



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

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

Rescue Hose Company – 17 July 2018

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

President Bachman appointed Brad Smith and Charles Killian as Sergeant At Arms.

The Address of Welcome was provided by Sam Palevo, Vice President of Rescue Hose Company, and the Response offered by William Kale.

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: Carl Bachman announced he had completed the list of committees which he had available for distribution and would be published on the website.
- Vice Presidents:
 - 1st VP: Vacant
 - 2nd VP: Lee Spencer – No report
 - 3rd VP: Vacant
 - 4th VP: Vacant
- Recording Secretary: No report
- Financial Secretary: Randy Simmon reported membership at 88 Beneficial, 28 Non-Beneficial and 282 life members for a total of 398. His written report was submitted for these minutes.
- Treasurer: Treasurer Helmuth read his monthly report for June and reviewed the annual report for fiscal year 2017-18, submitting the same for these minutes. On a motion by Frank Ceresini, III, and a seconded by Barry Batz, the reports given by the Treasurer were accepted subject to audit.
- Trustees: No reports.
- Fire Marshal: No Report
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Committee Reports

- Executive: Chairman Jason Weikel reported on the business of that the Executive Meeting which met June 21 at Lebanon County Fire School. The next meeting of the Executive Committee will be August 27, 2018, at the Lebanon County Fire School. A written report was submitted for these minutes.
- Fire Education: No report
- Auditing: No report
- Publicity: No report
- Memorial: No report
- Membership: No report
- Entertainment: The Entertainment Committee presented \$60.00 to the treasury from the 50/50 drawing of the evening and made 3 prize drawings.
- Chiefs: No report
- Fire Training, Facilities & Equipment: Jay Rhoads reported the Committee is preparing a training calendar for the coming year.
- Awards: No report
- Nominating: No report



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Special Committee reports

- Smokies: No report
- Foam: No report
- Website: Additional training opportunities offered by Lebanon County Department of Emergency Services are posted on the website.
- By-Laws Committee: President Bachman disbanded the By-Laws Committee with thanks for their work over the last several years in revising the By-Laws and working to submit the Federal non-profit application.
- Convention Committee: No report

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

On a motion by Frank Ceresini, III, and seconded by Jason Weikel, the proposed change to the Constitution and By-Laws was tabled indefinitely to review restructuring of regions in Lebanon County.

The matter of accepting the pumper-tanker from Camp Strauss Fire Company was delayed another month pending review of insurance costs.

New Business

On a motion by Jason Weikel, seconded by Mike Tribioli, the Association voted to reimburse Shawn Hoyer for shoes purchased for the Honor Guard in the amount of \$94.95.

Lee Spencer presented an invoice for reimbursement of Convention expenses in the amount of \$1,196.00. On a motion by Ed Treat, seconded by Bill Kale, the invoice was approved pending delivery of convention books to all advertisers.

On a motion by Bill Kale and seconded by Barry Batz the following bills shall be paid:

911 Rapid Response	195.04	Fire Grounds Supplies
Met-Ed	32.36	Electric Fire Grounds
Holmes Building Services	3,110.00	Bathroom Payment 2

Roll Call of Companies & Past Presidents

There were 29 members with 8 past presidents representing 13 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be at the Greenpoint Fire Company on August 21, 2018, at 19:30 hours.

Good of the Association

Adjournment

On a motion by Ian Firestine and a seconded by Lee Spencer, the meeting was adjourned until the 21st of August.

The Association rose with a vote of thanks to the host, Rescue Hose Company.

Randy Lebo
Assistant Recording Secretary