

LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

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

Keystone Hook and Ladder Fire Company, Myerstown 21 May 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 Mike Shaak and David Mason as Sergeants at Arms. The Address of Welcome was provided by Dave Hull and the Response offered by Bill Kale.

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 with a correction that training foam is allowed on the fire training grounds only.

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: Reported passing of Lee Smith
- Treasurer Strouse: read the monthly report, submitting the same for these minutes. On a motion by Scott Quillen and seconded by Randy Lebo that the report given by the treasurer be accepted subject to audit.
- Trustees:
 - o Weikel: Ne report
 - o Dulac- No Report
 - o Stohler-No report
 - Miller-No report
 - o Hull-Reported:
 - that the Air Conditioner has been serviced by Rhoads Energy.
 - Appreciation plaques have been hung by Rich Stichter.
- Fire Marshal: Secretary Marks read his report and submitted it for these minutes.

Committee Reports

- Executive: No reportAuditing: No report
- Publicity: No report
- Memorial: 2024 Memorial Service will be at the Ono United Methodist
- Membership: 1 new member for membership
- Entertainment: \$55 submitted to the general account.
- Chiefs: No report
- Nominating: Motion made by Lee Spencer for Mike Lyons to fill the vacant spot of 2nd Vice President. Mike accepted the nomination. Motion seconded by Dave Hull.
- Fire Training, Facilities & Equipment: Jay Rhodes reported:
 - o Essentials class burn did not happen on scheduled date due to lack of burn techs, rescheduled to 15 June.
 - o A No-Show Policy will be enacted- If someone signs up for a class and does not show, there respective fire department will still be billed.
 - The physical exam form will now be required to be filled out, and the form will need to be signed off by the fire chief and a physician.
 - o Per Act 155 under 18 and enrolled in an essentials class can be part of a live burn, No outside burn as an interior firefighter until the age of 18.
 - o There is a facial hair policy for anyone wearing a SCBA. There should be no facial hair in the area of the SCBA, students will be asked to shave if they show up with facial hair.
 - o An instructor is needed for the 2025 Essentials class.
 - o Gas props will be working by Friday.
- Awards: Committee meeting will be after this meeting.
- By-laws: No report



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Special Committee Reports

- Website/ social media: Being updated as needed.
- Honor Guard: Will be present for convention.
- Convention Committee: Meeting with church on 6 June to finalize plans.
- 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:

- President Lyons along with Trustees Eric Dulac and Ron Miller attended a county commissioner meeting regarding the water line, proposal written by Larry Helmuth and sent to commissioners per there request.
- Grant for the propane props has been completed.
- Fire School weekend will be returning, more details to come.

New Business:

- Motion made by Jason Weikel for a proposal from Yeager Supply for 12-2.5" Valves for standby fittings for drill tower, total price is \$2,104.48. Motion seconded by Carl Bachmann.
- Jason thanked Rich Stichter for obtaining quotes for a new mower for the training grounds. Quotes reviewed; Motion made by Lee Spencer to go with the Bad Boy Maverick HD. Quoted price is \$7,720.30. Motion seconded by Eric Dulac.
- Motion made by Randy Simmon to accept 1 new member into membership. Motion seconded by Dave Hull.
- Motion made by Randy Simmon to pay the death benefit of Lee Smith. Motion seconded by Dave Hull.
- On a motion by Barry Batz and seconded by Randy Lebo, the following bills shall be paid:

| Debit | \$31.40 | T-Mobile Internet |
|------------------------------|-------------|------------------------------|
| Mike Lyons | \$126.06 | Reimbursement-water/coffee |
| Nolt's Propane Connections | \$240.20 | Hose for propane props |
| G&L Trophies | \$591.28 | Fire School Plaques |
| Hangen Bro. Construction | \$6,4000.00 | Concrete Pad |
| Larry Helmuth | \$55.59 | Fire School Projector |
| Gary Martin | \$67.50 | Burn Tech 13 April 4.5 hours |
| Frederick L Shaak Jr | \$200.00 | Death Benefit |
| Dennis Martin | \$67.50 | Burn Tech 13 April 4.5 hours |
| Brian Kleinfelter | \$180.00 | Burn Tech 7,13, 20 April |
| SWIF | \$636.00 | Work Comp Ins. Renewal |
| FASP | \$20.00 | Yearly Dues |
| Rhoads Air Heating & Cooling | \$894.00 | AC Maintenance- Fire School |
| FRP Products | \$49.24 | Parts |
| Zinn Insurance | \$1,110.00 | Insurance Renewal |
| Tillett Inc | \$200.00 | Septic Tank Pump |
| Brian Kleinfelter | \$60.00 | Burn Tech 7 May 4 hours |
| Debit | \$31.40 | T-Mobile Internet |
| Met-Ed | \$161.33 | Electric |
| Pitts Truck Repair | \$129.32 | PT State Inspection |
| Gary Martin | \$60.00 | Burn Tech 4 May 4 hours |



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Roll Call of Companies & Past Presidents

There were 31 members, 8 past presidents, and 1 guest representing 11 companies in attendance.

Announcement of Next Meeting Place

The next regular meeting will be at Ono Fire Company on 15 June 2024 at 0900 hrs. No apparatus at convention due to the newly paved asphalt.

Good of the Association: President Lyons thanked the Keystone Fire Company for the after-meeting refreshments.

Adjournment

On a motion by Dave Hull and seconded by Bill Kale, the monthly meeting was adjourned until 15 June 2024.

The Association rose with a vote of thanks.

Respectfully submitted:

Stacey L. Marks, Recording Secretary