

## REGULAR BOARD MEETING

11-13-07

A regular meeting of the Trustees of the Williamson County Fire Protection District was held on Tuesday, November 13, 2007. The meeting was called to order at 7:10 p.m. by the President, Don Smith.

Trustees present were as follows: Steve Land, Fred Becker, Terry Pike 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 Terry Pike to approve the minutes of the October, 2007 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 October 31, 2007:

\$ 4,676.27	General Fund Checking Account	Herrin Security Bank
\$ 91,440.67	Bond & Interest	Illinois Fund Account
\$ 23,636.09	Prepaid Insurance	
\$106,018.71	IL Fund Prime Account	
\$ 68,000.00	Certificate of Deposit	Herrin Security Bank
\$372,453.60	Illinois Funds	General Fund

Total Current Assets:  
\$666,225.34

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

### OLD BUSINESS:

A motion was made by Steve Land and seconded by Terry Pike to accept the bid by Banner Fire Equipment, Inc. for a 2007 Emergency-One Tradition Typhon Rescue Pumper at \$307,500.00. The motion carried.

Chief Swiatkowski reminded the board that the Firefighter Recognition Dinner will be held on Friday December 7, 2007 at the Williamson County Emergency Management Agency at 6:30 p.m. It will be catered by Antonette's Catering.

The board agreed to renew the workers compensation policy with St Paul Travelers Insurance Company, agent, Bracy Insurance. The new policy effective date is 12-15-07 to 12-15-08.

A decision on Station Seven's insulation was tabled until the next regularly scheduled board meeting.

**NEW BUSINESS:**

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

At 8: 50 p. m. a motion was made by Steve Land and seconded by Fred Becker to go into Executive Session regarding personnel issues. A roll call vote was as follows: Terry Pike, yes; Fred Becker, yes; Steve Land, yes; and Don Smith, yes.

With a motion by Fred Becker and seconded by Steve Land, the board returned to a regular session at 9:00 p. m. A roll call vote was as follows: Terry Pike, yes; Fred Becker, yes; Steve Land, yes; and Don Smith, yes.

A motion was made by Fred Becker and seconded by Steve Land to raise the district secretary, Venita Brafford's hourly pay to \$11.50 per hour beginning December 1, 2007. The motion carried.

With a motion by Fred Becker and seconded by Steve Land the board also approved the new budgeted amount for the paid on call program to \$15,000.00. The motion carried.

A motion was made by Steve Land and seconded by Terry Pike to transfer, as a loan, from the Illinois Fund General Fund to the Illinois Fund Bond Fund, \$6,844.33. This loan is necessary to pay the final bond payment.

Chief Swiatkowski advised the board that we are accepting bids for our monthly pest control for all stations. Bids must be received by December 1, 2007.

A motion was made by Fred Becker and seconded by Steve Land to purchase Fire Fighter II and Firefighter III jackets and restock our supply of polos, T-shirts and caps. The motion carried.

A motion was made by Steve Land and seconded by Fred Becker to recognize the firefighters that have achieved Officer 1 status. A bonus to include a check for \$100.00 will be presented to Firefighters Todd Dunning, Scott Jordan, Scott Hall and Joe Hale.

**WILLIAMSON COUNTY FIRE PROTECTION DISTRICT**

## Chief's Report for: October 2007

### Firefighters responded to: (28) Twenty-Eight Calls

1. 8 - Field Fires
2. 1 - Vehicle Fire
4. 1 - EMS
5. 1 - Auto Alarm
6. 3 - Control Burn - Other
7. 1 - Down Power Line
8. 1 - Extrication
9. 1 - Illegal Burn
10. 5 - Structure Fires
11. 4 - Good Intent
12. 1 - Mutual Aid Lake Egypt FPD - Structure fire
13. 1 - Cancelled in route

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

**II. Station Two:** Remodeling project is finished.

**III. Station Seven Ownership:** Nothing new to report.

**IV. Station Seven Attic:** Bids from Jack's Handyman Service and Steve Plumber Construction.

**V. Safer Grant:** Nothing to report.

### END OF REPORT

There being no further business to come before the board and upon a motion by Terry Pike and seconded by Steve Land and unanimously approved, the meeting was adjourned at 9:10 p. m.

Don Smith, President

Steve Land, Secretary

**Executive Session  
November 13, 2007**

A motion was made by Steve Land and seconded by Fred Becker to go into executive session at 8:50 p.m. regarding personnel issues. A roll call vote was as follows: Terry Pike, yes; Fred Becker, yes; Steve Land, yes and Don Smith, yes.

They discussed a pay raise for the district secretary, Venita Brafford.  
Also discussed was the new budgeted amount for the paid on call program.

The board returned to a regular session at 9:00 p. m. with a roll call vote as follows: Terry Pike, yes, Fred Becker, yes; Steve Land, yes; and Don Smith, yes.