

REGULAR BOARD MEETING

July 10, 2007

A regular meeting of the Trustees of the Williamson County Fire Protection District was held on July 10, 2007 at Station Seven in Creal Springs. The meeting was called to order at 7:12 p.m. by the President Pro Tem, Steve Land.

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

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

A motion was made by Fred Becker to approve the minutes of the June 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 June 30, 2007:

\$ 4,465.59	General Fund Checking Account	Herrin Security Bank
\$ 1,568.78	Bond & Interest	Illinois Fund Account
\$ 16,592.57	Prepaid Insurance	
\$100,518.17	II Fund Prime Account	General Fund Acct.
\$ 68,000.00	Certificate of Deposit	Herrin Security Bank
\$ 3,701.00	Certificate of Deposit	Fifth Third Bank
\$186,734.38	Illinois Funds	General Fund

Total Current Assets:
\$381,580.49

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

OLD BUSINESS:

A motion was made by Allan McCabe and seconded by Terry Pike to request sealed bids for the remodeling to be done at Station Two. The bid is for remodeling the bathroom and other repairs to paneling, ceiling insulation and tiles in other parts of the building. The motion carried.

NEW BUSINESS:

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

With a motion by Allan McCabe and seconded by Fred Becker the board adopted Ordinance #07-42, 2007 Prevailing Wage. A roll call vote was as follows: Allan McCabe, yes; Terry Pike, yes; Fred Becker, yes; Steve Land, yes; Don Smith, absent.

Minutes of the closed sessions for 2006 through June of 2007 were reviewed by the board. Fred Becker made a motion that all the records through this period shall now be open for public inspection. Allan McCabe seconded the motion. The motion carried.

Fred Becker made a motion to pay to the contractor, Tom Fisher Construction, the balance owed on the roof at Station Two in the amount of \$1,056.00. Terry Pike seconded the motion. The motion carried.

With a motion made by Fred Becker and seconded by Allan McCabe the board agreed to sign a contract with Southern FS at \$1.659 for 10,000 gallons for propane. The motion carried.

A motion was made by Steve Land to purchase an air compressor for Station Seven. Allan McCabe seconded the motion. The motion carried.

The board discussed and approved reimbursing Station Four for the cost they incurred for electrical work done on Station Four community building.

WILLIAMSON COUNTY FIRE PROTECTION DISTRICT

Chief's Report for: June - 2007

Firefighters responded to: (25) Twenty-five Calls

1. 5 - Field
2. 1 - Cancelled in Route (1022'd)
3. 1 - Rubbish
4. 3 - Vehicle
5. 1 - Automatic Alarm
6. 2 - Structure
7. 1 - Carbon Monoxide Detector
8. 2 - Tree
9. 4 - EMS
10. 1 - Mutual Aid Structure Fire Lake Egypt
11. 1 - Mutual Aid Structure Fire Carterville
12. 1 - Assist Ambulance
13. 1 - Hazmat Call - Anhydrous Ammonia Tank Leak
14. 1 - Aircraft Rescue and Firefighting (ARFF) Alert 1, Engine Malfunction

I. Applications for the State Fire Marshal's 0 Interest Fire Truck Revolving Loan and the Small Equipment Grant: Nothing to report.

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

III. ARFF Firefighter Training: Scott Air force Base - Vehicle Rental & Per Diem.

IV. Airport & WCFPD ARFF Agreement: Nothing to report.

V. Airport Authority Payroll Deposit: \$5,000.00.

VI. ARFF Firefighter Time Keeping: Please see example.

VII. National Fire Incident Reporting System (NFIRS) - Training: Du Quoin (Don) Friday, 8-24-07, Percy (Jeremy) Saturday, 8-25-07. Free Computer.

VIII. Emnet - The Emergency Management Network: Is a secure satellite-based messaging system designed for the Emergency Management community.

END OF REPORT

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

Don Smith, President

Steve Land, Secretary