

# LEBANON COUNTY FIREFIGHTER'S ASSOCIATION

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

Neversink Fire Company - 17 December 2024

The regular monthly meeting of the Lebanon County Firefighter's Association was called to order at 19:30 hours with President Yeagley presiding. President Yeagley appointed Matt Marks as Sergeant(s) at Arms. The Pledge of Allegiance was followed by the singing of the first verse of <u>America</u>. The Invocation was offered by Ron Miller. The Address of Welcome was provided by Robert Firestine 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 Yeagley: No report
- Vice Presidents:

1st VP Ceresini: No report. 2nd VP Lyons: Not present.

- Recording Secretary Marks: No report
- Financial Secretary Simmon: Secretary Marks reported that new convention cards have been printed.
- Treasurer Ditzler: Secretary Marks read the monthly report for November submitting the same for these minutes. On a motion by Frank Ceresini and seconded by Jason Weikel that the report given by the treasurer be accepted subject to audit.
- Trustees:
  - o Weikel: Fence repair completed.
  - o Dulac- No report.
  - Stohler- No report
  - o Spencer- Merry Christmas to everyone.
  - o Hull-Merry Christmas and Happy New Year to all.
- Fire Marshal: Trooper Dell read the monthly report and year end reports, submitting the same for these minutes.

#### **Committee Reports**

- Executive: No meeting for December, will resume in January
- Auditing: No report
- Publicity: No report
- Memorial: No report
- Membership: 1 member for membership- Katie Sweigart from Neversink Fire Department
- Entertainment: \$30 submitted to the general account.
- Chiefs: No report
- Nominating: No report
- Fire Training, Facilities & Equipment: No report
- Awards: No report
- By-laws: No report

#### **Special Committee Reports**

• Website: Convention info that we have so far will be added to the website.



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- Honor Guard: No report
- Convention Committee: No report
- Leb. Co. Department of Emergency Services: Trainings upcoming, they will be listed on website, feel free to share.

#### **Delegate's Reports**

- Firefighters Association, State of Pennsylvania: No report
- Pennsylvania Fire & Emergency Services Representative No report

#### **Unfinished Business:**

No report

#### **New Business**

- On a motion by Larry Helmuth to merge the Wagner Fund and the Fire School Funds together. Motion seconded by Lee Spencer; Motion carried.
- On a motion from Larry Helmuth to combine all 3 Northwest investments into 1 account, Earnings will still get split. No second to the Motion made-tabled till January meeting, more info needed from investment company before a decision will be made- Larry/Serena to look into this further and present more info.
- On a motion from Bill Kale to accept new member into membership. Motion seconded by Frank Ceresini; Motion carried.
- On a motion by Randy Lebo and seconded by Dave Hull, the following bills shall be paid:

Rich Stichter	\$29.85	Home Depot
Debit	\$31.40	T-Mobile Internet

#### **Roll Call of Companies & Past Presidents**

There were 17 members, 6 past presidents,1 guest present, representing 11 companies in attendance.

#### **Announcement of Next Meeting Place**

The next regular meeting will be at Schaefferstown Fire Company 21 January 2025 at 19:30 hrs.

### **Good of the Association:** None

#### **Adjournment**

• On a motion by Rich Stichter and seconded by Bill Kale, the monthly meeting was adjourned until 21 January 2025.

The Association rose with a vote of thanks.

Respectfully submitted:

Stacey L. Marks, Secretary