

## REGULAR BOARD MEETING

June 12, 2007

A regular meeting of the Trustees of the Williamson County Fire Protection District was held on June 12, 2007 at Station Six. The meeting was called to order at 7:18 p.m. by the President, Don Smith.

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

A motion was made by Terry Pike to approve the agenda. Fred Becker seconded the motion. The motion carried.

A motion was made by Fred Becker to approve the minutes of the May 8, 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 May 31, 2007:

\$ 3,975.82	General Fund Checking Account	Herrin Security Bank
\$ 4,770.13	Bond & Interest	Illinois Fund Account
\$ 18,982.19	Prepaid Insurance	
\$100,087.60	General Fund	Illinois Prime Fund
\$ 68,000.00	Certificate of Deposit	Herrin Security Bank
\$223,073.97	Illinois Funds	General Fund
\$ 3,500.00	Certificate of Deposit	Fifth Third Bank

Total Current Assets:  
\$422,389.71

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

### OLD BUSINESS:

At 7:25 p.m a motion was made by Steve Land and seconded by Fred Becker and all board members in agreement to go into Executive Session for the purpose of interviewing an applicant for the new full time Airport Firefighter position. The motion carried.

With a motion by Steve Land and seconded by Fred Becker and all board members in agreement the board returned to the Regular Board meeting at 7:52 p.m. The motion carried.

The board reported that Firefighter Jason Sheraden, qualified applicant for the Airport Firefighter position, has passed all the necessary testing. The board then hired Jason Sheraden at an hourly pay rate of \$13.00 per hour. Benefits include two weeks paid vacation, clothing allowance of \$800.00 for the first year and \$600.00 per year thereafter and the opportunity to participate in Williamson County Fire Protection District's health insurance program and the downstate pension fund. The motion carried.

With a motion by Fred Becker and seconded by Terry Pike the board agreed to pay contractor, Tom Fisher Construction, eighty (80) percent of the labor and all of the material costs for the Station Two Roof Replacement project. The job will be completed when the contractor receives ridge cap that is on order. 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.

With a motion by Terry Pike and seconded by Fred Becker, the board agreed that Don Smith will remain as President of Williamson County Fire Protection District, Steve Land will remain as Secretary and Fred Becker will remain as Treasurer. The motion carried.

A motion was made by Terry Pike and seconded by Steve Land to accept the bid from Pulley Electric to replace the equipment bay lighting at Station Four. The motion carried.

Chief Swiatkowski advised the board of the need to remodel the bathroom at Station Two and provided a listing of the repairs necessary. The Chief will get bids on the job and report back at the next regularly scheduled board meeting.

Chief Swiatkowski ask the board for per diem and a vehicle in order to allow three firefighters to attend the Illinois Society of Fire Services Institute in Springfield, Illinois on July 27, 28, and 29, 2007. With a motion by Terry Pike and seconded by Fred Becker the board agreed to the cost involved. The motion carried.

# WILLIAMSON COUNTY FIRE PROTECTION DISTRICT

Chief's Report for: May 2007

## Firefighters responded to: (12) Twelve Calls

1. 3 - Structure
2. 2 - EMS First Responder
3. 2 - Field
4. 1 - Farm Tractor
5. 1 - Dumpster
6. 1 - Farm Bailer
7. 1 - Power Pole on Fire
8. 1 - Illegal Burn

**I. 2007 Fire College:** Twenty-four firefighters attended Fire College this year. These individuals have expressed their gratitude for allowing them to attend this training. The overall consensus is that this year's fire college is well worth the expense to the district. Firefighters received training in the following subjects:

1. First-In Officer (5)
2. Pumper Operations (1)
3. Basic Auto Extrication (2)
4. Advanced Auto Extrication (9)
5. Fighting Single-Family Dwelling Fires (3)
6. Response to Major EMS (2)
7. Firefighting Core Competencies (1)
8. Coordinated Fire Ground Operations (1)

**II. Northbrook Engine Update:** The truck was put into service last week. We are still waiting on logo work. JR (JR Signs) has been sick for the past three weeks.

**III. Applications for the State Fire Marshal's 0 Interest Fire Truck Revolving**

**Loan and the Small Equipment Grant:** Nothing to report.

**IV. Applications for the Assistance to Firefighters (FEMA) Breathing Apparatus and Brush Truck Grants:** Nothing to Report.

**V. Station Two Roof:** Job is completed. I'm waiting for a significant rain to check for leaks. Their bathroom needs to be remodeled due to long term rain water damage. Some ceiling panels and insulation also need to be replaced. I will obtain bids for our next board meeting.

**VI. Fire District Conference:** 64<sup>th</sup> Annual Fire District Conference June 21 - 24, 2007.

## **END OF REPORT**

There being no further business to come before the board and upon a motion by Steve Land and seconded by Terry Pike and unanimously approved, the meeting was adjourned at 8:30 p.m.

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Don Smith, President

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Steve Land, Secretary

WCFPD Executive Session - June 12, 2007

At 7:25 p.m. a motion was made by Steve Land and seconded by Fred Becker with all board members in agreement to go into Executive Session for the purpose of hiring the new full time Airport Firefighter.

The board reviewed the requirements, salary and benefits of this position.

The board then interviewed Firefighter Jason Sheraden, a qualified applicant and then returned to a Regular Board Meeting at 7:52 p.m.