



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

Liberty Fire Company - 20 September 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 given by Ronald Miller.

President Spencer appointed Bill Kale and Carl Bachman as Sergeant At Arms.

The Address of Welcome was provided by Bob Griffiths and the response offered by Jason Weikel.

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 Spencer: made a plea to the membership for an assistant treasurer to serve the Association. Member Serena Strauss volunteered her services to the association. President Spencer immediately appointed her to the position of Association assistant treasurer.
- Vice Presidents:
 - 1st VP Mike Lyons: No report
 - 2nd VP Vacant
- Recording Secretary Batz: thanked the association for the gift card on his recent brothers passing.
- Financial Secretary Simmons: Reported membership at 65 beneficial, 27 non-beneficial and 254 life members for a total of 363 members. He also reported 57 members have non-payment status. His written report was submitted for these minutes.
- Treasurer: Secretary Batz read the monthly report for August, submitting the same for these minutes. On a motion by Randy Lebo and second by Bill Kale, the reports given for the Treasurer were accepted subject to audit. Motion carried.
- Trustees: Larry Stohler reported on acquiring an overdue death certificate.
- Fire Marshal: Trooper Herb reported on 6 recent investigations and upcoming training classes.

Committee Reports

- Executive: Executive committee met on August 22, 2022, at the fire school classroom with LCDES Director Bob Dowd. Their report is part of these minutes.
- Auditing: No report
- Publicity: No report
- Memorial: No report
- Membership: The membership committee had no applicants for membership.
- Entertainment: The entertainment committee presented \$37.00 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 noted he is working with UGI, Essentials class going well, Bldg./grounds are clean, sprinkler valve to be replaced, and he has bids for a pavilion.
- Awards: No report
- Nominating: No report

Special Committee Reports

- Website: Being updated as needed.
- Honor Guard: No report.
- Convention Committee: No report.
- 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: Larry Stohler reported of an upcoming meeting.

Unfinished Business

On a motion by Bill Kale, seconded by Eric Dulac the Association voted to turn over past Fire Marshall reports to PSP Fire Marshall office.

New Business

On a motion by Jay Rhoads and second by Eric Dulac the Association voted to erect a pavilion at a cost of \$27,042.

On a motion by Carl Bachman and second by Dave Hull to request the county commissioners for a county paid facilitator to run the day-to-day operations at the county fire training center. Motion carried.

On a motion by Larry Stohler and second by Dave Hull to pay the death benefit for Robert Dunbar. Motion carried.

On a motion by Randy Lebo, seconded by Andrew Ventura, the following invoices shall be paid.

JDM Outlet	75.90		Printing - Fire School
Ellis Hostetter CPA	200.00		Federal Tax Return Prep
Staples	68.77		Classroom Supplies
Villa Pine Farm	700.00		Straw - Firegrounds
Witmer Public Safety Group	1,119.00		Fire School Supplies
Heisey's Diner	50.00		Gift Card
Witmer Public Safety Group	635.00		Fire Ground Supplies
Met-Ed	127.86		Electric - Fire Training Center
GFL Environmental	130.00		Dumpster - Fire School
Lowes	866.14		Fire Ground Supplies

Roll Call of Companies & Past Presidents

There were 12 members and 9 past presidents representing 14 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be at the County Fire Training Center on October 18, 2022 at 19:30 hours.

Good of the Association

Adjournment

On a motion by Stacy Marks/Brian Vragovich, the meeting was adjourned until the 18th of October 2022.

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

Respectfully submitted,

Barry L. Batz,
Recording Secretary