

LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

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

Fire School Classroom - 16 May 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 Steve Yeagley as Sergeants at Arms. The Address of Welcome was provided by Barry Batz and the Response offered by Scott Quillen.

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 County banner has been located at Ebenezer's fire station and is now in the possession of the association.
- Vice Presidents:

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

- Recording Secretary Marks: Reported
 - All minutes from 2011 to present have been reviewed and Secretary Marks would like to meet with Dave Hull and Randy Simmons to decide on what needs to be kept before the paperwork is released to Dague book binding.
- Financial Secretary: Simmon: Reported that dues and meeting cards are going to be mailed.
- Treasurer Serena Strouse: read her monthly report, submitting the same for these minutes. On a motion by Randy Lebo and seconded by Barry Batz that the report given by the treasurer were accepted subject to audit.
- Trustees:
 - o Weikel: Per President Spencer- the AED install project will be complete as of tomorrow.
 - o Dulac- No report.
 - o Stohler- Noticed a error on treasure report, error was fixed and amounts re-read for approval
 - o Miller- No report
 - o Hull-Report work comp paperwork submitted.
- Fire Marshal: Reported for April and May- Class occurred 1 April 2023, Level 2 class currently being offered. 8 calls from 31 March 2023 to 14 May 2023.

Committee Reports

- Executive: Recording Secretary Marks read the minutes from the previous executive meeting.
- Auditing: No report
- Publicity: No report
- Memorial:
 - We have a bag piper, still need a bugler- Bill Kale to make contact.
 - o Company 9 and 57 have agreed to flag presentation.
 - o Jason Weikel working on honor guard.
- Membership: No report
- Entertainment: \$40 submitted to the general account, \$15 donation as received.
- Chiefs: next meeting remains scheduled for July.
- Nominating: List of officers for the upcoming year 2023-2024 presented 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 Ron Miller, Trustee (Southwest Sector) Jason Weikel.



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- Fire Training, Facilities & Equipment: Mike Lyons reported:
 - o South Lebanon grant- bids coming for another classroom, engine bay and office space
 - o Large Conex building on another grant.
 - o 3 bids will be obtained for the building.
- Awards: Dave Hull reported that the following will be sponsoring awards, Fire line equipemt-1, Glick-2, Zinn Insurance-1, Chemical-1, North Lebanon fire chief-1.
- By-laws: No report

Special Committee Reports

• Website: Being updated as needed

• Honor Guard: in progress

• Convention Committee: in progress

• Leb. Co. Department of Emergency Services: No report

Delegate's Reports

• Firefighters Association, State of Pennsylvania: No report

• Pennsylvania Fire & Emergency Services Representative No report

Unfinished Business:

Motion made by Carl Bachman that the Secretary cast the ballots of all elected officers. Motion seconded by Barry Batz. Motion carried.

New Business

On a motion by Mike Lyons, he will obtain bids for Engine Bay/ Office and storage space. Motion seconded by Bill Kale, Motion carried.

Eric Dulac reported that the memorial service for the 2024 convention will be held at through Station 57 On a motion by Mike Lyons and seconded by Eric Dulac, the following bills shall be paid:

Tillett Inc.	\$407.20	Pipe Repair
Zinn Insurance	\$1,049.00	Insurance Renewal
GFL Environment	\$282.75	Garbage- Fire School
Lowes	\$523.85	Supplies for Fire School
Met-Ed	\$227.74	Electric
FRP Products	\$1,024.50	Face Pieces- Hi temp x6
Heller Gas	\$44.09	Propane
T-Mobile	\$31.40	Internet
Stacey Marks	\$63.00	Stamps
Kenneth (Jay) Rhoads	\$96.94	Reimbursement- Home Depot
Reedy's Diesel Service	\$121.00	Inspection for PT
JDM Outlet	\$230.88	Envelopes and Labels
HACC	\$285.00	Introduction to Fire Service
SWIF	\$639.00	Insurance work comp
Lowes	\$270.81	Supplies for Fire School
Met-Ed	\$134.88	Electric



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Roll Call of Companies & Past Presidents

There were 22 members and 9 past presidents representing 13 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be at Glenn Lebanon Station 42 on 17 June 2023 at 0900 hrs.

Good of the Association: President Spenser thanked Randy Simmon and Stacey Marks for the food supplied.

Adjournment

On a motion by Bill Kale and seconded by Scott Quillen, the monthly meeting was adjourned until 17 June 2023.

The Association rose with a vote of thanks.

Respectfully submitted:

Stacey L. Marks, Recording Secretary