

REGULAR BOARD MEETING

August 8, 2006

A regular meeting of the Trustees of the Williamson County Fire Protection District was held on August 8, 2006. The meeting was called to order at 7:20 p.m. by the President Pro Tem, Steve Land.

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

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 July 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 July 31, 2006:

\$ 46,740.10	General Fund Checking Account	Herrin Security Bank
\$ 56,704.42	Bond & Interest	Illinois Fund Account
\$ 10,995.44	Prepaid Insurance	
\$ 100,000.00	Certificate of Deposit	SIU Credit Union
\$ 68,212.98	Certificate of Deposit	State Farm Bank
\$ 381,904.73	Illinois Funds	General Fund
\$ 885.66	Funds Advanced for Vol. Org.	Station 7
\$ 3,500.00	Fifth Third Bank CD	

Total Current Assets:
\$668,943.33

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

OLD BUSINESS:

The Chief's overtime reimbursement for deployment to New Orleans for Katrina has been postponed again this meeting. The board is waiting for a report from the districts attorney, James Sinclair.

The tax increase/EMS issue has been tabled until the next regular meeting.

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 Fred Becker and seconded by Terry Pike the board agreed to the payment of \$2000.00 to Cambria Fire Department for the mutual aid contract for one year beginning May 1, 2006 and ending April 30, 2007. The motion carried.

The board members reviewed two bids for the work required to repair the damaged flex at Station One. After careful review the Trustees believe that there was a misunderstanding regarding the work involved. With a motion by Fred Becker and seconded by Steve Land, the board requested that the Chief contact Collards Heating to ask if they would like to quote insulated metal duct work with the same spec's used by Fowler Heating and Air. The motion carried.

A motion was made by Fred Becker and seconded by Terry Pike to go into Executive Session to discuss a personnel issue. A roll call vote was as follows: Terry Pike, yes; Fred Becker, yes; and Steve Land, yes.

The board returned to a regular session with a motion by Steve Land and seconded by Fred Becker. A roll call vote was as follows: Terry Pike, yes; Fred Becker, yes; and Steve Land, yes. With a motion by Steve Land and seconded by Terry Pike the board extended Jason Sheraden's part time employment with the district through December 12, 2006 and raised his hourly pay rate to \$10.50 per hour. He is currently working thirty (30) hours per week and will continue with the same schedule. The motion carried.

With a motion by Fred Becker and seconded by Terry Pike the board raised the district secretary, Venita Brafford's hourly pay to \$10.50 per hour beginning September 1, 2006. The motion carried.

WILLIAMSON COUNTY FIRE PROTECTION DISTRICT

Chief's Report for: July 2006

Firefighters responded to: **Nineteen (19) Calls**

1. 1 - Grass Fires
2. 6 - Structure Fires
3. 1 - First Responder Calls
4. 1 - False Alarm
5. 1 - Structure Fires, Mutual Aid with Lake Egypt
6. 2 - Fire Alarm
7. 3 - Smoke Alarm
8. 1 - Illegal Burn
9. 1 - Power Line Down
10. 1 - Tree on Fire
11. 1 - Hay Bales on Fire

I. **911 Signs:** In July the District sold thirty-one 911 signs.

II. **Dongola Fire:** Congratulations to our personnel for the expert help they provided to Dongola.

III. **Station Two Air Compressor:** Not cost effective for continued use.

IV. **Donation of Excess Property:**

1. Ullin Fire Department: Compressor and cascade cylinders and some MSA SCBS's
2. Dongola: MSA 2216 psi SCBA cylinders.
(Hold Harmless Agreements)

V. **Part Time Employee (Jason Sheraden) Report:** Please see an attached report. Request that the board consider extending Jason's part time employment.

VI. **Possible Partnership with Southeastern Illinois College for Fire Officer Program:**

END OF REPORT

There being no further business to come before the board and upon a motion by Fred Becker and seconded by Terry Pike and unanimously approved, the meeting was adjourned at 8:50 p.m.

Don Smith, President

Steve Land, Secretary

Executive Session

July, 2006

The board went into executive session to consider a personnel matter. They discussed extending Firefighter, Jason Sheraden's part time employment with the district and a possible pay raise for Jason, if his employment was extended.

The board also discussed a pay raise for district secretary, Venita Brafford.