

REGULAR BOARD MEETING

October 17, 2006

A regular meeting of the Trustees of the Williamson County Fire Protection District was held on October 17, 2006. The regular meeting was preceded by a Truth in Taxation Public Hearing at 7:00 p.m.. The regular meeting was called to order at 7:20 p.m. by the President, Don Smith.

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

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

A motion was made by Terry Pike to approve the minutes of the September 2006 Regular Board Meeting. Fred Becker seconded the motion. The motion carried.

A Treasurer's Report was given by Fred Becker listing the following balances on September 30, 2006:

\$ 9,714.84	General Fund Checking Account	Herrin Security Bank
\$ 92,277.58	Bond & Interest	Illinois Fund Account
\$ 6,450.03	Prepaid Insurance	
\$100,000.00	Certificate of Deposit	SIU Credit Union
\$ 68,000.00	Certificate of Deposit	Herrin Security Bank
\$503,511.42	Illinois Funds	General Fund
\$ 3,500.00	Certificate of Deposit	Fifth Third Bank

Total Current Assets:
\$783,453.87

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

OLD BUSINESS:

With a motion by Fred Becker and seconded by Terry Pike the board approved the purchase of a new Toro tractor mower from Home Depot, at a cost of \$1,599.00, as a replacement for Station

Four.

The revenue option's topic was postponed until more information is received from the attorney for the district, Jim Sinclair.

NEW BUSINESS:

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

A motion was made by Fred Becker and seconded by Terry Pike to adopt the 2007 Budget & Appropriations Ordinance. A roll call vote was as follows: Steve Land, yes; Fred Becker, yes; Terry Pike, yes; and Don Smith, yes. The motion carried.

A motion was made by Terry Pike and seconded by Fred Becker to adopt the 2007 Appropriations & Levy Ordinance. A roll call vote was as follows: Steve Land, yes; Fred Becker, yes; Terry Pike, yes; and Don Smith, yes. The motion carried.

A motion was made by Steve Land and seconded by Terry Pike to adopt Resolution No: 2006-1. This resolution establishes a Chief Officer's Overtime Policy for Catastrophic Events. A roll call vote was as follows: Steve Land, yes; Fred Becker, yes; Terry Pike, yes and Don Smith, yes. The motion carried.

A motion was made by Fred Becker and seconded by Steve Land to accept the offer from Williamson County Emergency Management Agency to use their facilities for the district's Awards Banquet dinner on December 15, 2006 and to contact Antonette's Catering to cater the dinner at \$11.00 per meal. The motion carried.

A motion was made by Terry Pike and seconded by Steve Land to send seventeen firefighters to Chicago for ARFF training on November 10, 2006. This training is necessary for them to meet the hands on qualifications for Certified Airport Firefighter. The training is being offered at no charge. Lodging for two nights and food per diem will cost approximately \$2,196.00. The motion carried.

With a motion by Terry Pike and seconded by Fred Becker the board accepted the low bid from

Martin Electric at \$2,850.00 to replace the lighting in Station Three's Equipment Bay. The motion carried.

The board gave permission to Firefighter, Geoffery Hammonds for a 12-month calender, photo project as a fund raiser for Station Six.

WILLIAMSON COUNTY FIRE PROTECTION DISTRICT

Chief's Report for: September 2006

Firefighters responded to: (14) Fourteen Calls

1. 3 - Structure Fires
2. 2 - First Responder Calls
3. 1 - Automatic Alarm
5. 1 - Power Line Down
6. 1 - Report of Smoke
7. 2 - Vehicle
8. 1 - Rescue Call
9. 1 - Wash Down
10. 1 - Hay
11. 1 - Natural Gas Leak

I. Officer I Program/Southeastern Illinois College: This past weekend the Fire Officer I program began with the Management I course. Interest in the program is outstanding with nearly twenty students attending the training. This is a great partnership between Southeastern Illinois College, Illinois Fire Service Institute, State Fire Marshal and us. Five district firefighters have enrolled in the program.

II. Illinois Fire Chief' Association "Funeral Committee": Downstate Representatives

III. Station Six Fund Raiser (Geoffery Hammonds): 2007 Calendar - Photo Packets

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 8:55 p.m.

Don Smith, President

Steve Land, Secretary