

REGULAR BOARD MEETING

May 9, 2006

A regular meeting of the Trustees of the Williamson County Fire Protection District was held on Tuesday, May 9, 2006 at Station Five. The meeting was called to order at 7:03 p.m. by Board President, Don Smith.

Trustees present were as follows: Steve Land, Fred Becker, Allan McCabe and Don Smith..

A motion was made by Allan McCabe to approve the agenda. Fred Becker seconded the motion. The motion carried.

A motion was made by Steve Land to approve the minutes of the April 2006 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 April 30, 2006:

\$ 67,326.23	General Fund Checking Account	Herrin Security Bank
\$ 6,378.28	Bond & Interest	Illinois Fund Account
\$ 17,503.93	Prepaid Insurance	
\$102,048.44	Certificate of Deposit	Farmers State Bank
\$ 67,535.54	Certificate of Deposit	State Farm Bank
\$ 3,337.19	Certificate of Deposit	State Farm Bank
\$266,298.87	Illinois Funds	General Fund
\$ 885.66	Funds Advanced for Vol. Org.	Station 7

Total Current Assets:
\$531,314.14

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

OLD BUSINESS:

None

NEW BUSINESS:

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

With a motion by Steve Land and seconded by Allan McCabe, the board accepted the bid from Lee Miskelley at \$1,182.00 for repairs at Station Two. This job consists of removing a steel entrance door, repair the framing and install a new door, and replace ten pieces of siding on the building. The motion carried.

With a motion by Fred Becker and seconded by Allan McCabe, the board decided to purchase a 13 month certificate of deposit at Fifth Third Bank, Marion, Illinois at 5.30% with the proceeds of a certificate of deposit that matured on 4-25-06. The total amount of the certificate is \$3,346.27. The motion carried.

With a motion by Fred Becker and seconded by Steve Land the board hired firefighter, Jason Sheraden, to perform maintenance work for the district part-time during the summer at \$10.00 per hour, thirty hours per week, up to a maximum of \$5,000.00 total. Jason's first week begins the week of May 14, 2006 and ends the week of August 13, 2006 for a total of fourteen weeks. The motion carried.

The board postponed a decision on the final form and mailing of the Williamson County Fire Protection News Letter until the next regular scheduled board meeting.

With a motion by Fred Becker and seconded by Allan McCabe the board agreed to remove from the depreciation schedule the assets listed retro to 12-31-05. In that same motion the board agreed to set the capitalized threshold at \$1,000.00 rather than the \$250.00 limit at this time. The motion carried.

WILLIAMSON COUNTY FIRE PROTECTION DISTRICT

Chief's Report for: April 2006

Firefighters responded to: Twenty-two (22) Calls

1. 4 - Field Fires
2. 1 - Grass Fires
3. 3 - Control Burns
4. 5 - Structure Fires
5. 1 - Vehicle Fire
6. 2 - Illegal Burns
7. 2 - First Responder Calls
8. 1 - Vehicle Gas Tank Leak
9. 1 - House Subsiding
10. 1 - Wash-down
11. 1 - Mutual Aid to Royalton, Field Fire

- I. New Chassis for Station Four: The chassis is in Springfield and will be ready for pick-up in about two weeks. Steve Coriasco is finalizing the loan paperwork.
- II. New ARFF Vehicle: The apparatus is being shipped back to Oshkosh Thursday, 5-11-06 for repairs. The truck is scheduled to return in two weeks.
- III. New Air Carrier for the Williamson County Regional Airport: Great Lakes Air will start operations around August. Our airport ARFF coverage will increase approximately another 1,000 flights annually.
- IV. FEMA Grant Cascade System: The new cascade system has been installed at Station One. Towers is scheduled to reinstall the old system at Station Six sometime this month.
- V. College Firefighter Program: We have lost two of our college students due to graduation. However we recently gained one who is attending Southern Illinois University.
- VI. Station Seven Fund Raiser: Kudos for station seven for their hard work organizing a fund raiser for firefighter Poole's mother. Their efforts generated \$3,000.00. The district is fortunate to have so many dedicated members.

END OF REPORT

There being no further business to come before the board and upon a motion by Allan McCabe and seconded by Steve Land, and unanimously approved, the meeting was adjourned at 8:00 p.m.

Don Smith, President

Steve Land, Secretary