



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

Friendship Fire Company –17 January 2017

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 to the Flag was followed by the singing of the first verse of America. The members held a moment of silence for Ken Craun, Citizens Fire Co. of Avon, Donald "Sarge" Brenner Jr. Speedwell Fire Company, and Robert "Bob" Fetzer of Rescue Fire Company. The invocation was offered by Ronald Miller.

President Hull appointed Tom Scholl and Scott Wolfe as Sergeant At Arms.

The Address of Welcome was provided by Dorothy Clay, followed by a response by Lee Spencer.

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 thanks all the county members, Chaplin Risser, and Honor Guard for their participation and planning in the memorial service for the Line of Duty death of Sarge Brenner. He noted that the members played an active role in assisting the Speedwell Fire Company and family in planning, as well as participating, in the service.
- Vice Presidents: No reports
- Assistant Recording Secretary: Assistant Secretary Lebo reported that the Association had received an invoice for our yearly dues to the Pennsylvania Fire & Emergency Services Institute.
- Financial Secretary: Randolph Simmon reported a membership at 119 Beneficial, 25 Non-Beneficial and 293 life members for a total of 437. He also reported 30 members have non-payment status. His written report was submitted for these minutes.
- Treasurer: Treasurer Helmuth presented the December financial report and submitted a written report for these minutes. He also reported that last month's collection for the Salvation Army was in the amount of \$282.00. On a motion by Paul Snyder, seconded by Barry Batz, the report given by the Treasurer was accepted subject to audit.
- Trustees: No report
- Fire Marshal: Fire Marshal Michael Tribioli reported 3 investigations in December; all Undetermined Structure Fires. A written report was submitted for these minutes.

Committee Reports

- Executive Committee: Chairman Paul Snyder reported that the Executive Committee no meeting of the Committee in December with the next scheduled meeting at Lebanon's Station 1 on January 23, 2017.
- Fire Education: No report
- Auditing: No report
- Publicity: No report
- Memorial: Ron Miller echoed President Hull's appreciation for the work of members who assisted in the planning and participated in the Memorial Service for Sarge Brenner.
- Membership: The Membership Committee presented 4 persons for membership. For Beneficial Membership they presented Randall Sweigert and Richard Pinegar, Jr. of Good Will Fire Co. of Myerstown, Dean Houshower of the Friendship Fire Co., and Preston Slee of Speedwell Fire Co.
- Entertainment: The Entertainment Committee presented \$63.00 to the treasury from the 50/50 drawing of the evening and made 3 cash prize drawings.
- Chiefs: Chairman Paul Snyder reported no meeting in December. The Committee meets next January 18, 2017, at Glenn Lebanon Fire Company at 19:00 hours.
- Fire Training, Facilities & Equipment: Charles Killian reported that registration for spring Essentials classes continue with currently 17 persons registered. Registration is February 16 and registrants under the age of 18 must have a parent or line officer in attendance.
- Awards: No report
- Nominating: No report



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Special Committee Reports

- Smokies: The Smokies will meet Friday, Feb. 19, at the Independent Fire Company Social Club in Lebanon and will be having their 2nd reading of By-Law changes.
- Foam: No report
- Website: No report
- Honor Guard: The Honor Guard participated in the memorial and graveyard service for Sarge Brenner.
- By-Laws Committee: No report
- Convention Committee: No report

Delegate's Reports

- Firemen's Association State of Pennsylvania: Robert Timko reviewed the work that the State Association is doing to ensure the renewal of the Federal Grant Program for fire companies with expired in 2018. He encouraged fire firefighters and fire companies to reach out to their federal congressmen and senators on this issue.
- Southeastern Firemen's Association: No report
- Pennsylvania Fire & Emergency Services Institute: No report

Unfinished Business

The Association again took a collection for a donation for Salvation Army. Having collected \$142.00 in this meeting for a total of \$424.00, Paul Snyder moved, seconded by Jason Weikel, to contribute from our treasury for a total contribution of \$850.00 to the Lebanon Salvation Army's Emergency Disaster Services which funds the Canteen Truck.

New Business

On a motion by Barry Batz, seconded by Lee Spencer, the 4 persons proposed by the Membership Committee were made members.

On a motion by Charles Killian, seconded by Paul Snyder, the membership voted to purchase laptop computers for the Fire School, President, Financial Secretary, Recording Secretary, and Treasurer with total expenditure not to exceed \$3,000.00.

On a motion by Larry Stohler, seconded by Ron Miller, the Association voted to pay our Pennsylvania Fire & Emergency Services Institute dues for another year in the amount of \$100.00.

On a motion by Lee Spencer and seconded by Barry Batz the following bills shall be paid:

Royer's Flowers	81.61	Funeral Arrangement - Bleistine
Charles Killian	30.24	Reimbursement Fire School Expenses
Lowe's	18.91	Fire Grounds
Met-Ed	102.87	Electric - Fire Grounds
Keystone H & L. Co.	130.00	Convention Ads, Fire Marshalls - \$65.00, Smokies - \$65.00
Pa Fire and Emergency Services Institute	100.00	Yearly Membership

Roll Call of Companies & Past Presidents

There were 31 members with 10 past presidents representing 19 companies in attendance.

Announcement of Next Meeting Place


The next regular meeting will be at Union Fire Company of Lebanon on February 21, 2017, at 19:30 hours.

Good of the Association - Nothing

Adjournment

On a motion by William Kale and a seconded by Ron Miller, the meeting was adjourned until the 21th of February, 2017.

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


Randy Lebo
Assistant Recording Secretary