

LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

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

Ebenezer Fire Company 19 March 2024

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 Bob Fetzer and Wes Keener as Sergeants at Arms. The Address of Welcome was provided by Randy Rhoads and the Response offered by Dave Hull.

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: No report
- Financial Secretary: Simmon: Passing of Dale Helms
- 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
 - $\circ \quad \text{Stohler- No report} \\$
 - o Miller-No report
 - Hull-Southeast Region- Fritz Shaak passed from Keystone Hook and Ladder Station 31.
- Fire Marshal: Report read by Secretary Stacey Marks.

Committee Reports

- Executive: President Lyons will set a date for next meeting.
- Auditing: No reportPublicity: No reportMemorial: No report
- Membership: 1 New member to be voted on.
- Entertainment: \$57 and a \$20 donation submitted to the general account.
- Chiefs: No report
- Nominating: Officers for 2024-2025 Presented by Barry Batz. President- Steve Yeagley Sr, 1st Vice President- Scott Quillen, 2nd Vice President- VACANT, Recording Secretary-Stacey Marks, Asst Recording Secretary VACANT, Financial Secretary-Randy Simmon, Asst Financial Secretary- Art Wealand, Treasurer- Serena Strauss, Asst Treasurer- VACANT, Chaplin-Chris Light, Asst Chaplin- Ron Miller, Trustee (NE) Eric Dulac, Delegate Fire Associate State of PA- Kenny Beam, Delegate PA Fire and Emergency Services- Larry Stohler
- Fire Training, Facilities & Equipment: Jay Rhodes reported:
 - o Starting Exterior Portion.
 - o Hill being cleaned up
 - o 6 jersey barrier concrete blocks have arrived for around the propane tanks.
 - The work CM High was doing is completed.
 - Fire Hydrant has been fixed.
 - o Mr. JoAnn Dixon-White would like to attend the April Meeting and attend a state burn class.
- Awards: Committee meeting upcoming
- By-laws: No report

Special Committee Reports

- Website/ social media: Being updated as needed.
- Honor Guard: No Report
- Convention Committee: Ono United Methodist Church will be the host of the executive meeting to discuss details.
- Leb. Co. Department of Emergency Services: No report



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Delegate's Reports

- Firefighters Association, State of Pennsylvania:
 - o Meeting 13 April in New Cumberland.
 - o Meeting 13 July at Fire Academy in Lewistown
- Pennsylvania Fire & Emergency Services Representative: Conference coming up in September in New Cumberland

Unfinished Business:

- Water System- President Lyons, Eric Dulac and Ron Miller to attend the next County Commissioners meeting at 0930
- Lowes Card- changes coming.
- Fulton Bank update- no report
- Convention- President Lyons asked Jay Rhoads to inquire about Tom Cook coming back since he has a new role since last convention.
- Tractor/mower not purchased as it was a scam.

New Business:

- On a letter from Larry Helmuth with regards to updating the projector for the classroom at the cost of \$55.59. Motion made by Erice Dulac to proceed with the upgrade. Motion seconded by Scott Quillen. Larry will be notified.
- Jason Weikel reported Stewart Masonry will charge \$1,680 to repair the burn building.
- Jason received 4 quotes for the concrete pad for the LP gas props. Motion made by Jason to spend \$5,000 to get the concrete pad done. Motion seconded by Scott Quillen.
- The April meeting scheduled for Lawn will be moved to the Neptune Fire Company Station 33 Richland, as Lawn is unavailable.
- Motion made by Randy Simmon to pay the death benefit of Dale Helms. Motion seconded by Eric Dulac.
- Dave Hull reported plaques to be made by Dixon Foundation and Sunbelt. G&L Trophies will be utilized for these. Sunbelts plaque to be presented at the county convention.

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

Serena Strouse	\$68.00	stamps
Met-Ed	\$395.58	electric
Debit	\$31.40	Internet
Tillett Inc	\$506.05	Sink repair
LB Water	\$1,578.51	Hydrant repair
Forge Fire &Co	\$26,650.00	Roof and Forceable Enter props
Dawn Stauffer	\$200.00	Death Benefit- Harry Stauffer Jr
Debit	\$2.00	Checking account fee

Roll Call of Companies & Past Presidents

There were 28 members, 11 past presidents, and 2 guests representing 14 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be at Neptune Fire Company on 16 April 2024 at 1930 hrs.

Good of the Association:

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

Adjournment

On a motion by Brian Vragovich and seconded by Jay Rhoads, the monthly meeting was adjourned until 16 April 2024.

The Association rose with a vote of thanks.

Respectfully submitted:

Stacey L. Marks, Recording Secretary