

## REGULAR BOARD MEETING

February 19, 2008

A regular meeting of the Trustees of the Williamson County Fire Protection District was held on February 19, 2008 at Station Seven. The meeting was called to order at 6:30 p.m. by the President, Don Smith.

Trustees present were as follows: Fred Becker, Terry Pike, Alan McCabe and Don Smith.

A motion was made by Alan McCabe to approve the agenda. Terry Pike seconded the motion. The motion carried.

A motion was made by Fred Becker to approve the minutes of the January 2008 Regular Board Meeting. Alan McCabe seconded the motion. The motion carried.

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

\$ 3,515.30	General Fund Checking Account	Herrin Security Bank
\$ 225,000.00	Deposits (On Equipment)	
\$ 32,567.16	Prepaid Insurance	
\$ 107,221.18	Illinois Fund Prime Account	General Fund
\$ 68,000.00	Certificate of Deposit	Herrin Security Bank
\$ 316,847.45	Illinois Funds	General Fund

Total Current Assets:

\$753,151.09

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

**OLD BUSINESS:** None

**NEW BUSINESS:**

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

Chief Swiatkowski advised the board that the Station Two Firefighters would be willing to provide the labor to remodel the radio room at Station Two if the district would purchase the materials. The

cost for the materials is \$1,800.00. Fred Becker made the motion for the district to purchase the materials for the remodel. Terry Pike seconded the motion. The motion carried.

Chief Swiatkowski reported that the Airport Intergovernmental Agreement has been approved by the Williamson County Airport Authority.

With a motion by Terry Pike and seconded by Fred Becker the board accepted the proposal from The Bank of Marion, Marion, Illinois for a loan for breathing apparatus. The motion carried.

A motion was made by Fred Becker and seconded by Alan McCabe to recess the regular board meeting at 6:55 p.m. in order for the board members to attend the City of Creal Springs board meeting. The matter before their board consisted of repairs to WCFPD's Station Seven.

The Regular Meeting of Williamson County Fire Protection District was reconvened at Station Seven at 7:35 p.m. with a motion by Alan McCabe and seconded by Terry Pike. The motion carried.

With a motion made by Alan McCabe and seconded by Terry Pike the board accepted the bid by Collards Heating and Air Conditioning to repair the duct work at Station One for a total cost of \$490.20. Since the bid is over ninety days old the total bid amount will need to be verified. The motion carried.

A motion was made by Alan McCabe and seconded by Fred Becker for Steve Plumer Construction to replace the existing east entrance steel door at Station One. The motion carried.

## **WILLIAMSON COUNTY FIRE PROTECTION DISTRICT**

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

**Firefighters responded to: (14) Thirteen Calls**

1. 1 - Structure Fire
2. 2 - Grass
3. 1 - EMS
4. 3 - Field
5. 1 - Trash Fire
6. 1 - Smoke Detector
7. 1 - Flue Fire
8. 1 - Automatic Alarm
9. 1 - Extrication
10. 1 - Carbon Monoxide Detector
11. 1 - Smoke in Residence

**I. Applications for the Assistance to Firefighters (FEMA) Breathing Apparatus:**  
Nothing to Report.

**II. Safer Grant:** Nothing to report.

**III. Southern Illinois Regional Fire Academy:** The academy is up and running. On February 22-23, 2008 the academy is offering a 20-hour Core Competency course. This training is designed for new firefighters, offering basic firefighting tactics and much hands on training. What is unique about this course is that students will gain credit toward their Firefighter II certification. Current courses taught in our region provide training but no credit for certification.

On May 1, 2008, the academy is offering its first Firefighter II certification course.

There being no further business to come before the board and upon a motion by Alan McCabe and seconded by Terry Pike and unanimously approved, the meeting was adjourned at 7:45 p.m.

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Don Smith, President

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Steve Land, Secretary