffner of Keystone Hook and Ladder and Nathan White of Quentin Fire Company for beneficial membership.
- Entertainment: The Entertainment Committee presented \$60.00 to the treasury from the 50/50 drawing of the evening and made 2 prize drawings.
- Chiefs: President Snyder reported that the next Chief's meeting date has not been set.
- Fire Training, Facilities & Equipment: Charles Killian reported the following:
 - He read an email from Williams Pipeline announcing that the Association had been awarded a \$7,500.00 grant award.
 - The Classroom Renovation project update
 - Essentials classes update
 - Announced several burn dates
- Awards: Frank Ceresini, III, reported that the Awards Committee has 10 nominations for awards and there is at least one for each award category.
- Nominating: Robert Meyers presented the nominations for next year. All offices has a nominee except for Treasurer.

Special Committee reports

- Smokies: No report
- Foam: No report
- Website: The website was renewed for 2 years.
- Honor Guard: The Honor Guard will march in Lebanon's Memorial Day Parade.
- By-Laws Committee: No report
- Convention Committee: Stanley Singer reported on the planned activities of the Convention. Ed Treat noted that the Convention Book must go to press and some information is still needed.

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 Michael Tribioli, Shawn Heffner and Nathan White were made beneficial members of the Association.

On a motion by Charles Killian, seconded by Stanley Singer, the Association voted to purchase 4 ladders for fire school not to exceed \$3,500.00 in cost.

On a motion by Charles Killian, seconded by Michael Tribioli, the Association voted the purchase of 3 Streamlights and accessories for the Fire Marshalls for a cost of \$1,412.97.

On a motion by David Hull, seconded by Charles Killian, the Association voted to approve \$1,500.00 payment to our attorney to apply for our 501(c)11 status.

Michael Tribioli presented a proposed change to the Constitution and By-Laws setting the minimum age for Association membership to 18 years of age. The proposed change was tabled till the next meeting as outlined in our Constitution.



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On a motion by Randy Simmon, seconded by William Kale, the death benefit was approved for Lewis Keppley of the Neptune Fire Company.

David Hull noted that our name on the legal filed corporation papers with the State of Pennsylvania were never changed to reflect the Association's new name of Firefighter's Association instead of the original filed Firemen's Association.

President Snyder opened the floor for nomination of officers other than the ones presented by the Nominating Committee. After reading each office 3 times and no additional named added from the floor, nominations except for Treasurer were closed on a motion by Robert Meyer, seconded by Randy Lebo.

On a motion by Ed Treat, seconded by William Kale, the following bills shall be paid:

Andy Ventura	\$ 215.00	Reimbursement for web site registration
Schaedler Yesco	\$ 7.52	Fire School Classroom Project
Mike Leonard	\$ 52.63	Fire School supplies
Reed's Locksmith	\$ 3,857.30	Fire School Classroom Project
Met-Ed	\$ 56.58	Fire School Electric
Schaedler Yesco	\$ 5,645.95	Fire School Classroom Project
Charles Killian	\$ 104.35	Fire School supplies

Roll Call of Companies & Past Presidents

There were 32 members with 10 past presidents representing 18 companies in attendance

Announcement of Next Meeting Place

The next regular meeting will be at May 17, 2016, at Bellegrove Fire Company, at 19:30 hours.

Good of the Association

Adjournment

On a motion by James Yingst and a seconded by Kenneth Beam, the meeting was adjourned until the 17th of May, 2016.

The Association rose with a vote of thanks to the host, Community Fire Company of Cornwall.

Larry Helmuth
Recording Secretary