

LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

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

Bellegrove Fire Company - 18 April 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 <u>America</u>. The Invocation was offered by Ron Miller. President Spencer appointed Mark Blouch and Barb Blouch as Sergeants at Arms. The Address of Welcome was provided by host Mark Blouch and the Response offered by Brian Vragovich.

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 Next Executive Officer Meeting will be held 25 April 2023 at Living Waters Chapel at 1900
 - o 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; President Spencer is in contact with South Lebanon to see what can be done with the funds, since the pavilion project is pretty much complete.
- Vice Presidents:

1st VP Lyons: No report. 2nd VP Yeagley: No report.

- Recording Secretary Marks: Reported
 - o A visit to the Historical Society was productive, was able to find out more info on book binding. Secretary Marks presented quotes obtained from Dague Book binding and wert book binding.
 - Dague-\$60 per book up to 2 ½ inches, \$20 charge for the spine and cover.
 - Wert book binding-up to 5 books is \$76 each, 6-9 books \$64 each, 10-19 books \$54 each with \$64 an hour for assembling.
 - o Thank you notes have been sent for the recent donations to fire school.
 - o JDM order of envelopes with return address labels and regular return address, also, the list of purchasers has been updated.
- Financial Secretary: Simmon Reported 2 death certificates have been received for Karl Kreiner and Samuel Spitler.
- Treasurer Serena Strouse: read her monthly report for March, submitting the same for these minutes. On a motion by Bill Kale and seconded by Scott Quillen, Treasurer Strouse also submitted an addendum to for these minutes regarding the Lincoln Financial Account the reports given by the Treasurer were accepted subject to audit. Motion carried.
- Trustees:
 - o Weikel: No report.
 - o Dulac- Welcome to the new faces attending meeting.
 - o Stohler- No report
 - o Miller- No report
 - Hull-Report working with Zinn on the current \$1 million liability, the fire instructors and burn techs are covered. Work Comp in progress.
- Fire Marshal: No report



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Committee Reports

- Executive: Recording Secretary Marks read the minutes from the previous executive meeting.
- Auditing: No report
- Publicity: No report
- Memorial: More to report after next executive meeting.
- Membership: 3 beneficial members and 4 non-beneficial members for membership.
- Entertainment: \$40 submitted to the general account.
- Chiefs: Jason Weikel reported that the chiefs meeting for the quarter was cancelled, next meeting scheduled for July.
- Nominating: List of officers for the upcoming year present by Asst. Recording Secretary Barry Batz.
 - President- Mike Lyons, 1st Vice President- Steve Yeagley, 2nd Vice President Scott Quillen, Recording Secretary Stacey Marks, Asst Recording Secretary VACANT, Financial Secretary Randy Simmon, Asst Financial Secretary Art Wealand, Treasurer Serena Strouse, Asst. Treasurer VACANT, Chaplin Chris Light, Asst. Chaplin VACANT, Trustee (Southwest Sector) Jason Weikel.
 - Fire Training, Facilities & Equipment: Jay Rhodes reported:
 - o Conex trailer has been used twice now and works well.
 - o On Monday 09/25/2023 will be a vendor event, sponsored by The Fire Store
 - o Roof Simulator will soon be operatable.
 - Pavilion soon ready to be used, concrete has been poured and is cured, caution tape coming off this weekend, picnic tables coming.
 - o Classes going well and continuing.
- Awards: Dave Hull thanked Secretary Marks for her assistance with getting all the award info sent to the fire departments and the businesses, so far Glick will be sponsoring 2 awards, new businesses need for award sponsorship.
- By-laws: No report

Special Committee Reports

- Website: Being updated as needed
- Honor Guard: No report
- Convention Committee:
 - Jay Rhodes to reach out the fire commissioner to see if he is interested in being the speaker for the convention.
 - Letter received from Robert Taylor Fire Commissioner from the Northern Lebanon Fire and Emergency Services that they would like to host the convention meeting for 2024 at the Ono Fire Social Hall at 10805 Jonestown Road, Jonestown. Letter submitted for these minutes.
- Leb. Co. Department of Emergency Services: As reported, the chiefs meeting was cancelled, next meeting in July.

Delegate's Reports

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

Unfinished Business:

Motion made by Jason Weikel to go with Dague book binding, to put 5 years into each book. Motion seconded by Carl Bachman.



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Motion made by Carl Bachman to move the monthly May meeting to fire school, due to Bunkerhill and the alternate stations being voting locations. Motion seconded by Eric Dulac. Jason Weikel to send an email to all the fire chiefs, Secretary Marks to post on the Association Facebook page.

Secretary Marks to send 1st Mike Lyons a get-well card.

7 new members accepted for membership, including 3 burn techs: Andrew Becker, Brian Frey, William Schnaekel, Korbin Kreiser.

New Business

On a motion by Randy Simmon to pay the death benefit of Karl Kreiner. Motion seconded by Dave Hull; Motion carried.

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

builty Built and seconded by Bir Italie, the following one share of para-		
Pioneer Pole Building	\$16,106	Pole Building
T-Mobile	\$31.40	Internet
Heller Gas	\$189.97	Propane- Fire School
Larry Helmuth	\$33.78	Microsoft word/excel
GFL Environmental	\$52.00	Garbage- Fire School
AH Moyer	\$619.04	Bathroom repair
Met-ed	\$325.32	Electric
Lowes	\$100.69	Supplies- Fire School
Class On Graphics	\$55.00	Sign for fire school

Roll Call of Companies & Past Presidents

There were 22 members and 10 past presidents representing 12 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be at Fire School 16 May 2023 at 19:30 hrs.

Good of the Association: President Spenser thanked Bellegrove for the food supplied tonight.

Adjournment

On a motion by Eric Dulac and seconded by Bill Kale, the monthly meeting was adjourned at 1930 until 16 May 2023.

The Association rose with a vote of thanks to the host, Bellegrove.

Respectfully submitted:

Stacey L. Marks, Recording Secretary