

REGULAR BOARD MEETING

May 8, 2007

A regular meeting of the Trustees of the Williamson County Fire Protection District was held on May 8, 2007. The meeting was called to order at 7:24 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 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 April 2007 Regular Board Meeting. Terry Pike seconded the motion. The motion carried.

A Treasurer's Report was given by Fred Becker listing the following balances on April 30, 2007:

\$ 9,299.67	General Fund Checking Account	Herrin Security Bank
\$ 4,749.64	Bond & Interest	Illinois Fund Account
\$ 21,215.81	Prepaid Insurance	
\$100,000.00	Certificate of Deposit	SIU Credit Union
\$ 68,000.00	Certificate of Deposit	Herrin Security Bank
\$295,415.55	Illinois Funds	General Fund
\$ 3,500.00	Certificate of Deposit	Fifth Third Bank
\$ 20.76	Bond	Herrin Security Bank

Total Current Assets:
\$502,201.43

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 Fred Becker and seconded by Terry Pike to change the health insurance provider for the employees of Williamson County Fire Protection to Blue Cross Blue Shield of Illinois on June 1, 2007.

Steve Land made a motion for Fred Becker to decide where to purchase a new certificate of deposit replacing the SIU Credit Union CD that matures on May 19, 2007. Terry Pike seconded the motion. The motion carried.

A motion was made by Fred Becker and seconded by Steve Land to hire a full time Airport Firefighter for our district. This position is essential in providing the additional airport rescue and firefighting service to the airport that the FAA has mandated beginning June 11, 2007. The position and all future airport rescue and firefighting training will be funded by The Williamson County Regional Airport Authority. The motion carried.

NEW BUSINESS:

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

A motion was made by Fred Becker and seconded by Terry Pike to purchase the ISG Thermal Imaging Camera from Michael Murphy for \$2,500.00. The motion carried.

With a motion made by Fred Becker and seconded by Terry Pike, the board requested that Station One Activity Fund be reimbursed for the thermal imaging camera they purchase for the district. The motion carried.

WILLIAMSON COUNTY FIRE PROTECTION DISTRICT

Chief's Report for: April 2007

Firefighters responded to: (19) Nineteen Calls

1. 1 - Control Burn
2. 1 - Hay
3. 4 - Field
4. 1 - Storm Spotter
5. 2 - Carbon Monoxide Detector
6. 1 - Horse in a Ditch
7. 1 - Extrication
8. 2 - Structure
9. 1 - Ground Search for Missing Person
10. 1 - Automatic Alarm
11. 1 - Camper Fire
12. 1 - EMS First Responder
13. 1 - Assist Law Enforcement
14. 1 - Mutual Aid with Herrin - Brush Fire

I. Airport Firefighter Certification: Fourteen firefighters took the State Certification Exam on April 30, 2007. The results of the exam are unknown at this time. Four more firefighters are eligible to take the exam in June, and nine additional firefighters will be eligible to test when they obtain their Firefighter II Certifications.

II. Northbrook Engine Update: The truck is here. It looks like we got a really good deal.

III. Applications for the State Fire Marshal's 0 Interest Fire Truck Revolving Loan and the Small Equipment Grant: Have been submitted.

IV. Applications for the Assistance to Firefighters (FEMA) Breathing Apparatus and Brush Truck Grants: Have been submitted.

V. Airport Firefighter Position: I'm working with CPS testing service for an Airport Firefighter Exam. Minimum requirements for applicants will be Certified Firefighter II, Certified Hazardous Materials - Operations and applicants must have successfully completed an Illinois State Fire Marshal, Airport Firefighters course.

VI. Safer Grant: Does the Board want to reapply for a firefighter position through the FEMA Safer Grant Program?

VII. Station Two Roof: Materials for the contractor are scheduled to arrive in Mid May.

END OF REPORT

There being no further business to come before the board and upon a motion by Fred Becker and seconded by Steve Land and unanimously approved, the meeting was adjourned at 8:16 p.m.

Don Smith, President

Steve Land, Secretary