

REGULAR BOARD MEETING

June 13, 2006

A regular meeting of the Trustees of the Williamson County Fire Protection District was held on Tuesday, June 13, 2006 at Station Six. The meeting was called to order at 7:03 p.m. by President Pro Tem, Steve Land.

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

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

A motion was made by Fred Becker to approve the minutes of the May 2006 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 May 31, 2006:

\$ 15,760.26	General Fund Checking Account	Herrin Security Bank
\$ 255.28	Bond & Interest	Illinois Fund Account
\$ 15,325.10	Prepaid Insurance	
\$102,389.81	Certificate of Deposit	Farmers State Bank
\$ 67,983.96	Certificate of Deposit	State Farm Bank
\$212,336.41	Illinois Funds	General Fund
\$ 885.66	Funds Advanced for Vol. Org.	Station 7
\$ 494.56	Accounts Receivable	

Total Current Assets:
\$415,431.04

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

OLD BUSINESS:

With a motion by Terry Pike and seconded by Fred Becker the board agreed to the approximate cost of \$1,683.00 for mailing the Williamson County Fire Protection District news letter to 9,000 county addresses. The motion carried.

NEW BUSINESS:

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

With a motion by Fred Becker and seconded by Terry Pike the board agreed to the request made by Chief Swiatkowski to attend Fire District Conference June 22 thru June 25, 2006. The motion carried.

The board signed a contract with Southern FS for LP gas at \$1.50 a gallon for up to 10,000 gallons. The motion was made by Fred Becker and seconded by Steve Land. The motion carried.

Chief Swiatkowski requested permission from the board to submit an application for the Commercial Equipment Direct Assistance (CEDAP) grant. This grant was designed for law enforcement and is now open to fire departments. The district has need for a thermo-imaging camera and a GPS unit. The board granted permission for that application.

With a motion by Terry Pike and seconded by Fred Becker the trustees agreed that since the Safer Grant is once again being offered the Chief should apply again for the one firefighter position. The motion carried.

The Chief's Hurricane Katrina overtime reimbursement will be addressed at the next regular board meeting.

WILLIAMSON COUNTY FIRE PROTECTION DISTRICT

Chief's Report for: May 2006

Firefighters responded to: Ten (10) Calls

1. 1 - Grass Fires
2. 1 - Control Burns
3. 3 - Structure Fires
4. 2 - Vehicle Fire
5. 1 - Semi Truck Wheel Overheating
6. 1 - First Responder Calls
7. 1 - False Alarm

- I. New Chassis for Station Four: Mid State Tank has the chassis and is fabricating the tanker. The estimated completion date is July 25, 2006.
- II. New ARFF Vehicle: Oshkosh picked up the apparatus. We do not yet have a definite return date.

- III. College Firefighter Program: We gained two more students, Andrew Keim is already a Firefighter II who was assigned to Station Two. The second is Joseph Vaughn, he is a recent high school graduate who will be attending John A. Logan.
- IV. Spring Fire College: Twelve firefighters attended classes in fire investigation, extrication, apparatus driver instructor, and advanced firefighting. These firefighters were very grateful for this training and thought that the Illinois Fire Service (IFSI) did an outstanding job.
- V. Upcoming Training: The following NO COST (IFSI) classes are scheduled in 2006:
 - 1. Extrication Training: July 8-9, 2006
 - 2. Vehicle Operator/Driver Certification Training, July 28-30, 2006. This will be taught by our own certified instructors.
 - 3. Wildland Firefighter Certification Training, November 3-5, 2006.
- VI. District-wide Open House: A district-wide open house is scheduled at 11:00 a.m. to 2:00 p.m. on Saturday, July 15, 2006. Announcements will be published in our local newspapers, district newsletter, and our web site. Besides serving hot dogs, chips, cookies, and soda, we will be handing out fire prevention materials. Apparatus and equipment will be on display.
- VII. Excess Property for our District: Nine northern Illinois fire departments/districts are donating breathing apparatus, extrication equipment, turn-out gear, and other miscellaneous equipment to our district. The estimated value of this equipment, if newly purchased, is approximately \$190,000.00. This was possible through a concerted effort of MABAS member departments.

END OF REPORT

There being no further business to come before the board and upon a motion by and seconded by Fred Becker and unanimously approved, the meeting was adjourned at 8:08 p.m.

Don Smith, President

Steve Land, Secretary