

# LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com P.O. Box 1351 Lebanon, Pa 17042-1351

Campbelltown Fire Company – 21 February 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 Ron Miller. President Spencer appointed Ken Beare and Rick Rudy as Sergeants at Arms. The Address of Welcome was provided by host Ken Beare and the Response offered by Barry Batz.

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:
  - o Reported that there will be an executive officers meeting on 27 February 2023 at Fire school. In attendance will be a member from the Dixon foundation.
  - o One of the topics to discuss is where the June meeting and memorial service will be held.
- Vice Presidents:

1st VP Lyons: No report.

2nd VP Yeagley: Not in attendance, no report presented.

- Recording Secretary Marks: Questioned what to do with old minutes that were turned over to her. Lisa Rudy stated that the Lebanon Historical Society bounded them previously, Secretary Marks will contact them and Duane Troutman to see about moving forward.
- Financial Secretary: Simmon Not in attendance, no report.
- Treasurer Serena Strouse: read her monthly report for January, submitting the same for these minutes. On a motion by Bill Kale and seconded by Barry Batz, the reports given by the Treasurer were accepted subject to audit. Motion carried.
- Trustees:
  - Weikel: Filling cabinet will be picked up from Larry when he returns from Vacation and placed in with the engine. He also reported that the AED cabinet will be installed in April.
  - o Dulac- Not in attendance, no report
  - o Stohler- No report
  - o Miller- No report
  - Hull- No report
- Fire Marshal: Absent, no report submitted.

#### **Committee Reports**

- Executive: Recording Secretary Marks read the minutes from the previous executive meeting.
- Auditing: Meeting 25 February 2023 at 0900
- Publicity: No report
- Memorial: President Spencer appointed Ron Miller along with Chris Light to the committee.
- Membership: No repot.
- Entertainment: No report.
- Chiefs: Jason Weikel reported that there was survey sent to all the fire chief that was written by Palmyra fire station as to who can and can't ride on a fire call. Out of 38 surveys sent out 28 have been received.
- Nominating: Assistant Treasurer is needed to fill the vacant spot
- Fire Training, Facilities & Equipment: Jay Rhoads reported that Essentials has started, VRT to be rescheduled, Burn classes coming up. Jay also reported there are some upgrades that are needed:



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- 9 Medium and 2 Large High Temp face pieces are need at \$380.00 each
- o Roof prop-\$750-\$800 for lumber.
- o Propane Dumpster \$48,000
- o 2 burn racks are needed \$500 each
- o 4 box lights for the burn techs-
- o Conex trailer 20 ft \$ 2,500
- Awards: No report.

### **Special Committee Reports**

- Website: Being updated as needed
- Honor Guard: No report
- Convention Committee: More report after the executive officers meeting.
- Leb. Co. Department of Emergency Services: No Report.

#### **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 Jay Rhoads and seconded by Jim Aulenbach, to send a letter to the Lebanon County Commissioners that the Lebanon County Firefighters Association is no longer interested with perusing the position of the facilitator through the Department of Emergency Services Motion carried.

On a motion by Jay Rhoads and seconded by Mike Lyons to purchase 11 high temp masks at \$389 each Motion carried.

On a motion by Jay Rhoads and seconded by Bill Kale to lumber at the cost between \$750-\$800 for the needed roof props, Motion carried.

Trustee Hull reported with the fire school training center staying with the firefighters association, he will look into reinstation of the work comp policy through Zinn Insurance.

On a motion by Jay Rhoads and seconded by Bill Kale to purchase a 20ft Conex trailer for \$2,500. Motion carried

On a Motion made by Jason Weikel and seconded by Lisa Rudy, a letter to be written to the Lebanon County Commissioners that the idea of a tax credit be issues for recruitment and retention for volunteer firefighters. Motion carried.

On a Motion by Jay Rhoads, seconded by Mike Lyons 8 picnic tables be purchased for a total cost of \$400. Motion carried.

Mike Lyons reported that 80 ton of RC stone will be donated.



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

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Zinn Insurance	820.00	Insurance Renewal
GFL Environment	175.00	Garbage- Fire School
Met-ed	380.38	Electric- Fire School
HACC	450.00	Hazmat Ops Class
T-Mobile	31.40	Fire school internet
Witmer Public Safety Group	372.00	Fire school supplies
Sherry Yiengst-Hamilton	200.00	Death Benefit-Allen Yiengst
Heller Gas	167.97	Propane
PFESI	100.00	Dues
Amrit Fuel	412.51	Diesel Fuel

### **Roll Call of Companies & Past Presidents**

There were 19 members and 9 past presidents representing 12 companies in attendance.

#### **Announcement of Next Meeting Place**

The next regular meeting will be at Hook and Ladder Station 1 at 19:30 hrs.

<u>Good of the Association:</u> President Spencer stated he is proud of the current and past members for holding on to the fire training center, and for making the firefighters association 100 years old

#### Adjournment

On a motion by Riley Singer and seconded by Jay Rhoads, the meeting was adjourned until the 21 March, 2023.

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

Respectfully submitted:

Stacey L. Marks, Recording Secretary