

## REGULAR BOARD MEETING

January 9, 2007

A regular meeting of the Trustees of the Williamson County Fire Protection District was held on January 9, 2007 at Station One. The meeting was called to order at 7:00 p.m. by the President, Don Smith.

Trustees present were as follows: Steve Land, Fred Becker, Allan McCabe and Don Smith.

A motion was made by Allan McCabe to approve the agenda. Steve Land seconded the motion. The motion carried.

A motion was made by Fred Becker to approve the minutes of the December 12, 2006 Regular Board Meeting. Allan McCabe seconded the motion. The motion carried.

A Treasurer's Report was given by Fred Becker listing the following balances on December 31, 2006:

\$ 5,488.96	General Fund Checking Account	Herrin Security Bank
\$ 9,110.01	Bond & Interest	Illinois Fund Account
\$ 31,780.29	Prepaid Insurance	
\$101,371.18	Certificate of Deposit	SIU Credit Union
\$ 68,999.99	Certificate of Deposit	Herrin Security Bank
\$405,207.78	Illinois Funds	General Fund
\$ 3,500.00	Certificate of Deposit	Fifth Third Bank

Total Current Assets:  
\$624,458.22

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

### OLD BUSINESS:

A motion was made by Steve Land and seconded by Fred Becker to contact James Sinclair, attorney for the district, for his assistance in proceeding with a referendum for a (.05% rate limit) Rescue Tax. The deadline to file the resolution for the April ballot is February 15, 2007. The motion carried.

A motion was made by Allan McCabe and seconded by Fred Becker approving the following pay

schedule. Charter ARFF Coverage requires a 3-member crew. Compensation to firefighters will come from proceeds received from the airport authority for our ARFF charter coverage.

1. 8:00 a.m. to 4:00pm \$15.00 per hour
2. 4:00 p.m. to Midnight \$20.00 per hour
3. Midnight to 8:00 a.m. \$20.00 per hour
4. Holidays \$25.00 per hour
5. If required to cover a charter, the Chief and/or Deputy Chief will be compensated in the same manner.

The motion carried.

**NEW BUSINESS:**

A motion was made by Steve Land and seconded by Allan McCabe to pay the monthly expenses. The motion carried.

A motion was made by Fred Becker and seconded by Steve Land to accept the bid from Tony Drone CPA, Inc. for the Williamson County Fire Protection District 2006 Audit. The motion carried.

Chief Swiatkowski advised the board that we are not receiving the FEMA grant for SCBA's nor the Safer Grant for a new firefighter position.

The board did not accept the salvage bid for the "OLD" 2460 tanker. A motion was made by Fred Becker and seconded by Steve Land to allow Station One to sell the truck for salvage and deposit the proceeds into Station One's Activity Fund. The motion carried.

The board approved the Chief's request for a 911-Communication (50-50) Grant. A motion was made by Allan McCabe and seconded by Steve Land to accept the bid from Novacom for two Vertex radios to replace the Chief's and Deputy Chief's, and Motorola for six (6) Dual Channel stored voice VHF Minitor V pagers. Total cost is \$3,992.76. The districts' cost is \$1,996.38. The motion carried.

A motion was made by Fred Becker and seconded by Steve Land for the cost of replacing Venita's computer that is beginning to fail, at an estimated cost of \$850.00.

The roof at Station Two has been inspected due to severe leaking problems. It has been determined that the roof cannot be repaired. The board requested that Chief Swiatkowski get bids to replace the existing metal roof.

**WILLIAMSON COUNTY FIRE PROTECTION DISTRICT**

## Chief's Report for: December 2006

### Firefighters responded to: (12) Twelve Calls

1. 1 - ARFF, Aircraft in Distress
2. 2 - Structure Fires
3. 2 - HAZMAT Calls
5. 1 - Vehicle Fire
6. 3 - Field Fires
7. 1 - Mutual Aid, Lake Egypt, Structure Fire
8. 1 - First Responder Calls
9. 1 - Truck Roll-over

- I. District Firefighter II Course: Topics for Module "B" have begun.
- II. Equipment Donation from the Williamson County Regional Airport: The airport has donated a Sweepster Snow Eliminator to the district. They said that the proceeds that we may receive through the sale of the equipment can be used toward our ARFF coverage program. Please see the attached form.
- III. All other topics were covered under the board meeting agenda.

### END OF REPORT

There being no further business to come before the board and upon a motion by Allan McCabe and seconded by Steve Land and unanimously approved, the meeting was adjourned at 8:55 p.m.

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Don Smith, President

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Steve Land, Secretary