



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

Rural Security Fire Company – 17 January 2023

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 Ronald Miller. President Spencer appointed John Cikovic and Steve Matthews as Sergeants at Arms.

The Address of Welcome was provided by host President Kurt Hoke and the Response offered by 2nd Vice President Steve Yeagley.

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: No Report
- Vice Presidents:
 - 1st VP Lyons: noted funeral service for Mike Wilt was well attended.
 - 2nd VP Yeagley: No Report
- Asst. Recording Secretary Batz: read a letter of resignation from Treasurer Helmuth effective immediately. President Spencer praised Larry for all his work for the association and immediately advanced Asst. Treasurer Strouse to Association Treasurer and made a plea for someone to fill the assistant treasurer position.
- Financial Secretary: Simmon reported membership at 67 Beneficial, 28 Non-Beneficial and 254 life members for a total of 366. He also reported 57 members had non-payment status. His written report was submitted for these minutes.
- Treasurer: Strouse read her monthly report for December, submitting the same for these minutes. On a motion by Brian Vragovich and seconded by Randy Lebo, the reports given by the Treasurer were accepted subject to audit. Motion carried.
- Trustees: Reported receipt of AED cabinet to be installed by LCCTC students
- Fire Marshal: Absent, no report submitted.

Committee Reports

- Executive: Meeting with LCDES at fire school on Monday January 23, 2023 at 19:00 hrs.
- Auditing: No Report
- Publicity: No report
- Memorial: No report
- Membership: The Membership Committee presented 1 application for beneficial membership.
- Entertainment: The Entertainment Committee presented \$41.00 to the association treasury from the 50/50 drawing of the evening and made 3 prize drawings.
- Chiefs: Meeting scheduled for Wednesday January 18, 2023 19:00 hrs with LCDES.
- Fire Training, Facilities & Equipment: reported on Essentials classes.
- Awards: No report.
- Nominating: No report

Special Committee Reports

- Website: Being updated as needed
- Honor Guard: No report



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- Convention Committee: No Report
- Leb. Co. Department of Emergency Services: meeting with chiefs Wednesday Jan. 18, 2023.

Delegate's Reports

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

Unfinished Business

None

New Business

On a motion by Art Wealand and seconded by Bill Kale, to accept Scott Quillen as a beneficial member. Motion carried.

On a motion by Jason Weikel and seconded by Dave Hull to accept Larry Helmuth resignation and to approve Asst. Treasurer Strouse promotion to Association Treasurer. Motion carried.

On a motion by Randy Simmon and seconded by Dave Hull to pay the death benefit of Allen Yiengst. Motion carried.

On a motion by Serena Strouse and seconded by Mike Lyons to purchase a laptop computer with Excel if needed for the treasurer. Motion carried.

On a motion by Carl Bachman and seconded by Bill Kale, the following bills shall be paid:

HACC	700.00		Exterior Fire Fighter
USPS	60.00		Postage stamps
LCFA Bookstore	3,086.10		Essentials textbooks
Debit-Go Daddy	83.94		Website Renewal
Debit-Go Daddy	35.49		Website email

Roll Call of Companies & Past Presidents

There were 18 members and 10 past presidents representing 14 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be at Campbelltown Fire Company on February 21, 2023 at 19:30 hrs.

Good of the Association

Adjournment

On a motion by Mike Weidman and seconded by Bill Kale, the meeting was adjourned until the 21st of February, 2023.

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

Respectfully submitted:

Barry L. Batz,
Asst. Recording Secretary