



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

Waterworks Fire Company – 16 October 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 Jay Rhoads and Eric Dulac as Sergeant At Arms.

The Address of Welcome was provided by Paula Chadwick and the Response offered by Mike Lyles.

A roll call of officers and delegates was held. In the absence of the Secretary there was no reading of the minutes from the previous meeting.

President Bachman recognized Kath Kulbitsky and Jenna Davis from Northwest Bank who presented their programs for 1st responders.

Officer's Reports

- President: Carl Bachman reported that transfer of the pumper tanker is pending approval of the transfer by FEMA.
- Vice Presidents:
 - 1st VP: Vacant
 - 2nd VP: Lee Spencer – No report
 - 3rd VP: Vacant
 - 4th VP: Vacant
- Recording Secretary: L. Helmuth reported on correspondence he sent to the County of Lebanon related to our contribution that we receive annually from them.
- Financial Secretary: Randy Simmon reported membership at 126 Beneficial, 29 Non-Beneficial and 282 life members for a total of 437. 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 Ed Treat, and a seconded by Lee Spencer, the reports given by the Treasurer were accepted subject to audit.
- Trustees: Dave Hull reported that he had been in contact with Doug Hartman, contractor for the bathroom project, and the Trustees were meeting with Doug on October 25 to discuss the delay in the project at the Fire Training Center classroom at 4 PM.
- Fire Marshal: State Police Fire Marshal Janssen Herb reviewed the investigations the State Police investigated in 2018 and in general discussed some of the cases that ended in prosecution. He stated that he would submit a monthly written report in the format of previous reports

Committee Reports

- Executive: Chairman Jason Weikel reported no meeting last month with the next meeting October 29 at 7:00 PM, at the Fire Training Center classroom.
- 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 cash drawings and one ticket of chance donated by the Richland Fire Company's gun drawing.
- Chiefs: Jason Weikel reported on the last meeting of the Chiefs.
- Fire Training, Facilities & Equipment: Jay Rhoads reported that Vendor Night at the Fire Training Center was well attended, the Training Center would be closed November 2 and 3 for Firefighter 1 certification testing.
- Awards: No report
- Nominating: No report



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Special Committee Reports

- Smokies: The Smokies will meet October 19 at the Independent Fire Company Social Club at 9:00 pm.
- Foam: No report
- Website: No report.
- Convention Committee: The Convention Committee reported they will meet following this meeting.

Delegate's Reports

- Firemen's Association State of Pennsylvania: No report
- Southeastern Firemen's Association: No report
- Pennsylvania Fire & Emergency Services Institute: Larry Stohler reported the next meeting of the Institute will be in November with numerous demonstrations of new technology and equipment.

Unfinished Business - None

New Business

On a motion by Jason Weikel and seconded by Frank Ceresini, III, the Fire Marshal and Fire Prevention accounts will be merged into the Fire Training Center and Education account.

On a motion by Barry Batz and seconded by Ron Miller the following bills shall be paid:

Hess Embroidery & Uniforms LLC	322.76		Past Presidents Pins
Met-Ed	40.00		Electric Fire Grounds
Larry Helmuth	23.75		Reimbursement
Walters Portable Toilets	97.53		Firegrounds

Roll Call of Companies & Past Presidents

There were 26 members with 8 past presidents representing 15 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be at the Neversink Fire Company on September 18, 2018, at 19:30 hours.

Good of the Association

David Hull reported that he was at the National Fallen Firefighters Memorial for the annual ceremony honoring fallen firefighters in the past year and James Yiengst and Donald

Adjournment

On a motion by David Hull and a seconded by Andy Ventura, the meeting was adjourned until the 18th of September.

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

Randy Lebo
Assistant Recording Secretary