



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

South Lebanon Fire Company #1 - 20 December 2022

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. The invocation was offered by Chaplain Pastor Chris Light. It was mentioned that member Harry Stauffer was in the hospital.

President Spencer appointed Andy Ventura and Eric Dulac as Sergeant At Arms.

The Address of Welcome was provided by Andy Ventura and the Response offered by Stacey Marks.

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: - President Spencer read a resignation letter from Recording Secretary Batz effective December 31, 2022. He praised Mr. Batz for all his help and support as recording secretary for the last 3 ½ years.
- Vice Presidents:
 - 1st VP Mike Lyons: Absent
 - 2nd VP: Vacant
- Recording Secretary Batz: No report.
- Financial Secretary Simmons: Absent, no report submitted.
- Treasurer Larry Helmuth: Treasurer Helmuth read his monthly report for November, submitting the same for these minutes. On a motion by Randy Lebo and a second by Jay Rhoads, the reports given by the Treasurer were accepted subject to audit.
- Trustees: No report.
- Fire Marshal: President Spencer reported for Trooper Herb in his absence and reported on 6 investigations.

Committee Reports

- Executive: President Spencer reported the Executive Committee will meet with Lebanon County Department of Emergency Director Bob Dowd at 1900 hours on Monday January 23rd, 2023, at the fire school classroom.
- Auditing: No report
- Publicity: No report
- Memorial: No report
- Membership: The Membership committee 1 person for beneficial membership.
- Entertainment: Presented \$38.00 to the treasury from the 50/50 drawing of the evening and made 3 prize drawings
- Fire Chiefs: No report
- Fire Training, Facilities & Equipment: Jay Rhoads reported working with UGI, and meeting with State Fire Academy.
- Awards: No report
- Nominating: On a motion by Stacy Marks and second by Dave Hull, Steve Yeagley, Sr. was elected to fill the position of 2nd Vice President. Motion carried.

Special Committee Reports

LCFA December 20, 2022 @ South Lebanon Fire Company # 1



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

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

Delegate's Reports

- Firemen's Association, State of Pennsylvania: No report
- Pennsylvania Fire & Emergency Services Institute: Larry Stohler reported on the meeting of the Institute in November.

Unfinished Business

New Business

On a motion by David Hull, second by Bill Kale to accept Recording Secretary Batz's resignation and appointment of Stacy Marks as Recording Secretary and Barry Batz was appointed to Assistant Recording Secretary. Motion carried.

On a motion by Brian Vragovich and second by Eric Dulac to accept a new candidate for beneficial membership. Motion carried.

On a motion by Stacey Marks, seconded by Steve Yeagley, the following invoices shall be paid.

T-Mobil (2 months)	72.50	Classroom Internet
G & L Trophies	78.28	Met-Ed Plaque
GFL Environmental (2 months)	260.00	Dumpster - Fire School
Heller Gas	20.00	Propane for Forklift
Commonwealth Code Inspection	554.50	Building Permit
Met-Ed	219.95	Electric - Fire Training Center
Lowe's	220.72	Fire school Supplies

Roll Call of Companies & Past Presidents

There were 22 members with 7 past presidents representing 15 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will at Rural Security Fire Co. on January 17, 2023.

Good of the Association

Adjournment

On a motion by Jay Rhoads and second by Bill Kale, the meeting was adjourned until the 17th of January 2023. The Association rose with a vote of thanks to the host, South Lebanon Fire Company #1

Respectfully submitted,

Barry L. Batz,
Recording Secretary