

REGULAR BOARD MEETING

June, 2008

A regular meeting of the Trustees of the Williamson County Fire Protection District was held on June 10, 2008 at Station Six. The meeting was called to order at 7:09 p.m. by the President Don Smith.

Trustees present were as follows: Terry Pike, Steve Land, Fred Becker 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 May, 2008 Regular Board Meeting. Terry Pike seconded the motion. The motion carried.

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

\$ 4,970.67	General Fund Checking Account	Herrin Security Bank
\$ 225,000.00	Deposits (On Equipment)	
\$ 41,147.48	Prepaid Insurance	
\$ 108,192.21	Illinois Fund Prime Account	General Fund
\$ 68,000.00	Certificate of Deposit	Herrin Security Bank
\$ 189,236.32	Illinois Funds	General Fund

Total Current Assets:

\$636,546.68

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

OLD BUSINESS:

None

NEW BUSINESS:

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

A motion was made by Fred Becker approving the contract, as submitted, by Southern FS for

propane. Terry Pike seconded the motion. The motion carried.

The Williamson County Board of Commissioners reappointed Allan McCabe and Terry Pike to serve another three-year term as board members on the Williamson County Fire Protection District Board commencing on May 1, 2008 and due to expire on April 30, 2011.

With a motion made by Terry Pike and seconded by Fred Becker, the reorganization of the board resulted with the officers remaining as follows: Don Smith, President, Fred Becker, Treasurer, and Steve Land, Secretary. The motion carried.

A motion was made by Fred Becker and seconded by Terry Pike to accept the bid from Millers Home Improvement to expand the concrete pad in front of Station Five. The cost of the expansion is \$2,338.00. The motion carried.

A motion was made by Fred Becker and seconded by Steve Land to accept the rate as presented by The Bank of Marion, Marion, Illinois for a loan for the balance remaining for the new E-One Engine. The motion carried.

No action was taken on the issue of a surety bond for the district employees involved in financial matters, however the board recommended that we contact Bracy Insurance regarding a new Officers Liability policy.

Don Smith advised the board that Allan McCabe is resigning from the Williamson County Fire Protection District Board of trustees due to personal reasons.

WILLIAMSON COUNTY FIRE PROTECTION DISTRICT

Chief's Report for: May 2008

Firefighters responded to: (19) Nineteen Calls

1. 3 - Power Line
2. 1 - Automatic Alarm
3. 1 - Shorted Power Strip
4. 2 - Structures
5. 1 - Hay
6. 1 - Mutual Aid, Lake Egypt, Structure, Cancelled in Route
7. 1 - Control Burn
8. 1 - Vehicle Accident
9. 3 - Vehicle Fire
10. 2 - EMS
11. 1 - Storm Watch
12. 1 - Rekindle
13. 1 - Vehicle Fire, Cancelled in Route

- I. **Station Six, 2650 Engine Repair:** 2650 returned from Franco Fire Apparatus late last week. I will be putting up the engine for sale this week.

- II. **Replace Water Tank for Engine 2150:** We are waiting for the new 2650 to be put into service before taking 2150 to RPI Renewed Performance, Inc.

- III. **New 2650:** The Engine has been built by E-1, it is now at Banner Fire in Roxana, Illinois. Jeremy, Shawn Priddy and Jason Sheraden along with our Banner representative, Chuck Patrick, is going up on June 16, 2008 to inspect the truck. The final assembly of accessories is being done at Roxanna. I anticipate delivery around the first week in July.

IV. **Guttering - Station 2, 3, and 4:**

Spillertown Seamless Guttering Leo Whitehead: Only one small piece of guttering remains to be replaced. Leo found this problem while working at Station Three. The guttering project should be completed this week.

V. **Training:**

1. **ARFF Training:** Fifteen district firefighters are scheduled to attend Aircraft Rescue & Firefighter annual "Live Fire" training at Scott Air Force Base on Saturday, June 14, 2008. I am in the process of scheduling our remaining fifteen firefighters for this training on Saturday, July 12, 2008.

2. **Firefighter II Course:** Eight district firefighters are currently enrolled in the Southern Illinois Regional Fire Academy. They are currently taking the Hazardous Materials First Responder portion of this course.

3. **Hazardous Materials Operations Course:** We have eleven firefighters scheduled to begin this training on Friday, June 20, 2008.

4. **Fire Officer II Training:** Joe Hale, Scott Jordan and Todd Dunning is scheduled to start their Tactics & Strategy II course.

VI. New Firefighter Position: Midnight tonight is the cutoff for accepting applications. Eighteen applications have been sent out. So far, six applications have been returned, four from district firefighters and two from outside agencies. I expect to receive a couple more applications today. The district firefighters are Robert Leuchtenberg (Station One), Brandon Roland (Station Six), Joshua Motsinger (Station Four) and Glen Webster (Station Seven). The other two applicants are from Carbondale and Brownstown, Illinois.

The written and physical agility testing is scheduled for 8:00 a.m., Saturday, June 21, 2008. Interviews will be conducted after our next board meeting that is scheduled at Station Six on July 8, 2008. We will be starting this meeting one hour early to allow additional time for the interviews. The hiring date for this position has been set for August 1, 2008.

END OF REPORT

There being no further business to come before the board and upon a motion by Fred Becker and seconded by Steve Land and unanimously approved, the meeting was adjourned at 8:29 p.m.

Don Smith, President

Steve Land, Secretary