



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

Campbelltown Volunteer Fire Company – 16 April, 2019

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. For the Invocation, the members recited the Lord's Prayer.

President Bachman appointed Jason Valentin and Tom Osborne as Sergeant At Arms.

The Address of Welcome was provided by Brandon Sell, and the Response offered by Steve Shank.

A roll call of officers and delegates was held followed by the reading of the minutes from the previous meeting which was approved as read.

Officer's Reports

- President: - No report
- Vice Presidents:
 - 1st VP: Lee Spencer – Lee noted that he is starting his work on committee assignments for next year and if any person wants to be part of a committee, they should let him know.
 - 2nd VP: Vacant
- Recording Secretary: No report
- Financial Secretary: Randy Simmon reported membership at 129 Beneficial, 30 Non-Beneficial and 275 life members for a total of 434. He also reported 41 members had non-payment status. His written report was submitted for these minutes.
- Treasurer: Treasurer Helmuth read his monthly report for March, submitting the same for these minutes. On a motion by Barry Batz, and a seconded by David Hull, the reports given by the Treasurer were accepted subject to audit.
- Trustees: The Trustees reported no progress on the bathroom project. There was discussion of procedures that might get the contractor to return to the job site. Jason Weikel announced that he will contact the contractor to arrange a meeting with the Trustees to resolve this issue.
- Fire Marshal: In the absence of Janssen Herb, Larry Helmuth read his written report of 6 investigations in the month, all being Accidental in nature. His report added additional comments of the fire at Henry Molding and the shed fire in S. Londonderry Township. His written report was submitted for these minutes.

Committee Reports

- Executive: Jason Weikel reported on the meeting the Trustee on March 11 with the Convention and Memorial Committees. The next meeting will be May 29 at the Fire Training Center at 19:00.
- Auditing: No report
- Publicity: No report
- Memorial: No report
- Membership: No report.
- Entertainment: The Entertainment Committee presented \$52.00 to the treasury from the 50/50 drawing of the evening and made 3 prize cash drawings.
- Chiefs: Jason Weikel reported on the meeting of the Chiefs Committee.
- Fire Training, Facilities & Equipment: No report
- Awards: David Hull reported that currently the Awards Committee has received only one nomination for an award.
- Nominating: Barry Batz presented a slate of nominees for officers for the 2019-2020 year. His report was submitted for these minutes.
- By-Laws Committee: No report

Special Committee Reports

- Smokies: No report
- Foam: No report
- Website: No report



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- Convention Committee: The Convention Committee reported that the Convention Book is soon ready to go to the printer.
- Bathroom Project Committee: Report covered by Trustees.
- Leb. Co. Department of Emergency Services: No report

Delegate's Reports

- Firemen's Association State of Pennsylvania: No report
- Pennsylvania Fire & Emergency Services Institute: Larry Stohler reported on upcoming meetings of the Institute and its committees.

Unfinished Business

Larry Helmuth reviewed proposals for the printing of the updated Constitution booklets in time for the Convention. On a motion by Lee Spencer, seconded by David Hull, Larry was authorized to have 500 copies if a half page constitution booklets printed at Ensinger Printing Service.

New Business

On a motion by Ed Treat, seconded by William Kale, the members voted to place a full page ad in the Firemen's Association of State of Pennsylvania 2019 Convention Book.

On a motion by Lee Spencer and seconded by William Kale the following bills shall be paid:

Mike Leonard	70.00	Reimbursement fuel for PT
Rudy's Fire Equipment Sales	251.00	Fire Training Center Supplies
Harrisburg Area Community College	250.00	Reading the Smoke Class
Tillett Toilets	72.08	Porta-Potty Fire Grounds
Met-Ed	167.18	Electric - Fire Training Center

Roll Call of Companies & Past Presidents

There were 22 members with 6 past presidents representing 15 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be at Ono Fire Company, May 20, 2019 at 19:30 hours.

Good of the Association

Members reported that Assistant Chaplin Ron Miller's wife had some health issues that caused her to be hospitalized for rehabilitation and that we should keep Ron and his wife in our thoughts and prayers.

Adjournment

On a motion by Larry Stohler and a seconded by William Kale, the meeting was adjourned until the 20th of May, 2019.

The Association rose with a vote of thanks to the host, Campbelltown Volunteer Fire Company.

Randy Lebo
Assistant Recording Secretary