

LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

www.lebanoncountyfire.com

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

Weavertown Fire Company 19 December 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 America. The Invocation was offered by Mike Michaels of Weavertown Fire Company. President Lyons appointed Don Stiner and Mike Onfry as Sergeants at Arms. The Address of Welcome was provided by Mike Michaels and the Response offered by Jim Aulenbach.

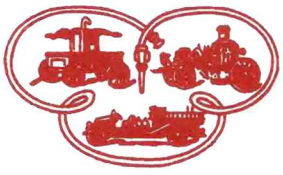
A roll call of officers and delegates was held, followed by the reading of the minutes from the previous meeting which were approved as read.

Officer's Reports

- President Lyons: No Report.
- Vice Presidents:
 - 1st VP Yeagley: No report.
 - 2nd VP Quillen: No report.
- Recording Secretary Marks: Email returned form Martins Water Conditioning offering a discount of \$.35 per bottle. Per President Lyons, he can get it cheaper. Another suggestion was to try berks fire and water for a donation.
- Financial Secretary: Simmon: Reported: Beneficial 69 members, non-Beneficial 25 Members, Life 254 Members, Non-Beneficial Life 17 Members, 365 Total Members, 25 New Members, Death Liability \$64,600
- Treasurer Strouse: read the monthly report, submitting the same for these minutes. On a motion by Randy Lebo and seconded by Scott Quillen that the report given by the treasurer be accepted subject to audit.
- Trustees:
 - Weikel: No report.
 - Dulac No Report.
 - Stohler- No report
 - Miller-No report
 - Hull-No report.
- Fire Marshal: Recording Secretary read Trooper Herbs report, submitted for these minutes.

Committee Reports

- Executive: President Lyons will set a date after the new year
- Auditing: No report
- Publicity: No report
- Memorial: Passing of Harry Stauffer
- Membership: 10 New members to be voted on.
- Entertainment: \$41 and a \$31 donation submitted to the general account.
- Chiefs: No report
- Nominating: No report
- Fire Training, Facilities & Equipment: Jay Rhodes reported:
 - Spring Essentials class posted
 - APEX roof prop simulator will be paid for from the \$26,000 grant through South Lebanon Township
 - Rope and webbing will need to be ordered.
 - Concrete work for pad for propane simulator needs done.
 - Heller Gas has been contacted for a 1,000-gallon propane tank.
 - Burn Building needs cleaned out for Spring.
 - Thoughts of another con-ex trailer
- Awards: No report
- By-laws: No report



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Special Committee Reports

- Website/ social media: Being updated as needed.
- Honor Guard: No Report
- Convention Committee: There will be an executive officers meeting in February to assist with Convention details.
- 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:

Lee Spenser reached out to the County Commissioners about the lower donation amount- Per there response wait till February. Dixon Foundation will need to be contacted.

New Business:

- Motion made by Rick Rudy to accept into membership the 10 new members, names read by Art Wealand. Motion seconded by Lee Spenser. Motion carried.
- Motion made by Brian Vragovich to purchase the roof/door simulator at the cost of \$26,650, with reimbursement from the grant from South Lebanon Township. Motion seconded by Rich Strickler.
- On a motion by Bill Kale and seconded by Steve Yeagley, the following bills shall be paid:

Stacey Marks	\$75.00	EMT pay- 5 hours
Robert Yeagley	\$75.00	EMT pay- 5 hours
T-Mobile	\$31.40	Internet
Checking account fee	\$2.00	
Serena Strouse	\$75.00	Treasurer Gift
Stacey Marks	\$75.00	Secretary Gift
Randy Simmon	\$75.00	Financial Secretary Gift
Graybill Carting	\$100.00	Garbage
Bortek	\$92.65	Bathroom Supplies
Stacey Marks	\$69.48	Flower Reimbursement
HACC	\$285.00	FF1 Cert Renew
Mark Andrews	\$6,5000	Landscaping
HACC	\$700.00	Exterior FF

Roll Call of Companies & Past Presidents

There were 24 members, 5 past presidents, and 0 guests representing 15 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be at Quentin Fire Company on 16 January 2024 at 1930 hrs.

Good of the Association:

President Lyons thanked the Weavertown Fire Company for the after-meeting refreshments.

Adjournment

On a motion by Scott Quillen and seconded by Bill Kale, the monthly meeting was adjourned until 16 January 2024.

The Association rose with a vote of thanks.

Respectfully submitted:

Stacey L. Marks,
Recording Secretary