

REGULAR BOARD MEETING

February 21, 2007

A regular meeting of the Trustees of the Williamson County Fire Protection District was held on February 21, 2007 at Station Six. Due to inclement weather the meeting was moved to this date and location from the previously scheduled February 13, 2007 meeting date. The meeting was called to order at 7:12 p.m. by the President, Don Smith.

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

A motion was made by Terry Pike 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 January 2007 Regular Board Meeting. Steve Land seconded the motion. The motion carried.

A Treasurer's Report was given by Fred Becker listing the following balances on January 31, 2007:

\$ 3,779.48	General Fund Checking Account	Herrin Security Bank
\$ 4,690.17	Bond & Interest	Illinois Fund Account
\$ 24,563.67	Prepaid Insurance	
\$100,000.00	Certificate of Deposit	SIU Credit Union
\$ 68,000.00	Certificate of Deposit	Herrin Security Bank
\$385,796.10	Illinois Funds	General Fund
\$ 3,500.00	Certificate of Deposit	Fifth Third Bank

Total Current Assets:
\$590,329.42

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

OLD BUSINESS:

A motion was made by Terry Pike and seconded by Fred Becker to place an advertisement in the legal section of the newspaper regarding a request for bids for the metal roof needed at Station Two. The motion carried.

With a motion by Fred Becker and seconded by Terry Pike the board accepted the bid submitted by Gray's NU-TEK Insulation for \$1,800.00 to spray and seal the block walls in the equipment area at Station One. The motion carried.

A motion was made by Steve Land and seconded by Terry Pike to submit for payment to Chief Swiatkowski the payment for Katrina Overtime Reimbursement. The motion carried.

NEW BUSINESS:

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

WILLIAMSON COUNTY FIRE PROTECTION DISTRICT

Chief's Report for: January 2007 (REVISED)

Firefighters responded to: (11) Eleven Calls

1. 1 - Electrical short - Heater
2. 1 - False Alarm
3. 3 - Vehicle
5. 2 - Field
6. 1 - First Responder
7. 1 - Electric Short on Outside of Building
8. 1 - Chimney Fire
9. 1 - Mutual Lake Chimney Fire

- I. **District Firefighter II Course:** Topics for Module "C" have begun. Twelve firefighters are in attendance.

- II. Fire Officer Courses:** Six of our district firefighters have now completed the Management I and II courses. Fire Prevention Principles will start in April.
- III. Airport Firefighter Certification Course:** The course begins on Friday, March 2, 2007. Thirty-four district firefighters have signed up.
- IV. Northbrook Engine Update:** Talked with Deputy Chief Schinleber on 2-12-07. He said that we were the only department that submitted a bid. Northbrook village officials have not yet accepted our bid. However; Schinleber said it does look good for us.
- V. 2006 Out-Of-District Calls:** Firefighters have generated \$4,883.45 dollars in revenue for the district by responding to out-of-district calls.
- VI. Charter Flight Revenue & Expenses:** To date firefighters have generated ~~\$4,725.00~~ **\$6,475.00** in revenue covering charter flights. Of this amount \$1,142.50 has been allocated for payment.
- VII. State Fire Marshal's 0 Interest Fire Truck Revolving Loan program thru April 15, 2007.**
- VIII. District Rescue Call Criteria Within Our Jurisdiction:**
- Rollover
 - Head on Collisions
 - Multi-Vehicle Accidents with Three or More Injuries
 - Interstate Accidents

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 8:30 p.m.

Don Smith, President

Steve Land, Secretary