

LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

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

Cleona Fire Company 18 July 2023

The monthly meeting of the Lebanon County Firefighter's Association was called to order at 1930 hours with President Michael Lyons presiding. The Pledge of Allegiance was followed by the singing of the first verse of <u>America</u>. The Invocation was offered by Asst. Chaplin Ron Miller. President Lyons appointed Randy Lebo and Bill Kale as Sergeants at Arms. The Address of Welcome was provided by Jason Weikel and the Response offered by Lee Spencer.

A moment of silence was offered in remembrance of Association member Leon Boyer, Neptune Richland

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, after a correction of "monthly" to "annual" under the reading of the minutes.

Officer's Reports

- President Lyons: Reported the list of officers and committee members for 2023-2024.
- Vice Presidents:

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

- Recording Secretary Marks: No Report
- Financial Secretary: Simmon: Not Present, No Report, dues received so far submitted.
- Treasurer Serena Strouse: read her monthly report, submitting the same for these minutes. On a motion by Bill Kale and seconded by Randy Lebo that the report given by the treasurer be accepted subject to audit.
- Trustees:
 - Weikel: No report.
 - o Dulac- Not present, No report
 - Stohler- No report
 - o Miller- No report
 - o Hull-Report: No report
- Fire Marshal: Not present, Report read by Secretary Marks

Committee Reports

- Executive: No report
- Auditing: Internal audit to be done 19 July 2023
- Publicity: No report
- Memorial: No report
- Membership: No new members
- Entertainment: \$25 submitted to the general account, \$15 donation as received.
- Chiefs: next meeting 19 July 2023 @ Department of Emergency Services.
- Nominating: No report



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

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

- Fire Training, Facilities & Equipment: Jay Rhoads reported:
 - o Fall class schedule is out, numbers are low
 - o Prisoners are currently mowing the grass when they can, Trustees to look into either getting quote for a mower or looking into hiring someone to do it.
 - o Grant submitted by Association member Matt Marks to the Asst. Fire Commissioner Tom Cooks office.
 - o Equipment needed- 3 Halogen bars
 - EMS supplies- 1st in bag donated by FASP, updated bandage supplies donated by an Association lifetime member- Thank you notes to be sent to each.
 - o Face Pieces- to be discussed at executive officers meeting
- Awards: Dave Hull presented the last of the awards- Frank Ceresini award to Bob Gernert of Palmyra
- By-laws: No report

Special Committee Reports

- Website/ Social Media: Being updated as needed
- Honor Guard: No report
- Convention Committee: No report
- Leb. Co. Department of Emergency Services: No report

Delegate's Reports

- Firefighters Association, State of Pennsylvania: No report
- Pennsylvania Fire & Emergency Services Representative: There will be a joint conference on 5,6,7 Oct 2023 at the Red Lion in Harrisburg

Unfinished Business:

• Installation of officers: President Lyons swore Jason Weikel and Scott Quillen into their elected office.

New Business:

- On a motion made by Jason Weikel for Union Hose Company of Annville and Cleona Fire Station to be known as Station 58. Motion seconded by Dave Hull. Motion carried.
- On a Motion made by Bill Kale to purchase the necessary tools for fire school, Motion seconded by Lee Spencer, Motion carried.
- Motion made by Jay Rhoads to allow Secretary Marks to work with MFAU on the purchase of the needed EMS supplies through there supplier. Motion seconded by Lee Spencer; motion carried.



LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

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

On a motion by Lee Spencer and seconded by Jay Rhoades, the following bills shall be paid:

| Debit | \$194.03 | Deluxe Checks |
|------------------|----------|--------------------------|
| G&L Trophies | \$348.20 | Awards |
| Taylor Smith | \$60.00 | Burn Tech- 4 hours- 6/17 |
| Dan Mohn | \$60.00 | Burn Tech- 4 hours-6/17 |
| Tyler Kline | \$60.00 | Burn Tech- 4 hours- 6/17 |
| Corbin Kreiser | \$60.00 | Burn Tech- 4 hours-6/17 |
| Andrew Becker | \$60.00 | Burn Tech- 4 hours-6/17 |
| Mike Himes | \$60.00 | Burn Tech- 4 hours- 6/17 |
| KLR Fire Service | \$550.00 | Annual Ladder Testing |
| Joan Liles | \$200.00 | DB- Conrad Liles |
| Stacey Marks | \$75.00 | Secretary Gift |
| Randy Simmons | \$75.00 | Financial Secretary Gift |
| Serena Strouse | \$75.00 | Treasurer Gift |

Roll Call of Companies & Past Presidents

There were 18 members, 7 past presidents, and 0 guests representing 11 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be at Cornwall on 15 August 2023 at 1930 hrs.

Good of the Association: President Lyons thanked Cleona for the after-meeting refreshments

Adjournment

On a motion by Jay Rhoads and seconded by Bill Kale, the monthly meeting was adjourned until 15 August 2023.

The Association rose with a vote of thanks.

Respectfully submitted:

Stacey L. Marks, Recording Secretary