



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

Goodwill Fire Co. of Myerstown – 18 Oct. 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 members held a moment of silence for Ned Shanaman of the Neptune Fire Company followed by the invocation offered by Larry Helmuth.

President Hull appointed Ken Mellor and Phil Schaeffer as Sergeant At Arms.

The Address of Welcome was provided by Terry Keath, Trustee of Goodwill Fire Company and the Response offered by Arthur Wealand.

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

Officer's Reports

- President: President Hull read a resignation letter of Richard Kreitzer as 2nd Vice-President.
- 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: No report
- Financial Secretary: Randolph Simmon reported a membership at 109 Beneficial, 23 Non-Beneficial and 293 life members for a total of 425. His written report was submitted for these minutes.
- Treasurer: Treasurer Helmuth presented the September financial report and submitted a written report for these minutes. On a motion by Terry Keath, and a seconded by Barry Batz, the report given by the Treasurer was accepted subject to audit.
- Trustees: The Trustees reported on a proposal by Zinn Insurance for fire and property insurance on the building containing the new classroom and its contents. They recommended purchasing the insurance which has a \$1,000.00 deductible.
- Fire Marshal: In his absence, Fire Marshal Michael Tribioli's written report reported 3 investigations in September: 2 undetermined Structure Fires and 1 undetermined vehicle fire.

Committee Reports

- Executive Chairman: Paul Snyder reported on the business of that the Executive Meeting which met on September 26 and submitted a written report for these minutes. The next meeting of the Executive Committee will be October 24 at the Zion United Methodist Church in Myerstown meeting with the 2017 Keystone Hook and Ladder Convention Committee.
- Fire Education: No report
- Auditing: No report
- Publicity: No report
- Memorial: No report
- Membership: The Membership Committee presented 5 persons for membership. For Non Beneficial membership they presented Philip Schaeffer of Goodwill Fire Co or Myerstown and for Beneficial they presented Kenneth Mellor, Jared Zeigler, Brad Moyer and Caleb Schaeffer all of Goodwill Fire Company of Myerstown.
- Entertainment: The Entertainment Committee presented \$46.00 to the treasury from the 50/50 drawing of the evening and made 3 cash prize drawings and 3 donated prizes.



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- Chiefs: Chairman Paul Snyder reported the Committee met September 28 and meets next October 26 at Station 6 at 19:00 hours.
- Fire Training, Facilities & Equipment: Charles Killian reported the following items:
 - Saturday, October 22 is a clean-up work session at 8:00 AM
 - Starting next year, there will be no free burns for donations
 - The new Sparkies have been ordered but are on back order
 - Winterization of the Fire Training Grounds will take place as needed
- Awards: No report
- Nominating: No report

Special Committee reports

- Smokies: The Smokies will meet Friday, Oct. 21, at the Independent Fire Company Social Club in Lebanon.
- Foam: No report
- Website: No report
- By-Laws Committee: No report
- Convention Committee: The Convention Committee of the Keystone Hook and Ladder continues to meet and work on details.

Delegate's Reports

- Firemen's Association State of Pennsylvania: Steve Shenk reported on the 2016 State Firemen's Convention and noted that our own member Ken Beam was elected Eastern Vice President for the Firemen's Association State of Pennsylvania for next year.
- Southeastern Firemen's Association: No report
- Pennsylvania Fire & Emergency Services Institute: No report

Unfinished Business

A letter of thanks will be sent to the County of Lebanon for their annual appropriation.

New Business

On a motion by Barry Batz, seconded by Charles Killian, the 5 persons proposed for membership were elected members of the Association.

On a motion by Paul Snyder, seconded by Carl Bachman, Zinn Insurance's proposal of fire and property insurance with a \$1,000.00 deductible for the classroom building was accepted.

On a motion by Robert Meyer, seconded by Eric Dulac, the resignation of Richard Kreitzer as 2nd Vice-President was accepted. The Nominating Committee was instructed to bring to November's meeting any nominations to fill this vacancy.

Charles Killian reminded fire companies that dry chemical to create extinguishing fire bombs typically used for chimney fires is available at the fire school grounds.

A proposed change to the Constitution and By-Laws changing the members of the Chief's Committee was read and placed on the table for a vote next month.



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On a motion by Paul Snyder and seconded by Eric Dulac the following bills shall be paid:

Reed's Locks	\$ 108.70	Fire Training Grounds
Met-Ed	\$ 36.13	Electric – Fire Training Grounds
HACC	\$ 1,198.20	Spring Essentials

Roll Call of Companies & Past Presidents

There were 25 members with 7 past presidents representing 11 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be at Union Hose Fire Company of Annville on November 15, 2016, at 19:30 hours.

Good of the Association - Nothing

Adjournment

On a motion by Paul Snyder and a seconded by Robert Meyer, the meeting was adjourned until the 15th of November, 2016.

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

Randy Lebo
Assistant Recording Secretary