

## REGULAR BOARD MEETING

**April, 2008**

A regular meeting of the Trustees of the Williamson County Fire Protection District was held on April 8, 2008 at Station Four. The meeting was called to order at 7:05 p.m. by the President Don Smith.

Trustees present were as follows: Fred Becker, Terry Pike, Steve Land and Don Smith.

A motion was made by Terry Pike to approve the agenda. Fred Becker seconded the motion. The motion carried.

A motion was made by Fred Becker to approve the minutes of the March 2008 Regular Board Meeting. Steve Land seconded the motion. The motion carried.

A Treasurer's Report was given by Fred Becker listing the following balances on March 31, 2008:

\$ 2,498.93	General Fund Checking Account	Herrin Security Bank
\$ 225,000.00	Deposits (On Equipment)	
\$ 25,777.82	Prepaid Insurance	
\$ 107,763.60	Illinois Fund Prime Account	General Fund
\$ 68,000.00	Certificate of Deposit	Herrin Security Bank
\$ 366,650.99	Illinois Funds	General Fund

Total Current Assets:

\$797,691.34

A motion to accept the Treasurer's report was made by Terry Pike. Steve Land seconded the motion. The motion carried.

## **OLD BUSINESS:**

The Chief reported to the board that an agreement still has not been reached with the Village of Creal Springs on the use of the building that houses Station Seven.

## **NEW BUSINESS:**

A motion was made by Terry Pike and seconded by Fred Becker to pay the expenses. The motion carried.

Fred Becker made a motion to submit to the County Board of Commissioners the names of the trustees whose terms will expire May, 2008. Steve Land seconded the motion. Those trustees are Allan McCabe and Terry Pike. The motion carried.

A motion was made by Steve Land and seconded by Fred Becker to renew the mutual aid agreements with the Village of Cambria and the Village of Stonefort. The motion carried.

A motion was made by Steve Land and seconded by Fred Becker to change the workers compensation insurance policy to the Illinois Public Risk Fund. This should take effect May 1, 2008. The motion carried.

# **WILLIAMSON COUNTY FIRE PROTECTION DISTRICT**

**Chief's Report for: March 2008**

**Firefighters responded to: (23) Twenty-three Calls**

1. 2 - Structure
2. 3 - Field Fire
3. 1 - EMS
4. 3 - Power Line Down
5. 1 - Wash Down
6. 1 - Smoke Alarm
7. 2 - Cancelled In Route
8. 1 - Illegal Burn
9. 1 - Vehicle Fire
10. 3 - Automatic Alarm
11. 2 - Water Rescue
12. 1 - Extrication
13. 1 - Service Call
14. 1 - Structure Fire, Mutual Aid to Marion

- I. Station Six, 2650 Engine Repair:** Battalion Three has been sold. Another company bought them out and closed their doors. Battalion Three is the company that repaired 2650's sagging bed, which has now dropped 3/8 of an inch since we got it back.

I was able to contact the management of Battalion Three, Bran and Amy Franz, to find out what had happened. It turns out that after the business closed its doors, Brian and Amy started their own business called, Franco Fire Apparatus. Franco has hired the same service manager and mechanics that worked for Battalion Three. Franco's service manager, Bob Waller, is scheduled to visit Station Six within the next couple of weeks to look at 2650.

- II. Assistance to Firefighter Grant Program (AFG) Grant:** Both grants were submitted. First grant for a Type VI Engine and the 2nd for Extrication Equipment & hose.

- III. Safer Grant (One new Firefighter Position):** We are one of seventeen departments in Illinois who have received a Safer Grant. This grant will address NFPA Standards regarding the two-in - two-out rule. This rule states that any time firefighters are working inside a structure under hazardous conditions, two trained firefighters must remain outside to perform an emergency rescue, should the need arise.

#### **END OF REPORT**

There being no further business to come before the board and upon a motion by Fred Becker and seconded by Allan McCabe and unanimously approved, the meeting was adjourned at 8:40 p.m.

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Don Smith, President

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Steve Land, Secretary