

LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com P.O. Box 1351 Lebanon, Pa 17042-1351

Schaefferstown Volunteer Fire Company –21 March 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. A moment of silence was offered for Gregory Wentzel and Dennis DeVoe and the invocation was offered by Ronald Miller.

President Hull appointed Carl Bucher and Nelson Leid as Sergeant At Arms.

The Address of Welcome was provided by Dan Ginder President of Schaefferstown Fire Company, followed by a response by Robert Meyer Sr.

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: Dave Hull thanked the Lebanon County Honor Guard for attending the Gregory Wentzel Funeral. David Hull Appreciated the turn out of Lebanon County Fire Companies that attended Lt. DeVoe Funeral in Harrisburg. Dave Hull and Jason Weikel starting a transition of incoming President.
- Vice Presidents: No reports
- Recording Secretary: A letter received from The Salvation army thanking the Lebanon County Firefighters Assoc. for their contribution of \$850.00 in aid the maintenance of the Canteen truck.
- Financial Secretary Randolph Simmon: reported a membership at 125 Beneficial, 25 Non-Beneficial and 293 life members for a total of 441. He also reported 29 members have non-payment status.
- Treasurer Helmuth read his monthly report for February, submitting the same for these minutes. On a motion by Randy Lebo, seconded by Barry Batz, the report given by the Treasurer was accepted subject to audit.
- Trustees: Conrad Liles reported that Butch Rittle Is home doing well.
- William Kale reported that the safe was ordered. Larry Helmuth will be picking up tomorrow.
- Fire Marshal: Fire Marshal Michael Tribioli reported 2 investigations in February; 1 Undetermined Structure Fire and 1 Accidental Structure Fire. A written report was submitted for these minutes.

Committee Reports

- Executive Committee: Met at Keystone Hook & Ladder on February 27, 2017 with the 2017 Convention Committee. The next meeting of the Committee is March 27 at Jonestown Fire Company at 19:00hrs
- Auditing: No report
- Publicity: No report
- Memorial: No report
- Membership: The Membership Committee presented 4 persons for membership. For Beneficial Membership, they presented Logan Day from Cleona Fire Co. and Joseph Samuel Fisher from Keystone Hook & Ladder Myerstown. For Associate membership Nelson Leid from Schaefferstown Fire Co and Gary Shollenberger from Newmanstown Fire Co.
- Chiefs: A report the Committee met at EMA on February 22 at 19:00 hours Next mtg is March 22, 2017 @ 19:00hrs.
- Fire Training, Facilities & Equipment: Charles Killian reported the committee has discussed with the associations Trustees the need for a new restroom facility onsite. The committee is getting quotes together to bring back to the association in the next month or so. The essentials program is in full swing with the class in the Exterior Firefighting portion of the class. There are 18 students enrolled and 11 in the interior. The live burn will be held on June 14, 2017. Bill Yeagley has submitted his bill to the association for his time. The Lebanon County Hazmat Chief has submitted a list of classes that he will be running on the Fire School grounds. These classes are open to anyone in the county and free of charge. They will be posted on the Association website. Contact was made with Collins Sanitation to have the septic tank cleaned out at county fire school grounds for a cost of \$170.00 expected to be done next week. I'd personally like to thank William Kale for plowing the fire school grounds during the last snow fall. Larry Helmuth and myself will be picking up 2 skids of fire extinguishers next week from Kint. On March 29th, 2017 David Hull and myself will be meeting with Lebanon County Commissioners about the county fire school grounds and usage. All the certificate's will be going to myself until the bill is paid. There will be a mtg this Saturday at Schaefferstown Fire Co, 2nd Annual Fire Emergency with Rep. Diamond.
- Awards: The awards letters are mailed out. 2 sponsors did not respond back yet. Discussion on the awards balance on account
- Nominating: Next month will have report of nominees for year of 2017-2018. Will be looking for a 4th VP from SE Sector which is Stations 25,26,27,29,30,31,33,34,35 also looking for a Asst. Treasurer
- Entertainment: The Entertainment Committee presented \$69.00 to the treasurer from the 50/50 drawing of the evening and made 3 cash prize drawings.



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Special Committee Reports

Smokies: No reportFoam: No report

• Website: EMA Classes will be posted.

- Honor Guard: Participated in LODD Funeral Gregory Wentzel. Like to thank some County Companies for helping Sunday
 night and Monday with LODD Wentzel Funeral, Fire Companies which were Cleona, Neversink, Lebanon City, Hebron,
 Cornwall, Rural Security
- By-Laws Committee: David Hull reported he notified the lawyers that what we are doing. We are waiting after this fical year so we have 3 solid years of money.
- Convention Committee: Ed Treat reported we only have 16 fire companies out of 46 fire companies for the convention book. Very poor turnout. Will have t-shirts for sale. Commercial ads are looking very good. Reception will be in the firehall. Very turnout for parade.

Delegate's Reports

- Firemen's Association State of Pennsylvania: SE VP Ken Beam reported next mtg is April 7-8 at Penn Hills
- Southeastern Firemen's Association: No report
- Pennsylvania Fire & Emergency Services Institute: No report

<u>Unfinished Business</u> – Mike Tribioli received his laptop.

New Business

On a motion by Mike Tribioli, seconded by Carl Bachman to outfit 3-4 guys for honor guard at a cost of \$400 per uniform. On a motion by Barry Batz, seconded by Jason Weikel, 4 names read off to be a member of the Association. On a motion by Larry Helmuth, seconded by William Kale to make the Awards committee account to a \$0 Ed Treat asked about what the convention committee would have to provide to the smokies for mtg. On a motion by Larry Helmuth, second by Frank Ceresini III to reimburse Chris Barto for a recorder for meeting minutes. Matt Zechman-Chaplin from Cleona Fire Co. Discussion on a Chaplin list from other fire companies.

On a motion by Frank Ceresini III and seconded by Barry Batz the following bills shall be paid:

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Witmer Public Safety Group	590.59	Annual SCBA Flow Testing (4)
Lancaster Co. Fireman's Assn.	1,666	Essentials Books and Workbooks
Clemsafe	430.00	Essentials- 1st Aid and CPR
Lowes	121.06	Fire Grounds
Met-Ed	191.61	Electric- Fire Grounds
William Yeagley	500.00	Spring Essentials Facilitator
William Yeagley	100.00	Whiteboard for Class room
Mike Yiengst	29.40	Postage for Awards Letters
Randy Simmon	154.19	Postage Convention Notice
Ensinger Printing Service	220.00	Dues Notice and Schedules

Roll Call of Companies & Past Presidents

There were 35 members with 11 past presidents representing 19 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be at Glenn Lebanon Fire Company on April 18, 2017 at 19:30 hours.



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Good of the Association – Steve Shank reported that on June 2-3 Lancaster County Firemen's Parade.

Ron Miller reported he has Chaplin book if anyone knows anybody in hospital or sick.

Steve Shank report that Ken Beam is SE VP of Fireman's Association State of Pa

Adjournment

On a motion by Randy Lebo and a seconded by Barry Batz, the meeting was adjourned until the 18th of April, 2017.

The Association rose with a vote of thanks to the host company, Schaefferstown Volunteer Fire Company

Chris W Barto Recording Secretary