

REGULAR BOARD MEETING

May, 2008

A regular meeting of the Trustees of the Williamson County Fire Protection District was held on May 13, 2008 at Station Five. The meeting was called to order at 7:00 p.m. by the President Don Smith.

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

A motion was made by Steve Land to approve the agenda with one addition. Terry Pike seconded the motion. The motion carried.

A motion was made by Terry Pike to approve the minutes of the April 2008 Regular Board Meeting. Steve Land seconded the motion. The motion carried.

A Treasurer's Report was given by Steve Land listing the following balances on April 30, 2008:

\$ 4,388.09	General Fund Checking Account	Herrin Security Bank
\$ 225,000.00	Deposits (On Equipment)	
\$ 44,542.15	Prepaid Insurance	
\$ 107,979.60	Illinois Fund Prime Account	General Fund
\$ 68,000.00	Certificate of Deposit	Herrin Security Bank
\$ 219,960.10	Illinois Funds	General Fund

Total Current Assets:

\$669,869.94

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

OLD BUSINESS:

None

NEW BUSINESS:

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

A motion was made by Terry Pike and seconded by Steve Land for the proceeds of the certificate of deposit (matured 4-21-08 at Edward Jones Investments) be used to purchase a thirteen month certificate of deposit at Herrin Security Bank. The amount of the certificate is \$9,000.00 and the APY is 3.02 per cent. This is a Pension Fund Certificate. The motion carried.

Two bids were received to replace the water tank on Station One's engine (2150). With a motion by Steve Land and seconded by Terry Pike, the board voted to purchase a steel tank from Renewed Performance Inc. for \$6,108.00. The motion carried.

Chief Swiatkowski reported to the board that Franco Fire Apparatus is honoring their original work and will repair Station Six Engine (2650) for the cost of materials. This vehicle will need to be hauled by trailer to Franco Fire Apparatus. The board approved this expense.

With a roll call vote the board went into Executive Session to discuss a personnel issue at 7:35 p.m. The vote was as follows: Terry Pike, yes, Steve Land, yes, and Don Smith, yes. A motion to return to the Regular Board Meeting was made by Terry Pike and seconded by Steve Land. The board returned to a Regular Session at 7:40 p.m. A motion made by Steve Land and seconded by Terry Pike, set the hourly pay rate for the new Safer Grant Firefighter position at \$13.00 per hour. The motion carried.

The board accepted the bid by Spillertown Seamless Guttering to repair the guttering on Station Two, Three and Four for a total cost of \$472.70.

The board authorized the Chief to attend the Incident Management Assistance Team Meeting in Springfield, May 22 and 23, 2008. They also approved his attending ISUITE Program Training, at the Wildfire Training Academy, June 3-6, 2008. The cost of this course and lodging is reimbursable.

Board President, Don Smith, reported that board member Allan McCabe wishes to resign from The Williamson County Board. Allan McCabe will remain a board member until a new member fills his vacancy.

WILLIAMSON COUNTY FIRE PROTECTION DISTRICT

Chief's Report for: April 2008

Firefighters responded to: (20) Twenty Calls

1. 2 - Power Line/Tree
2. 1 - Automatic Alarm
3. 1 - Clothes Dryer
4. 1 - Natural Gas Leak
5. 1 - Wash Down
6. 1 - Dumpster Fire
7. 1 - Extrication
8. 2 - Vehicle Accident
9. 1 - Structure, Mutual Aid to Johnston City
10. 2 - Structure, Mutual Aid to Lake Egypt
11. 2 - Vehicle Fire
12. 1 - EMS
13. 2 - Illegal Burn
14. 1 - Control Burn
15. 1 - Cancelled in Route

I. Station Six, 2650 Engine Repair: Franco Apparatus is going to honor Battalion Three's failed repair to 2650. We are shipping the Engine to Franco on May 15th. We received a \$7,811.70 quote from Banner Fire Equipment to repair the truck.. Franco has agreed to make the repairs for the cost of materials.

II. Replace Water Tank for Engine 2150:

RPI Renewed Performance, Inc.:

This is the company that refurbished this truck for the Northbrook Fire Department.
\$6,108.00 - 500 gallon, hot dipped galvanized, custom made steel tank with a 10-year warranty.
Work performed within approximately 30 calendar days after receipt of apparatus.

Banner Fire Equipment, Inc.:

\$10,699.00 - 500 gallon, poly tank. 4-6 weeks delivery.

III. Guttering - Station 2, 3, and 4:

Spillertown Seamless Guttering Leo Whitehead 993-3965:

Station Two: \$148.75, Repair front and replace section for radio room.

Station Three: \$82.80, repair front and back.

Station Four: \$241.15, new gutter & use old down spouts & repair front.

Total Cost: \$472.70

Bill's Seamless Guttering: Using Old Guttering and Sealed

Station Two: \$338.50

Station Three: \$290.00

Station Four: \$776.95

Total Cost: \$1,405.45

Jack's Handyman: No bid received.

END OF REPORT

There being no further business to come before the board and upon a motion by Steve Land and seconded by Terry Pike and unanimously approved, the meeting was adjourned at 7:55 p.m.

Don Smith, President

Steve Land, Secretary

Executive Session, May 13, 2008

The board voted to go into Executive Session at 7:35 p.m. to discuss the hourly pay rate for the new Safer Grant Firefighter position. The board returned to a Regular Session at 7:40 p.m.