

REGULAR BOARD MEETING

October 11, 2007

A public Truth & Taxation Hearing for Williamson County Fire Protection District was held October 11, 2007 at 7:00 p.m. prior to the start of the regular board meeting.

A regular meeting of the Trustees of the Williamson County Fire Protection District was held on Thursday, October 11, 2007 at Station Six. The meeting was called to order at 7:05 p.m. by the President, Don Smith.

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

A motion was made by Fred Becker to approve the agenda. Terry Pike seconded the motion. The motion carried.

A motion was made by Steve Land to approve the minutes of the 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, 2007.

| | | |
|--------------|-------------------------------|-----------------------|
| \$ 4,726.79 | General Fund Checking Account | Herrin Security Bank |
| \$ 56,751.62 | Bond & Interest | Illinois Fund Account |
| \$ 25,977.71 | Prepaid Insurance | |
| \$105,575.56 | Illinois Fund | Prime Account |
| \$ 68,000.00 | Certificate of Deposit | Herrin Security Bank |
| \$265,823.31 | Illinois Funds | General Fund |

Total Current Assets:
\$526,854.99

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

OLD BUSINESS:

A. New Engine Information

Chief Swiatkowski reported to the board that he is working on bid specifications with the manufacturer's representatives and will report back to them at the next regular board meeting.

NEW BUSINESS:

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

A motion was made by Fred Becker and seconded by Terry Pike to accept the final budget and adopt the 2008 Budget & Appropriation Ordinance # 08-43. A roll call vote was as follows: Steve Land, yes; Fred Becker, yes; Terry Pike, yes; and Don Smith, yes.

A motion was made by Steve Land and seconded by Terry Pike to adopt the 2008 Appropriations & Levy Ordinance #08-44. A roll call was as follows: Steve Land, yes; Fred Becker, yes; Terry Pike, yes; and Don Smith, yes.

Steve Land made a motion to accept the renewal policy with Bracy Insurance for the Commercial Property, General Liability, Vehicle and Inland Marine Insurance. The policy renewal date is 10-16-07 through 10-16-08. Fred Becker seconded the motion. The motion carried.

The board agreed to tentatively scheduling the Firefighter Recognition Dinner for December 7, 2007. More information will be available at the next regular board meeting.

WILLIAMSON COUNTY FIRE PROTECTION DISTRICT

Chief's Report for: September 2007

Firefighters responded to: (18) Eighteen Calls

1. 4 - Field Fires
2. 4 - Vehicle Fires
3. 1 - Smell of Smoke
4. 1 - EMS
5. 1 - Auto Alarm
6. 1 - Control Burn - Other
7. 1 - Down Power Line
8. 1 - Hay Bale
9. 1 - Woods
10. 1 - Extrication
11. 1 - Illegal Burns
12. 1 - Assist. Police/EMS at Accident

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

II. Application for USDA Rural Development First Responder Initiative Grant: 75/25
split. Upgrade Extrication Equipment at Station Six. Estimated cost for equipment \$25,000.00. If successful, our share would be approximately \$6,250.00. WAITING FOR THE APPLICATION.

III. Regional Fire Academy: Forty-four instructors have now signed up to teach. Elections for board members and a treasurer will occur on November 7, 2007. James Sinclair said that he would help with setting up the academy.

IV. Station TWO AC and Heat: New air conditioner and furnace have been installed.

V. Station Two: Remodeling project is underway.

VI. Station Seven Ownership: Nothing new to report.

VII. Station Seven Attic: Inspected the attic with Lee Miskelley (Jack Handyman) - see photo - waiting for a cost estimate to block in the bay doors.

VIII. Safer Grant: Nothing to report.

IX. New Engine: Committee is currently working up bid specifications.

END OF REPORT

There being no further business to come before the board and upon a motion by Terry Pike and seconded by Allan McCabe and unanimously approved, the meeting was adjourned at 8:15 p.m.

Don Smith, President

Steve Land, Secretary