



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

Chemical Fire Company - 17 May 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. The invocation was offered by Larry Helmuth.

President Kale appointed Mike Lyons and Matt Kramer Lyons as Sergeants At Arms.

The Address of Welcome was provided by Fire Chief Travis Haak 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 were approved as read.

Officer's Reports

- President: William Kale - No Report
- Vice Presidents:
 - 1st VP: Lee Spencer – suggested that the organization put a notice about participation at monthly meetings on the website.
 - 2nd VP: Vacant
- Recording Secretary: Secretary Batz noted a letter sent to Peyton Walker Foundation for their awarding us an AED for use on the fire training grounds.
- Financial Secretary: Randy Simmon reported membership at 98 Beneficial, 29 Non-Beneficial and 256 life members for a total of 400. He also reported 30 members with non-payment status. His written report was submitted for these minutes.
- Treasurer: Treasurer Helmuth read his reports for April and submitted the same for these minutes. On a motion by Randy Lebo and a second by Eric Dulac, the reports shall be accepted subject to audit. Motion carried.
- Trustees: Discussion on dumpster sizes needed at the fire school.
- Fire Marshal: PSP Trooper Herb reported on 3 investigations.

Committee Reports

- Executive: An Executive Committee meeting is scheduled for May 31, 2022, 19:00 hours at the fire school classroom.
- Auditing: No report
- Publicity: No report
- Memorial: The Memorial service being finalized for convention meeting.
- Membership: No applications for membership were presented.
- Entertainment: The Entertainment Committee presented \$30.00 to the treasury from the 50/50 drawing of the evening and made 3 prize drawings.
- Chiefs: No report
- Fire Training, Facilities & Equipment: Bill Kale reported that the ladders were tested. Jay Rhoads reported classes are being scheduled, burn building cleaned out, and 17 attendees for an interior class..
- Awards: No report
- Nominating: No report.

Special Committee Reports

- Website: Being updated as needed
- Honor Guard: The Honor Guard will be participating in the Memorial Service.
- Convention Committee: Convention T-shirts have arrived for sale.
- Leb. Co. Department of Emergency Services: No report.



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Delegate's Reports

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

Unfinished Business

After a discussion of a needed sign and outside cabinet for new AED, a motion by Larry Helmuth, seconded by Frank Ceresini III to purchase housing was carried.

New Business

On a motion by Frank Ceresini III, seconded by Eric Dulac to purchase polo shirts for the honor guard for \$250.00 passed

A motion by Frank Ceresini III, seconded by Carl Bachman to instruct the recording secretary to cast the ballot for all unopposed offices carried.

A motion by Larry Helmuth, seconded by Lee Spencer to purchase a new banner for use by the association at a cost of \$119.20 carried.

On a motion by Lee Spencer and Randy Leo, the following bills shall be paid:

Michael Houser	500.00	Burn Building Equipment
Fire & Rescue Products	2.00	Fire School Maintenance
HACC	285.00	Intro to Fire Service
HACC	500.00	Fireground Support
Mike Lyons	29.36	Reimbursement - Fire School supplies
Randy Simmon	155.00	Reimbursement - Printing
Staples	149.26	Fire Ground Supplies
Met-Ed	117.22	Electric - Fire Training Center
GFL Environmental	130.00	Dumpster - Fire School
Heller Gas, Inc	180.18	Propane Fire School

Roll Call of Companies & Past Presidents

There were 9 members and 7 past presidents representing 10 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be at the annual convention at Neptune Fire Company, Richland on June 18, 2022, at 0900 hours.

Good of the Association

Adjournment

On a motion by Frank Ceresini III/Dave Hull, the meeting was adjourned until the 18th of June 2022
The Association rose with a vote of thanks to the host, Chemical Fire Company, Lebanon.

Respectfully submitted,

Barry L. Batz,
Recording Secretary