



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

Hook & Ladder Fire Company – 17 December 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 Chaplain Pastor Chris Light.

President Spencer appointed Mark Kissinger and William Kale as Sergeant At Arms.

The Address of Welcome was provided by Randy Lebo and the association response by Brian Vragovich.

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: Lee Spencer wished a merry Christmas to all officers and members.
- Vice Presidents:
 - 1st VP: No report
 - 2nd VP: No report
- Recording Secretary: No report
- Financial Secretary: Randy Simmon reported membership at 104 Beneficial, 25 Non-Beneficial and 258 life members for a total of 404. He also noted 42 members had non-payment status. A written report was submitted for these minutes.
- Treasurer: In the absence of the treasurer, secretary Batz read his written monthly report for November, submitting the same for these minutes. On a motion by Randy Lebo/Jay Rhoads, Jr., the treasurer's report shall be accepted subject to audit. Motion carried.
- Trustees: No reports.
- Fire Marshal: No Report
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Committee Reports

- Executive: No meeting in November. The convention committee, memorial committee, and executive committee will meet with Pastor Chris Light at Living Waters Chapel on Tuesday Feb. 25, 2020 at 18:00 hrs.
- Auditing: No report
- Publicity: No report
- Memorial: No report
- Membership: No applications received for membership.
- Entertainment: The Entertainment Committee presented \$76.00 to the treasury from the 50/50 drawing of the evening and made 3 prize awards and 8 donated prizes.
- Chiefs: No report
- Fire Training, Facilities & Equipment: Jay Rhoads reported spring essentials are scheduled, fire school engine out for service, receive quotes for ladder testing and burn building inspection, and wanting to clean up hill area.
- Awards: No report
- Nominating: No report



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- **Special Committee reports**
- Smokies: No report
- Foam: meeting at DES
- Website: Being updated as needed.
- Honor Guard: No report
- Convention: Ed Treat reported on work on the convention book and mailings going out soon.
- Bathroom: Project drawing to a close. Trustees and executive committee were invited to an inspection of the project on Dec. 11
- Lebanon County Department of Emergency Services: Companies #32, #33, #36, #34, #35 apparatus were inspected.

Delegate's Reports

- Firemen's Association State of Pennsylvania: No report
- Pennsylvania Fire & Emergency Services Institute: Meeting last month, discussion about relief money.

Unfinished Business

Don Wilson, fire chief at Fort Indiantown Gap spoke to the group about upcoming changes happening with added personnel and apparatus additions at the military installation.

New Business

On a motion by Randy Simmon seconded by Larry Stohler, the death benefit for Jennifer Ceresini was approved.

On a motion by Ed Treat/William Kale the following bills shall be paid:

Postmaster	139.97	Convention mailings
Met-Ed	120.02	Electric Fire Grounds
Waste Industries	80.00	Dumpster
Tillett Toilets	72.08	Porta-Potty
Lowes	185.13	Paint supplies-bathroom
Reeds Lock	410.02	Door locks for bathroom
Reeds Lock	25.00	Door locks for bathroom

Roll Call of Companies & Past Presidents

There were 24 members with 6 past presidents representing 14 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be at the Weavertown Fire Company on January 21, 2020, at 19:30 hours.

Good of the Association

Adjournment

On a motion by Brad Smith/Mike Lyons the meeting was adjourned until the 21st of January, 2020

The Association rose with a vote of thanks to the host, Hook & Ladder Fire Company, Lebanon.

Respectfully submitted,

Barry L. Batz
Recording Secretary