

LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

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

Goodwill Fire Co., Myerstown – 18 August 2020

The regular monthly meeting of the Lebanon County Firefighter's Association was called to order at 19:30 hours with 1st Vice-President William Kale presiding. The Pledge of Allegiance was followed by the singing of the first verse of America. The Invocation was offered by Assistant Chaplain Mike Johnsen. Vice President Kale appointed Carl Bachman and Chuck Killian as Sergeant At Arms.

The Address of Welcome was provided by Assistant Chief Ken Martin, and the Response offered by Ronald Miller.

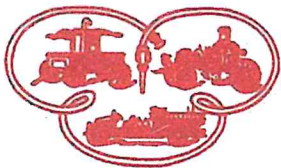
A roll call of officers and delegates was held followed by the reading of the minutes from the previous meeting which were approved as read.

Officer's Reports

- President: - Absent
- Vice Presidents:
 - 1st VP: Bill Kale read the new committees list as appointed by President Rhoads which is included in these minutes.
 - 2nd VP: Absent
- Recording Secretary: No report
- Financial Secretary: Randy Simmon reported membership at 82 Beneficial, 20 Non-Beneficial and 258 life members for a total of 377. He also reported 63 members had non-payment status. His written report was submitted for these minutes.
- Treasurer: Larry Helmuth read his monthly report for July, submitting the same for these minutes. On a motion by Carl Bachma, and a second by Randy Lebo, the reports given by the Treasurer were accepted subject to audit. Treasurer Helmuth also noted that he is working on reports for completing our federal tax filing.
- Trustees: No reports
- Fire Marshal: Absent, no report submitted.

Committee Reports

- Executive: No report
- Auditing: Audit upcoming
- Publicity: No report
- Memorial: No report
- Membership: The Membership Committee presented 1 application for beneficial membership.
- Entertainment: The Entertainment Committee presented \$35.00 to the association treasury from the 50/50 drawing of the evening and made 3 prize drawings and one donated prize drawing.
- Chiefs: No report
- Fire Training, Facilities & Equipment: Fire school pump pit & piping were painted.
- Awards: No report.
- Nominating: No report



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Special Committee Reports

- Smokies: No report
- Website: Being updated as needed
- Honor Guard: No report
- Convention Committee: No Report
- Leb. Co. Department of Emergency Services: No report

Delegate's Reports

- Firemens Association, State of Pennsylvania: No report
- Pennsylvania Fire & Emergency Services Institute: No report

Unfinished Business

None

New Business

On a motion by Art Wealand, second by Eric Dulac, applicant Brent Zimmerman was accepted as a beneficial member. Motion carried.

On a motion by Randy Lebo and seconded by Carl Bachman the following bills shall be paid:

Lebanon Paint & Wallpaper	140.52		Pump pit paint
Met-Ed	58.03		Electric-Fire Training Center
GFL Environmental	75.00		Dumpstr-Fire School
Heller Gas, Inc	125.05		Propane service

Roll Call of Companies & Past Presidents

There were 10 members and 6 past presidents representing 12 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be at Cleona Fire Company on September 15, 2020 at 19:30 hrs.

Good of the Association

Adjournment

On a motion by Ron Miller and a second by Larry Stohler, the meeting was adjourned until the 15th of September, 2020.

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

Respectfully submitted,

Barry L. Batz
Recording Secretary