

LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

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

Independent Fire Company-Lebanon 15 October 2024

The monthly meeting of the Lebanon County Firefighter's Association was called to order at 1930 hours with President Stephen Yeagley presiding. The Pledge of Allegiance was followed by the singing of the first verse of America. The Invocation was offered by Ron Miller. President Yeagley appointed Johnathan Ebright and Adam Brossman as Sergeants at Arms. The Address of Welcome was provided by David Gill and the Response offered by Randy Lebo.

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 Yeagley: No report
- Vice Presidents:

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

- Recording Secretary Marks: No report.
- Financial Secretary Simmon: No report
- Treasurer Ditzler:
 - Read the monthly report, submitting the same for these minutes. On a motion by Randy Lebo and seconded by Dave Hull that the report given by the treasurer be accepted subject to audit.
- Trustees:
 - Weikel- No report
 - o Dulac- No Report
 - O Stohler- Edith from the Dival Company (formerly Mid Atlantic) would like to attend a meeting. Per census ok to attend an upcoming meeting. Larry will make contact.
 - o Spencer-Would like to have a future discussion about visiting the water authority again.
 - o Hull-Thanked those who helped out at the fire school clean up weekends
- Fire Marshal: No report.

Committee Reports

- Executive: Minutes read from August mtg. Next meeting 21 October 2024 @ 1900- Location- Fire School
- Auditing: Committee Met 1 October 2024; audit was done from 1 July 2023 to 30 June 2024. All Financial
 records in order. Lisa Rudy would also like to thank Leroy Leach for his many years of service to the Auditing
 Committee.
- Publicity: No report
- Memorial: No Report
- Membership: No report
- Entertainment: \$30 submitted to the general account.
- Chiefs: No report
- Nominating: No report
- Fire Training, Facilities & Equipment: Jay Rhoads reported:
 - o Top floor of the maze gutted- done by City Fire Crew on the work weekend.
 - Lots of things to do yet
 - o Mower to get serviced in November
 - Essentials class on website
 - o Training grounds will be shut done 1 November 2024.
 - Secretary Marks also reported:
 - Home Depot tax account set up, waiting on credit card to add to account.
 - 18 gallons of paint and paint supplies donated by Sherwin Williams.
- Awards: No reportBy-laws: No report



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Special Committee Reports

- Website/ social media: Being updated as need
- 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: Larry Stohler reported:
 - o Jerry Ozgood is leaving in November, unknown replacement.
 - o 28 October at 1900 is a zoom meeting.
 - o A joint fire company breakfast is being held 12 February 2025. More details to come.

Unfinished Business:

None

New Business:

- Motion made by Trustee Spencer for the order of Trustees that has been agreed for the next 5 years, subject to any future changes. List attached for these minutes. Motion seconded by Bill Kale.
- On a motion by Dave Hull and seconded by Randy Lebo, the following bills shall be paid:

Stacey Marks	\$105.95	Gift Card Trooper Herb
Kenneth Rhoads	\$27.94	Reimbursement- Home Depot FS
Zinn Insurance	\$1,110	Insurance Renewal
Lowes	250.77	Fire School Supplies
Met-Ed	139.94	Fire School Electric

Roll Call of Companies & Past Presidents

• There were 19 members, 6 past presidents, and 0 guest representing 11 companies in attendance.

Announcement of Next Meeting Place

• The next regular meeting will be at Department of Emergency Services on 19 November 2024 at 1930 hrs.

<u>Good of the Association:</u> Motion made by Trustee Spencer that Leroy Leach receive an award at the June Convention, due to years of service to the Association and the Auding Committee. Motion seconded by Lisa Rudy. Lisa will make contact with Leroy closer to the convention.

Adjournment

• On a motion by Dave Hull and seconded by Bill Kale, the monthly meeting was adjourned until 19 November 2024.

The Association rose with a vote of thanks.

Respectfully submitted:

Stacey L. Marks, Recording Secretary