



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

Lebanon County Hazmat – 19 November 2019

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

President Spencer appointed Gary Verna and Jason Weikel as Sergeant At Arms. The address of welcome was given by Hazmat chief Gary Verna and the response was offered by trustee Conrad Liles.

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

Officer's Reports

- President: - President Spencer reported the association made a donation to the Ceresini family for funeral expenses.
- Vice Presidents:
 - 1st VP: Jay Rhoads, Jr – No report
 - 2nd VP: William Kale – No report
- Recording Secretary: Barry Batz noted correspondence to the county commissioners requesting an increase in our annual contribution.
- Financial Secretary: Randy Simmon reported membership at 102 Beneficial, 25 Non-Beneficial and 258 life members for a total of 402 members. He also reported 44 members had non-payment status. His written report was submitted for these minutes.
- Treasurer: Larry Helmuth read his monthly report for October, submitting the same for these minutes. On a motion by Gary Verna and a second by Randy Lebo; the reports given by the Treasurer were accepted subject to audit.
- Trustees: The Trustees had no reports.
- Fire Marshal: The fire marshal was not in attendance and there was no report.

Committee Reports

- Executive: Chairman Bachman reported the committee will meet November 25, 2019 19:00 hours at the fire school classroom.
- Auditing: No report
- Publicity: No report
- Memorial: No report
- Membership: The Membership Committee had no candidates for membership.
- Entertainment: committee presented \$51.00 to the treasury from the 50/50 drawing of the evening and made 3 prize drawings.
- Chiefs: No report
- Fire Training, Facilities & Equipment: Chairman Rhoads presented a list of items for consideration at the fire school which includes: burn building recertification approx. cost \$5,000; ladders need tested; clean up hill between drill tower and pump pit; and raising the cost of training for in-county and out-county classes.
- Awards: No report
- Nominating: No report
- Bylaws: Larry Helmuth reported that labels with the new amendment for the constitution booklets are available.

Special Committee Reports

- Smokies: No report
- Foam: No report
- Website: Being updated as needed.
- Convention Committee: Ongoing progress
- Bathroom Project Committee: Ongoing progress
- Leb. Co. Department of Emergency Services: No report



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Delegate's Reports

- Firemen's Association State of Pennsylvania: No report
- Pennsylvania Fire & Emergency Services Institute: Saturday meeting this weekend.

Unfinished Business

Treasurer Helmuth reported 501C3 application has been approved and we now have a state sales tax number.

New Business

A motion by Jay Rhoads, Jr., seconded by Mike Tribioli to have the fire school burn building recertified passed.

A motion by Jay Rhoads, Jr, seconded by Allen Firestine to have the fire school ladders tested passed.

A motion by Jay Rhoads, Jr., seconded by Gary Verna to set a new rate for using the fire school grounds passed.

The new rates of \$500 00 for a half day and \$800.00 for a full day for in Lebanon County; and \$750.00 for a half day and \$1,000 for out of County were set.

On a motion by Carl Bachman, seconded by Brian Vragovich to bestow honorary membership to this association to Congressman Dan Meuser and Karen Ludwig for their assistance in the 501(c)(3) application passed.

Discussion was held on the county hazmat team taking over the foam task force. The issue was tabled until more information is received. President Spencer appointed Mike Lyons to the fire school committee.

On a motion by Carl Bachman/William Kale the following bills shall be paid:

Tillett Toilets	72.08	Porta-Potty service
Heller Gas, Inc.	167.11	Propane Service
Rudy's Fire Equipment Sales	353.63	Fireground supplies
Lowes	45.09	Fire Training Center Supplies
Met-Ed	54.10	Electric - Fire Training Center
Larry Helmuth	44.74	Reimbursement for supplies
HACC	375.00	Vehicle Rescue Operation
Riley Kilheffer	150.00	EMT - FF 1 Test
Mitchell Morrow	150.00	EMT - FF 1 Test
Kale Bros. Mechanical LLC	3,758.50	Payment for bathroom

Roll Call of Companies & Past Presidents

There were 26 members and 8 past presidents representing 17 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be at Hook & Ladder, Lebanon on December 17, 2019 at 19:30 hours.

Good of the Association

Adjournment

On a motion by Mike Lyons and seconded by Jay Rhodes, Jr the meeting was adjourned until the 17th of December, 2019

The Association rose with a vote of thanks to the host company, County EMA hazmat.

Respectfully submitted,

Barry L. Batz,
Recording Secretary