



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

Neversink Fire Company - 15 February 2022

The regular monthly meeting of the Lebanon County Firefighter's Association was called to order at 19:30 hours with President William Kale presiding. The Pledge of Allegiance was followed by the singing of the first verse of America. A moment of silence for all first responders was held as Lee Spencer offered the invocation.

President Kale appointed Jason Martin and Jason Weikel as Sergeant At Arms.

The Address of Welcome was provided by Fire Chief Josh Shank and the Response offered by Mike Lyons.

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

Robert Philips, chairman of the Dixon Foundation was in attendance to present the Association with a \$25,000 award to be used in our training programs.

Officer's Reports

- President Kale: No Report
- Vice Presidents:
 - 1st VP Spencer: asked if anyone knows where the association banner is.
 - 2nd VP: Vacant
- Recording Secretary Batz: correspondence received from Cornwall Community Fire Company stating they are withdrawing from hosting the 2023 convention.
- Financial Secretary: Simmon reported membership at 97 Beneficial, 29 Non-Beneficial and 256 life members for a total of 399. He also reported 30 members with non-payment status. His written report was submitted for these minutes.
- Treasurer: Larry Helmuth read his monthly report for January, submitting the same for these minutes.
- On a motion by Randy Lebo and a second by Eric Dulac, the reports given by the Treasurer were accepted subject to audit.
- Trustees: No reports
- Fire Marshal: Absent, no report submitted.

Committee Reports

- Executive: President Kale reported the executive committee will meet again with the Richland Convention Committee on Monday March 21, 2022, at 7 pm.
- Auditing: No Report
- Publicity: No report
- Memorial: No report
- Membership: The Membership Committee presented 1 application for beneficial membership.
- Entertainment: The Entertainment Committee presented \$45.00 to the association treasury from the 50/50 drawing of the evening and made 3 prize drawings.
- Chiefs: No report
- Fire Training, Facilities & Equipment: Reported Essentials & Structural Bum classes are full and VRT class still have some openings.
- Awards: No report.
- Nominating: No report



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Special Committee Reports

- Website: Being updated as needed
- Honor Guard: No report
- Convention Committee: No Report
- Leb. Co. Department of Emergency Services: Reported on meeting with fire chiefs, quint apparatus standards, and radio inventory.

Delegate's Reports

- Firemen's Association, State of Pennsylvania: No report
- Pennsylvania Fire & Emergency Services Institute: No report

Unfinished Business

None

New Business

On a motion by Randy Simmon and Eric Dulac, applicant Reilly Singer was accepted as a beneficial member. Motion carried.

On a motion by Jason Weikel and Lee Spencer to apply for an AED for use in the classroom. Motion carried.

On a motion by Jason Weikel and Mike Lyons to adopt standards for quint apparatus. Motion carried.

On a motion by Randy Lebo and Dave Hull to apply for a state grant. Motion carried.

On a motion by Larry Helmuth and Jason Weikel to secure online backup service for the Association officers. Motion carried

On a motion by Mike Lyons and Larry Helmuth to purchase a used forklift for \$3,000.00 for use at the fire training center. Motion carried

On a motion by Stanley Singer and Steve Yeagley, the following bills shall be paid:

Jay Rhoads	85.00	Reimbursement-Fireground supplies
Met-Ed	289.02	Electric-Fire Training Center
GFL Environmental	41.90	Dumpster-Fire School
Heller Gas, Inc	220.75	Propane service
F.A.S.P	20.00	2022 yearly dues
Staples	13.18	Classroom Supplies
PFESI	100.00	Yearly dues
LCFA Bookstore	1,319.19	Essentials Textbooks
Lowes	10.43	Fireground Supplies
GFL Environmental	85.00	Dumpster - Fire School
Larry Helmuth	27.99	Reimbursement - Website Renewal
Larry Helmuth	60.81	Reimbursement - Software

Roll Call of Companies & Past Presidents

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



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Announcement of Next Meeting Place

The next regular meeting will be at Union Water Works Fire Company on March 15, 2022, at 19:30 hrs.

Good of the Association

Adjournment

On a motion by Steve Yeagley and a second by Lee Spencer, the meeting was adjourned until the 15th of March 2022.

The Association rose with a vote of thanks to the host company, Neversink Fire Company

Respectfully submitted,

Barry L. Batz,
Recording Secretary