

REGULAR BOARD MEETING

March 13, 2007

A regular meeting of the Trustees of the Williamson County Fire Protection District was held on Tuesday, March 13, 2007 at Station Three. The meeting was called to order at 7:00 p.m. by President Pro Tem, Fred Becker.

Trustees present were as follows: Terry Pike, Allan McCabe and Fred Becker.

A motion was made by Allan McCabe 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 February 2007 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 February 28, 2007:

\$ 6,583.62	General Fund Checking Account	Herrin Security Bank
\$ 4,708.83	Bond & Interest	Illinois Fund Account
\$ 25,995.05	Prepaid Insurance	
\$ 100,000.00	Certificate of Deposit	SIU Credit Union
\$ 68,000.00	Certificate of Deposit	Herrin Security Bank
\$ 345,322.96	Illinois Funds	General Fund
\$ 3,500.00	Certificate of Deposit	Fifth Third Bank

Total Current Assets:
\$554,110.46

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

OLD BUSINESS:

A. Bids for Station Two Roof - tabled until the next regular meeting.

NEW BUSINESS:

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

A motion was made by Terry Pike and seconded by Allan McCabe to apply for the 2007 FEMA Grant for breathing apparatus. The motion carried.

A motion was made by Allan McCabe and seconded by Terry Pike to apply for the State Fire Marshal Small Equipment Grant. The motion carried.

Chief Swiatkowski reported that there are twenty-nine (29) firefighters interested in going to Fire College in June of 2007. Approximate cost is \$8,200.00. With a motion made by Terry Pike and seconded by Allan McCabe the board approved this expenditure. The motion carried.

A motion was made by Terry Pike and seconded by Allan McCabe to take Engine 2650 to Battalion Three in Arnold, Missouri to inspect the chassis mount. The motion carried.

CHIEF'S REPORT: NEXT PAGE

WILLIAMSON COUNTY FIRE PROTECTION DISTRICT

Chief's Report for: February 2007

Firefighters responded to: (23) twenty-three Calls

1. 1 - Mutual Aid, Johnston City, Field Fire
2. 2 - Investigate Smoke in a House

3. 1 - Extrication
4. 4 - Structure
5. 1 - Rekindle
6. 1 - Vehicle
7. 5 - Field
8. 1 - Tree
9. 2 - First Responder
10. 1 - Cancelled in Route
11. 2 - Investigate Report of an Accident
12. 1 - Transformer
13. 1 - Power Line

- I. **Airport Firefighter Certification Course:** Twenty-seven firefighters have completed our State Fire Marshal "Airport Firefighter" course and daytime practical. Students will be doing a nighttime practical, prior to taking the state exam. Fifteen firefighters will need to complete a practical at Chicago O'Hare sometime in the future.
- II. **Northbrook Engine Update:** Nothing to report.
- III. **State Fire Marshal's 0 Interest Fire Truck Revolving Loan:** Working on application.
- IV. **2007 Fire College:** Twenty-nine applicants. We normally send sixteen.
- V. **Wall Foam Insulation - Station One:** Project is completed.

END OF REPORT

There being no further business to come before the board and upon a motion by Allan McCabe and seconded by Terry Pike and unanimously approved, the meeting was adjourned at 7:50 p.m.

Don Smith, President

Steve Land, Secretary