



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

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

Annville Union Hose Company – 17 September 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. Invocation was given by association assistant chaplain Ron Miller. President Spencer appointed Philip Snavelly and Mike Liles as sergeants at arms.

The Address of Welcome was provided by host company Fire Chief Philip Snavelly and the response offered by Company 10 chaplain Mike Johnsen.

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

President Spencer introduced Holly Hampton of Community Services Group to present details of their Juvenile Firesetter Assessment Consultation Treatment Services (JFACTS).

Officer's Reports

- President: Lee Spencer reported that his committee list will be finalized soon.
- Vice Presidents:
 - 1st VP: Jay Rhoads, Jr: no report
 - 2nd VP: William Kale: no report
- Recording Secretary: Noted that written correspondence and benefits had been sent to 2 beneficiaries of our death benefit program.
- Financial Secretary: Randy Simmon reported membership at 99 Beneficial, 25 Non-Beneficial and 275 life members for a total of 399 members. He also reported 47 members for non-payment and submitted his report to be included in these minutes.
- Treasurer: Larry Helmuth read his monthly report for August, submitting the same for these minutes. On a motion by Carl Bachman and a second by Frank Ceresini III, the reports given by the Treasurer were accepted subject to audit.
- Trustees: Edward Treat reported on program for the state convention happening in Rehrersburg.
- Fire Marshal: Trooper Herb did not attend or furnish any report this month

Committee Reports

- Executive: Chairman Carl Bachman reported that the executive committee met August 26, 2019 19:00 hours in the fire school classroom with DES Director Bob Dowd in attendance. Discussion was held on completing apparatus inspections, upcoming changes to CAD, and communicating with all fire chiefs and the association. Contractor was on hand to look over the project and will submit a cost estimate asap. Discussion on who has keys to the fire school property and Jay has a current list. Jay reported on compressor issues and will obtain a report cost estimate. The next meeting is scheduled for Sept. 23, 2019 at the fire school classroom.
- Auditing: No report
- Publicity: No report
- Memorial: No report
- Membership: The membership committee had one application for membership.
- Entertainment: The Entertainment Committee presented \$56.00 to the treasury from the 50/50 drawing of the evening and made 3 prize drawings.
- Chiefs: No report
- Fire Training, Facilities & Equipment: Jay reported the compressor was repaired
- Awards: No report
- Nominating: No report
- Chaplain: No report
- Bylaws: Larry Helmuth presented a proposed amendment to the objectives in Article II of the constitution signed by the required 10 members. This amendment states that our Association is organized exclusively for charitable and educational purposes. The amendment is required by the IRS for our federal non-profit status application.
- Chaplain: No report



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Special committee Reports

- Smokies: Next meeting is October 18, 2019 9 PM at Independent Social Club
- Foam: No report
- Website: Website is being updated as needed.
- Convention Committee: Seeking hosts for 2020 and 2021 years.
- Honor Guard: No report
- Restroom Project: Received quotes from Kale Construction for \$7,517 and Dellinger Electric for \$3,600. On a motion by Frank Ceresini III and Gary Verna to proceed with the project not to exceed \$29,000. Motion carried.
- Department of Emergency Services: Meeting scheduled for Sept. 18, 2019 for all fire chiefs.

Delegate's Reports

- Firemen's Association State of Pennsylvania: Annual meeting scheduled next week in Rehrersburg.
- Pennsylvania Fire & Emergency Services Institute: No report.

Unfinished Business

New Business

On a motion by Treat, seconded by Gernert the association obtain a home depot credit card with a \$1,000 limit for fire school training supplies.

On a motion by Randy Simmon, seconded by Larry Stohler, Wayne Rullo was accepted as a non-beneficial member. Motion carried.

On a motion by Gary Verna and seconded by Dave Hull the following bills shall be paid:

Tillett Toilets	72.08	Porta-Potty fire school
Ellis Hostetter, CPA	150.00	Tax Prep
Fire & Rescue Products	1,551.60	Fire School cascade repair
Jay Rhoads	51.96	Reimbursement fire school supplies
Met-Ed	46.85	Electric-fire school

Roll Call of Companies & Past Presidents

There were 21 members, 9 past presidents and 4 guests attending representing 20 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be at South Lebanon Twp. Fire Company on October 15, 2019, at 19:30 hours.

Good of the Association

Adjournment

On a motion by Ed Treat and a second by Frank Ceresini III, the meeting was adjourned until the 15th of October, 2019.

The Association rose with a vote of thanks to the host company, Union Hose Fire Company, Annville.

Respectfully submitted,

Barry L. Batz
Recording Secretary