



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

South Lebanon Fire Company #1 – 15 October 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. In the absence of the association chaplain, the Lords Prayer was offered as the invocation.

President Spencer appointed Mike Lyons and Andy Ventura as Sergeant At Arms.

The Address of Welcome was provided by Andy Ventura and the response offered by trustee Eric Dulac.

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

President Spencer recognized Jennifer Rivera of Met-Ed external affairs office who presented a check to the association in the amount of \$1,500.00.

Officer's Reports

- President Lee Spencer: No report
- Vice Presidents:
 - 1st VP Jay Rhoads, Jr: Absent
 - 2nd VP William Kale: no report
- Recording Secretary Batz: Correspondence to Sherwin-Williams requesting paint for the bathroom project and to County of Lebanon requesting our annual contribution.
- Financial Secretary Simmon: reported membership at 102 Beneficial, 25 Non-Beneficial and 275 life members for a total of 402. He also reported 44 members for non-payment and submitted his report to be included in these minutes.
- Treasurer Helmuth: read his monthly report for September, submitting the same for these minutes. On a motion by Randy Lebo and a second by William Kale, the reports given by the Treasurer were accepted subject to audit.
- Trustees: No report
- Fire Marshal: Absent, no report

Committee Reports

- Executive: Chairman Carl Bachman reported that the executive committee met on September 23, 2019 19:00 hours in the fire school classroom with Eric Dulac, Barry Batz, Ed Treat, Randy Simmons, Jay Rhoads, Larry Helmuth, and Lee Spencer attending. Items discussed include (a) the association sponsoring convention next June 19-20, 2020 at Living Waters Chapel; (b) apparatus inspections to resume/conducted by County DES; (c) Possibility of county haz-mat assuming the foam task force. Next meeting is October 21, 2019 if needed.
- Auditing: No report
- Publicity: No report
- Memorial: No report
- Membership: The membership committee had no applications for membership.
- Entertainment: The Entertainment Committee presented \$63.00 to the treasury from the 50/50 drawing of the evening and made 3 cash prizes and 2 ticket prizes available.
- Chiefs: Lee and Jay attended the county chiefs/DES meeting on Sept. 18, 2019 and reported on an informative meeting. Next meeting will be in December.
- Fire Training, Facilities & Equipment: Larry Helmuth read the report submitted by chairman Rhoads. Among other things Jay noted needed upcoming maintenance items at the fire school grounds.
- Awards: No report
- By-Laws: The proposed change to Article II of the constitution signed by 10 members in good standing was read the second time as required. This amendment states that our association is organized exclusively for charitable
- And educational purposes. This amendment is required by the IRS for our federal non-profit status application. On a motion by Carl Bachman/Frank Ceresini III the amendment was approved with a vote of 21/0



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Special committee Reports

- Smokies: Next meeting on October 18th, 2019 21:00 hours at Independent Social Club
- Foam: No report
- Website: Website is being updated as needed
- Convention Committee: Next years annual convention will be June 19-20, 2020 at Living Waters Chapel with a memorial service and Saturday meeting only.
- Honor Guard: 2 members assisted at State convention held at Rehrersburg.
- Restroom Project: Motion by Jason Weikel/Ed Treat to complete the bathroom project. Motion carried.
- Department of Emergency Services: No report

Delegate's Reports

- Firemen's Association State of Pennsylvania: Senior VP Ken Beam reported on meetings held last month in Rehrersburg.
- Pennsylvania Fire & Emergency Services Institute: No report

Unfinished Business

Larry Helmuth will contact our attorney about our 501C3 application.

It was noted that our home depot credit card application was denied because the association does not have any credit history.

On a motion by William Kale/Eric Dulac for the association to hold our next convention at Living Waters Chapel June 19-20, 2020. Motion carried.

On a motion by Rick Kreitzer/Mike Lyons giving the executive officers the authority to waive any apparatus in the upcoming apparatus inspections. Motion carried.

New Business

Motion by Harry Stauffer/Rick Kreitzer for the association to acquire 3 bids for any new construction at the fire school grounds. Motion carried.

Motion by Randy Simmon/Andy Ventura to pay the death benefit of George Brubaker

On a motion by Frank Ceresin III and seconded by Randy Lebo the following bills shall be paid:

Met-Ed	50.89		Electric – Firegrounds
Kale Bros. Mechanical LLC	3,758.50		Bathroom project payment
Lowes	210.83		Fire training supplies
Tillett Toilets	72.08		Fireground porta-potty
Jay Rhoads, Jr.	100.00		PT fuel reimbursement
Reed's Lock	68.90		Keys for firegrounds
HACC	450.00		Vehicle rescue awareness

Roll Call of Companies & Past Presidents

There were 22 members with 9 past presidents attending representing 14 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be at County Haz-Mat station on November 19, 2019, at 19:30 hours.

Good of the Association

Adjournment

On a motion by Dave Hull and a second by Mike Lyons the meeting was adjourned until the 19th of November.

The Association rose with a vote of thanks to the host company, South Lebanon Fire Company #1

Respectfully submitted,

Barry L. Batz,

Recording Secretary