



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

Lebanon County Fire School – 17 Oct. 2017

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

President Weikel appointed Charles Killian as Sergeant At Arms.

The Address of Welcome was provided by Ron Miller, and the Response offered by Sam Day.

In the absence of the Secretary, the roll call of officers and delegates will be taken from the sign in sheets. The minutes from the previous meeting were read, corrected, and approved as corrected.

Officer's Reports

- President: No report
- Vice Presidents:
 - 1st VP: Carl Bachman - No report
 - 2nd VP: Frank Ceresini, III – No report
 - 3rd VP: Lee Spencer – No report
 - 4th VP:
- Recording Secretary: No report
- Financial Secretary: Randolph Simmon reported a membership at 105 Beneficial, 27 Non-Beneficial and 291 life members for a total of 423. He also reported 31 members have non-payment status. His written report was submitted for these minutes.
- Treasurer: Treasurer Helmuth read his monthly report for September submitting the same for these minutes. On a motion by Barry Batz, and a seconded by David Hull, the report given by the Treasurer was accepted subject to audit.
- Trustees: No reports.
- Fire Marshal: Fire Marshal Michael Tribioli reported 3 investigations in September which were 1 Undetermined Structure Fire, 1 Accidental Structure Fire, and 1 incendiary Structure Fire. A written report was submitted for these minutes.

Committee Reports

- Executive Chairman: David Hull reported on the business of that the Executive Meeting which met on September 2 and submitted a written report for these minutes. The next meeting of the Executive Committee will be November 20 at Ebenezer Fire Company to meet with their Convention Committee.
- Fire Education: No report
- Auditing: No report
- Publicity: No report
- Memorial: No report
- Membership: The Membership Committee presented 3 persons for membership. For Beneficial membership they presented Michael Frey, Ono Fire Company; Lindsay Firestine, Rural Security Fire Company; and Shawn Hoyer of Rural Security Fire Company.
- Entertainment: The Entertainment Committee presented \$50.00 to the treasury from the 50/50 drawing of the evening and made 3 prize drawings.
- Chiefs: President Weikel reported the last meeting of the Chief's Committee. Next meeting is October 31
- Fire Training, Facilities & Equipment: Charles Killian reported the following items and submitted a written report for these minutes:
 - He reported on recent and upcoming burns at Fire Training Center
 - He reported that the Fire School Committee met with Holmes Building Services to discuss changes in the building plans to accommodate ADA and timelines for construction.
- Awards: No report
- Nominating: No report



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Special Committee reports

- Smokies: No report
- Foam: No report
- Website: No report
- By-Laws Committee: David Hull reported that the documents for the federal non-profit application had been turned in to Solicitor Feeman.
- Convention Committee: The Ebenezer Fire Company and their Convention Committee continue to meet and work on convention details and parade.

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

Lee Spencer led a discussion of issues and understanding the upcoming new Lebanon County EMS CAD system. After some discussion, it was decided to invite Robert Dowd, Director of Lebanon County EMA, to our November 21 meeting for a question and answer period.

New Business

On a motion by Barry Batz, seconded by Sam Day, the 3 proposed new members were elected into membership of the Association.

On a motion by Randy Simmons, seconded by Larry Helmuth, the Association voted to pay the death benefit for Charles Peters of the Union Fire Company, Lebanon.

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

Lebanon Farms Disposal	45.00		Dumpster - Fire Grounds
Lowe's	17.74		Fire School Supplies
Charles Killian	300.00		Fire School Supplies
C. Killian, K. Rhoads, & L. Helmuth	108.58		Meeting Refreshments

Roll Call of Companies & Past Presidents

There were 29 members with 9 past presidents representing 15 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be at the Independent Fire Company, Lebanon, on November 21, 2017, at 19:30 hours.

Good of the Association

Individuals reported that members Mike Lyles and Butch Rittle, although unable to attend, are doing well.

Adjournment

On a motion by David Hull and a seconded by Mike Tribioli, the meeting was adjourned until the 21st of November, 2017.

The Association rose with a vote of thanks to the host, Lebanon County Fire School Committee.

Randy Lebo
Assistant Recording Secretary