

## REGULAR BOARD MEETING

September 12, 2006

A regular meeting of the Trustees of the Williamson County Fire Protection District was held on September 12, 2006. The meeting was called to order at 7:05 p.m. by the President, Don Smith.

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

A motion was made by Allan McCabe 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 August 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 August 31, 2006:

\$ 7,556.41	General Fund Checking Account	Herrin Security Bank
\$ 56,848.36	Bond & Interest	Illinois Fund Account
\$ 8,284.61	Prepaid Insurance	
\$100,000.00	Certificate of Deposit	SIU Credit Union
\$466,337.03	Illinois Funds	General Fund
\$ 3,500.00	Certificate of Deposit	Fifth Third Bank

Total Current Assets:  
\$642,526.41

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

**OLD BUSINESS:**

The board requested that attorney James Sinclair prepare a resolution concerning a Chief Officer Overtime Policy for Catastrophic Events.

The board conducted a conference call with Attorney Sinclair and discussed taxing issues and the new Property Tax Extension Limitation (PTEL) legislation.

**NEW BUSINESS:**

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

A motion was made by Steve Land and seconded by Terry Pike to pay the additional charge of \$12.00 state charge and \$8.00 charge to the provider for a motor vehicle check. The charge of \$21.00 for criminal background check will remain the same. The motion carried.

No action was taken by the board regarding the purchase of a new mower for Station Four. They requested that the station submit new bids.

A motion was made by Fred Becker and seconded by Allan McCabe to invest the proceeds from the State Farm certificate of deposit in a certificate with Herrin Security Bank. The certificate is a one year certificate at 5.65% APR. The motion carried.

With a motion by Terry Pike and seconded by Fred Becker the board approved purchasing new T-shirts and "polo" style T-shirts for the district. They also agreed to give each firefighter a T-shirt from the current inventory and sell the remaining ones at half price until the stock is depleted. The motion carried.

A motion was made by Fred Becker and seconded by Steve Land to accept the bid from Novacom for \$590.74 for a 50 watt, 512CH Vertex Mobile radio for the Deputy Chief's vehicle. The motion carried.

A motion was made by Steve Land and seconded by Terry Pike to pay the cost for those firefighters qualified and interested in attending the Fire Officer Program. The Illinois State Fire Marshal's Certified Fire Officer 1 program will be taught at WCFPD Station One training center beginning October 13, 2006. The cost will be approximately \$225.00 per course. Our region currently has eighteen firefighters ready to enroll in the program. Williamson County Fire Protection District has six to enroll. The motion carried.

A motion was made by Fred Becker and seconded by Terry Pike to adopt the 2007 Tentative Budget & Appropriations Ordinance. The motion carried.

A motion was made by Steve Land and seconded by Fred Becker to change the date for the Regular Board Meeting from October 10, 2006 to October 17, 2006. The motion carried.

## **WILLIAMSON COUNTY FIRE PROTECTION DISTRICT**

**Chief's Report for: August 2006**

**Firefighters responded to: Twenty-One (21) Calls**

1. 1 - Brush Fires
2. 6 - Structure Fires
3. 2 - First Responder Calls
4. 2 - Automatic Alarm
5. 1 - Power Line Down
6. 1 - Tree on Fire
7. 4 - Vehicle
8. 1 - Rescue Call
9. 2 - Rekindle, Structure
10. 1 - Motor Home

**I. Officer I Program/Southeastern Illinois:** As it stands now, the Illinois State Fire Marshal's, Certified Fire Officer I program, will be taught at Station One beginning October 13, 2006. Colonel, Richard Jaehne, Director of the Illinois Fire Service Institute is working with Southeastern to make this happen. The Fire Officer I course consists of the following topics:

Instructor I  
Tactics & Strategy I  
Management I  
Management II  
Fire Prevention Principles

Our region currently has eighteen firefighters ready to enroll in the program. (2) from Carbondale, (1) from DeSoto, (8) from Marion, (1) from Rural Pope County, and (6) from our district, they are:

Myself  
Jeremy  
Brian Burgess  
Todd Dunning

Jason Sheraden  
Ben Wilson

## **II. Excess Property Donation:**

Over the weekend I drove to the Forestview Fire Department in northern Illinois to pick up some excess property. They donated the following equipment to our fire district:

- 1 - Hurst Power Unit
- 1 - Hurst Jaws of Life
- 1 - Hurst Hydraulic Cutter
- 1 - Hannay Electric Hose Reel
- 1 - Box of Rescue Chain
- 1 - 100 Foot Section of Hydraulic Hose
- 1 - 25 Foot Section of Hydraulic Hose
- 2 - Electric Smoke Ejector Fans
- 3 - Light Bars

The approximate cost of the above items, if newly purchased, is: \$16,000.00

## **III. Upcoming Training:**

1. National Incident Management System (September 14, 2006).
2. Rural Water Supply (Water Shuttle) Training (September 16, 2006)
3. District-wide Self Contained Breathing Apparatus Training ( September 19, 2006)
4. Aircraft Rescue and Firefighting Training (September 25, 2006)

### **END OF REPORT**

There being no further business to come before the board and upon a motion by Allan McCabe and seconded by Fred Becker and unanimously approved, the meeting was adjourned at 9:17 p.m.

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Don Smith, President

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Steve Land, Secretary