



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

-Hook and Ladder Station 1 – 21 March 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 Bill Kale and Mark Kissinger as Sergeants at Arms. The Address of Welcome was provided by host Randy Lebo and the Response offered by Steve Yeagley

A moment of silence was held in honor of the passing of Carl Kreiner and Samuel Spitler.

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:
 - Reported that the Association was approved for a \$25,000 grant from South Lebanon from the Casino funds. The funds were to be allowed for the pavilion project; these funds will now be put towards the purchase of the dumpster for vehicle/dumpster fires.
- Vice Presidents:
 - 1st VP Lyons: No report.
 - 2nd VP Yeagley: No report.
- Recording Secretary Marks: Reported no luck on response to a message for Duane Troutman and not much assistance from the Historical Society on the previous minutes.
- Financial Secretary: Simmon Reported 68 Beneficial members, 28 non-Beneficial members, 254 Life members, 367 total members. 7 new members and 56 non-payment members. 4 deaths reported between June 2022 to May 2023. Death Liability is \$64,400
- Treasurer Serena Strouse: read her monthly report for February, submitting the same for these minutes. On a motion by Randy Lebo and seconded by Brian Vragrovich, the reports given by the Treasurer were accepted subject to audit. Motion carried.
- Motion made by Treasurer Serena Strouse to allow the following to be check signers for the Fulton Bank account: President Lee Spenser, 1st Vice President Mike Lyons, 2nd Vice President Steve Yeagley, Treasurer Serena Strouse and Recording Secretary Stacey Marks. Motion seconded by Barry Batz, Motion carried.
- Trustees:
 - Weikel: Filling cabinet picked up, Recording Secretary Stacey Marks to go through it and see what all needs to be sent for binding for storage.
 - Dulac- Not in attendance, no report
 - Stohler- No report
 - Miller- No report
 - Hull-Report given to President Spenser, read by Stacey Marks that work comp is in progress, waiting to hear more info from VFIS
- Fire Marshal: 2022 totals so far- 19 accidental, 3 arsons, 14 unidentified, Total of 37. Fire Marshalls are at full Capacity status, April 1st there is a class. Trooper Herb also reported there is a safety presentation available if anyone is interested in it.



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Committee Reports

- Executive: Recording Secretary Marks read the minutes from the previous executive meeting.
- Auditing: Mid-Year Audit was completed by Leroy Leach, Richard and Lisa Jo Rudy on Saturday 27 February 2023 at 9am, after the resignation of Larry Helmuth. The Audit reviewed records from July 2022 to December 32, 2022. The results of the audit found all financial records in order. Report submitted for these minutes.
- Publicity: No report
- Memorial: Memorial Service for the convention will be held at Living Waters Chapel 16 June 2023 @ 1800.
- Membership: No report.
- Entertainment: \$45 submitted to the general account.
- Chiefs: Jason Weikel reported that there is a meeting on 19 April 2023 at 7pm in person and zoom.
- Nominating: Assistant Treasurer is needed to fill the vacant spot
- Fire Training, Facilities & Equipment: 1st Vice President Mike Lyons reported several donations, Stone dropped off for the pavilion, Swift transportation donated a trailer full of skids. Mike Lyons also reported that the dumpster service has been changed to Graybill Cording for a 4 yard dumpster they will change the Association \$40 a dump and \$60 a month. Jay Rhoades will also be changing the code on the lock box. Mike Lyons also reported that no water should be flowing this time of year from any fire department on the grounds without prior approval due to the water freezing. Essentials is going well, about 20 students in attendance. VRT is going well also.
- Awards: No report.
- By-laws: 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 Representative Stohler reported that there are changes discussed such as: Should Felons be firefighters in the state of PA. Also changes to the relief associations.



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Unfinished Business:

Letter Received from the Glenn Lebanon Fire Co that it was voted on at the March 2023 Business meeting to host the June 2023 Lebanon County Firefighters Association Convention. After the convention meeting, Glenn Lebanon will have a housing ceremony. Motion to accept the letter as read made by Carl Bachman, 2nd by Jason Weikel Motion carried.

President Spenser noted that the 2024 Convention will be held at Ono, new meeting date and locations will be discussed at the upcoming executive officers meeting.

Recording Secretary to check with Staples and Wertz Biding about the binding of the previous minutes.

New Business

On a motion by Randy Simmon to pay the death benefit of Jeff Starner. Motion seconded by Larry Stohler, Motion carried.

On a motion by Randy Lebo and seconded by Carl Bachmann to increase the credit limit on the Lowe's credit card from \$500 to \$1,000 at the request of Treasurer Serena Strouse. Motion carried.

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

Korporate Computing	499.00	Treasurer Computer
Lowes	108.69	Fire School Supplies
Fire Association State of PA	20.00	Yearly dues
Witmer Public Safety Group	109.00	Fire School Supplies
GFL Environmental	52.00	Fire school trash Container
Met-Ed	346.59	Fire school electric
T-Mobile	31.40	Internet- Fire School
Susquehanna Container	2399.00	Coned Box
Jay Rhoades-Reimbursement	400.00	Picnic Tables- Fire school

Roll Call of Companies & Past Presidents

There were 12 members and 10 past presidents representing 14 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be at Bellegrave 18 April 2023 at 19:30 hrs.

Good of the Association: President Spenser thanked Glenn Lebanon for hosting this year's convention.

Adjournment

On a motion by Brian Vragovich and seconded by Bill Kale, the meeting was adjourned at 2024 until 18 April 2023.

The Association rose with a vote of thanks to the host, Hook and Ladder Station 1.

Respectfully submitted:

Stacey L. Marks,
Recording Secretary