



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

Union Hose Company of Annville – 15 Nov. 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 Ronald Miller.

President Hull appointed Aaron Hanley as Sergeant At Arms.

The Address of Welcome was provided by Ronald Dowey, President of Union Hose Company and the Response offered by Jason Weikel.

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

President Hull recognized Karen Baxter, Manager of External Affairs, Met-Ed who introduced Troy Peffley, Regional Dispatch Office Manager. She briefly discussed the relationship between Met-Ed and the first responders in Lebanon County asking that any issues be brought to her for resolution. She and Troy then made a presentation of a check to David Hull for the Association's operations.

Officer's Reports

- President: President Hull reported that the contribution by Met-Ed was in the amount of \$1,500.00 and read a letter of resignation of Trustee submitted by Carl Bachman.
- Vice Presidents:
 - 1st VP: Jason Weikel - No report
 - 2nd VP: Vacant
 - 3rd VP: Frank Ceresini, III - No report
 - 4th VP: Lee Spencer – No report
- Assistant Recording Secretary: Treasurer Helmuth reported a thank you letter had been sent to Lebanon County Fair for a donation and read correspondence from Keystone Hook and Ladder requesting the Association Honor Guard for the Convention Parade on June 17, 2017.
- Financial Secretary: No report
- Treasurer: Treasurer Helmuth presented the October financial report and submitted a written report for these minutes. On a motion by Barry Batz, seconded by Michael Tribioli, the report given by the Treasurer was accepted subject to audit.
- Trustees: No report
- Fire Marshal: Michael Tribioli reported no dispatches for the Fire Marshals in October.

Committee Reports

- Executive Chairman: Paul Snyder reported that the Executive Committee met with the 2017 Keystone Hook and Ladder Convention Committee in October and will next meet at Fire School on November 21 at 19:00 hours.
- Fire Education: No report
- Auditing: No report
- Publicity: No report
- Memorial: No report
- Membership: The Membership Committee presented 3 persons for membership. For Non Beneficial membership they presented Aaron Hanley of Union Hose Fire Co of Annville and for Beneficial they presented Christopher Kohr of Cleona Fire Co and Bradley Ebling of Perseverance Fire Co. of Jonestown.



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- Entertainment: The Entertainment Committee presented \$49.00 to the treasury from the 50/50 drawing of the evening and made 3 cash prize drawings.
- Chiefs: Chairman Paul Snyder reported the Committee met October 26, discussing radio protocol, and meets next November 30 at Lawn Fire Company at 19:00 hours.
- Fire Training, Facilities & Equipment: Charles Killian reported the following items:
 - The Fire School Committee met and discussed potential classes for fire school other than Spring Essentials
 - The Spring Essentials schedule will be released shortly. The class will start at the end of February.
 - The Fire School will continue to hold a Firefighter I prep and test every year. Prep will be in October, test in November.
 - The sprinkler system is winterized. The rest of the fire school will be winterized over the next couple of weeks. The sign on the front of the gate will be turned around to let everyone know when it is completed
 - The 2 new Sparkies costumes have been received and will be in service in the Holiday Parade.
- Awards: No report
- Nominating: No report

Special Committee Reports

- Smokies: No report
- Foam: No report
- Website: No report
- By-Laws Committee: Final financial reports are needed to submit 503(c) application.
- Convention Committee: Ed Treat reported that the Convention Parade will be offering 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

The proposed changes to the Constitution and By-Laws changing the composition of the Chiefs Committee proposed last month was adopted on a vote of 16 yes, 0 no.

New Business

On a motion by Ed Treat, seconded by Paul Snyder, the Association accepted the resignation of Carl Bachman as Trustee.

President Hull open the floor for nomination of the open position of 2nd Vice President. Carl Bachman was nominated. On a motion by Robert Meyer, seconded by William Kale, nominations for 2nd Vice President was closed. In that there was only 1 nomination for the office, President Hull instructed the Secretary to cast the ballot for the uncontested nomination and elect Carl Bachman as Vice President.

President Hull open the floor for nomination of the open position of Trustee for the Northeast Sector. Barry Batz was nominated. On a motion by Robert Meyer, seconded by Jason Weikel, nominations for Trustee was closed. In that there was only 1 nomination for the office, President Hull instructed the Secretary to cast the ballot for the uncontested nomination and elect Barry Batz as Trustee.



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On a motion by Larry Helmuth, seconded by Ed Treat, the death benefit of Ned Shanaman from Neptune Fire Company was approved.

On a motion by Charles Killian, seconded by Larry Stohler, the donation received from Met-Ed was allocated to the Fire Grounds and Training account.

On a motion by Barry Batz, seconded by Jason Weikel, the 3 persons proposed for membership were elected members of the Association.

On a motion by Carl Bachman and seconded by Barry Batz the following bills shall be paid:

Lebanon Farms Disposal	45.00	Firegrounds Trash Removal
HACC	285.00	F F 1 Prep
Reazer's Disposal	40.00	Firegrounds Trash Removal
Met-Ed	33.21	Electric - Fire Grounds
Zinn Insurance	135.00	Add classroom building
Lowes	32.59	Fire Grounds
Ken Rhoads	100.00	Burn Facilitator
Charles Killian	200.00	Burn Facilitator

Roll Call of Companies & Past Presidents

There were 20 members and 2 guests with 8 past presidents representing 13 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be at the Salvation Army, 1031 Guilford St., Lebanon, on December 20, 2016, at 19:30 hours.

Good of the Association - Nothing

Adjournment

On a motion by Mike Tribioli and a seconded by Jason Weikel, the meeting was adjourned until the 20th of December, 2016.

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

Randy Lebo
Assistant Recording Secretary