



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

Hebron Hose Fire Company – 20 Sept. 2016

The regular monthly meeting of the Lebanon County Firefighter's Association was called to order at 19:30 hours with President David Hull presiding. The Pledge of Allegiance was followed by the singing of the first verse of America. The invocation was offered by Ron Miller.

President Hull appointed Barry Batz as Sergeant At Arms.

The Address of Welcome was provided by Andrew Ventura of Hebron Hose Fire Company and the Response offered by Paul Snyder.

A roll call of officers and delegates was followed by the reading of the minutes from the previous meeting 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
- Assistant Recording Secretary: Randy Lebo noted correspondence to Lebanon County Commissioners requesting our annual appropriation.
- Financial Secretary: Randolph Simmon reported a membership at 104 Beneficial, 23 Non-Beneficial and 293 life members for a total of 420. His written report was submitted for these minutes.
- Treasurer: Treasurer Helmuth reported that he had met with the Trustees before the meeting reviewing his newly developed treasurer format which they approved with only some suggestions for fund balance changes. He then reported the August Treasurer's report and submitted a written report for June, July, and August. On a motion by Barry Batz, and a seconded by Charles Killian, the report given by the Treasurer was accepted subject to audit.
- Trustees: No report.
- Fire Marshal: Fire Marshal Michael Tribioli reported 1 investigation in August which was 1 Accidental Structure Fire. A written report was submitted for these minutes.

Committee Reports

- Executive Chairman: Paul Snyder reported on the business of that the Executive Meeting which met on August 24 and submitted a written report for these minutes. The next meeting of the Executive Committee will be September 26 at the Fire School Grounds.
- Fire Education: No report
- Auditing: No report
- Publicity: No report
- Memorial: No report
- Membership: The Membership Committee presented 1 person for membership. For Beneficial membership they presented Thomas Waggett of Union Steam Fire Engine & Hose Company.
- Entertainment: The Entertainment Committee presented \$59.00 to the treasury from the 50/50 drawing of the evening and made 3 prize drawings.
- Chiefs: Chairman Paul Snyder reported the Committee met August 24 and meets next September 28 at Station 31 at 19:00 hours.



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- Fire Training, Facilities & Equipment: Charles Killian reported the following items:
 - The fire school is hosting a Firefighter 1 prep class.
 - William Yeagley is preparing for the Spring Essentials classes. There will be a price increase due to HACC's increase in pricing.
- 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 Executive Committee will meet with the Convention Committee on October 24 at Zion United Methodist Church.

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

There was a long discussion regarding updating the restrooms at the Fire Training Grounds. Charles Killian concluded the discussion by announcing the no plans for the restrooms would proceed till spring in that there was not enough time to make a decision and work on the project before winter weather sets in.

On a motion by Charles Killian, seconded by Mike Tribioli, the motion of last month to pay the Chaplain Miller's seminar expenses from the Fire Education Fund was modified to pay from the Hershey Wagner Fund.

New Business

On a motion by Larry Stohler, seconded by Paul Snyder, the Association voted to keep the Fire Education Fund active. There was discussion of needing that fund in light of the fact that the Association has no active Fire Prevention Committee or float.

On a motion by Charles Killian, seconded by Jason Weikel, the Association voted to purchase 2 new Sparky uniforms for parade use from the Fire Education Fund. Chuck noted that they are heavily used and in some disrepair.

On a motion by Randy Simmon, seconded by Stanley Singer, the death benefit for 3 deceased members Richard Miller, Robert Kantner, and Randy Bennethum were authorized.

On a motion by Barry Batz, seconded by Larry Stohler, Thomas Waggett was made a Beneficial member of the Association.

On a motion by Jason Weikel and seconded by Chris Barto the following bills shall be paid:

Reed's Locks	\$ 24.50	Fire Grounds
Met-Ed	\$ 70.60	Electric - Fire Grounds
Lebanon Farms Disposal	\$ 90.00	Trash Removal – Fire Grounds
William Yeagley	\$ 125.00	A V Cart for Fire School Classroom



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Roll Call of Companies & Past Presidents

There were 32 members with 11 past presidents representing 20 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be at Goodwill Fire Co of Myerstown on October 18, 2016, at 19:30 hours.

Good of the Association - Nothing

Adjournment

On a motion by Paul Snyder and a seconded by Chris Barto, the meeting was adjourned until the 18th of October, 2016.

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

A handwritten signature in black ink that reads "Randy Lebo". The signature is written in a cursive, flowing style.

Randy Lebo
Assistant Recording Secretary