



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

Camp Strauss Fire Company – 16 Aug 2016

The regular monthly meeting of the Lebanon County Firefighter's Association was called to order at 19:30 hours with 1st Vice President Jason Weikel presiding. The Pledge of Allegiance was followed by the singing of the first verse of America. The members stood for a moment of silence for Wayne Gassert, - Liberty Fire Company, Richard Miller - Ono Fire Company, and Leroy Trautman – Prescott Fire Company which was followed by the invocation offered by Ron Miller.

Vice President Weikel appointed David Jumper and Tabby Reigle as Sergeants At Arms.

The Address of Welcome was provided by David Blain, Fire Chief of Camp Strauss Fire Company and the Response offered by Frank Ceresini, III.

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.

Officer's Reports

- President: No report
- Vice Presidents:
 - 1st VP: Jason Weikel - No report
 - 2nd VP: Richard Kreitzer - No report
 - 3rd VP: Frank Ceresini, III - No report
 - 4th VP: Lee Spencer – No report
- Financial Secretary: Randolph Simmon reported a membership at 95 Beneficial, 22 Non-Beneficial and 295 life members for a total of 412. He also reported 47 members have non-payment status. His written report was submitted for these minutes.
- Treasurer: Treasurer Helmuth reported that there was no activity in July and that he is developing a new format for Treasurer written reports. Written reports for June and July will be submitted to the Trustees and Secretary in the September meeting. On a motion by Mike Tribioli, and a seconded by Frank Ceresini, III, the report given by the Treasurer was accepted subject to audit.
- Trustees: No report.
- Fire Marshal: Fire Marshal Michael Tribioli reported 2 investigations in July: 1 Undetermined Structure Fire and 1 Incendiary Structure Fire. A written report was submitted for these minutes.

Committee Reports

- Executive Chairman: Paul Snyder reported that the Executive Meeting was cancelled in July. The next meeting of the Executive Committee will be August 22 at the Fire School Grounds.
- Fire Education: No report
- Auditing: No report
- Publicity: Ed Treat reported on publicity for the June Convention and presented news clippings and cut sheets for the record to the Secretary.
- Memorial: No report
- Membership: The Membership Committee presented 1 person for membership. For Non Beneficial membership they presented David Blain of Camp Strauss Fire Company.
- Entertainment: The Entertainment Committee presented \$55.00 to the treasury from the 50/50 drawing of the evening and made 3 prize drawings.
- Chiefs: Chairman Paul Snyder reported the Committee met July 20 and meets next August 24 at Independent Fire Company at 19:00 hours. Topic of both meeting is revision to the CAD system.



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- Fire Training, Facilities & Equipment: Charles Killian reported the following items:
 - The Fall Essentials class is in full swing
 - The Classroom is nearly completed except for some trim work and cabinet installation
 - The Fire School Committee met and discussed the following items:
 - Grounds Maintenance is needed including needing to reorganize the storage building following the classroom renovations
 - Setting up an application process with minimum qualifications to create a published list of Burn Techs.
 - Discussed a “Spring Fire School Weekend” a regular class schedule at Fire School for topics’ outside the Essentials’ classes.
 - The Committee also discussed replacing the current rest rooms with a new structure which would be used all seasons. Chuck has some preliminary prices for a pre-fab structure but wished the body to express their approval or disapproval of proceeding with price estimates. The matter will be brought up under new business.
- Awards: No report
- Nominating: No report

Special Committee reports

- Smokies: No report
- Foam: No report
- Website: No report
- By-Laws Committee: No report
- Convention Committee: The members of Keystone Hook and Ladder reported that there will be a parade at next year’s convention with cash prizes.

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 Ed Treat, seconded by Lee Spencer, the Fire Training, Facilities & Equipment Committee was authorized to proceed with prices and estimates for a new rest room facility.

On a motion by Barry Batz, seconded by Lee Spencer, David Blain was elected a Non Beneficial member.

Treasurer Helmuth spoke of the need to change authorized signers for accounts at Wells Fargo. On a motion by Charles Killian, seconded by Mike Tribioli, the President, Secretary, and Treasurer were authorized to manage all accounts.

On a motion by Randy Simmon, seconded by Ed Treat, the Association voted to pay the death benefit for Wayne Gassert.



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On a motion by Ed Treat and seconded by Bill Kale the following bills shall be paid:

HACC	\$750.00	Essentials Classes
Met-Ed	\$ 63.38	Fire Grounds
Lowes	\$ 60.57	Fire Grounds
Charles Killian	\$ 18.01	Fire School and Grounds Supplies

Roll Call of Companies & Past Presidents

There were 29 members with 10 past presidents representing 14 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be at Hebron Hose on Sept. 20, 2016 August 16, 2016, at 19:30 hours.

Good of the Association

The group of officers will speak with Richard Kreitzer regarding his intentions of fulfilling the office of Vice President and President in that his attendance at Association meetings has been infrequent.

This year the 911 Patriot Day Concert will be Sunday, September 11, 2016 at 3:00 at Lebanon High. The Honor Guard will be participating.

Adjournment

On a motion by Mike Tribioli and a seconded by Charles Killian, the meeting was adjourned until the 16th of August, 2016.

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

Randy Lebo
Assistant Recording Secretary