

REGULAR BOARD MEETING

September 2008

A regular meeting of the Trustees of the Williamson County Fire Protection District was held on September 9, 2008 at Station Six. The meeting was called to order at 7:00 p.m. by the President Pro Tem, Steve Lands.

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

A motion was made by Terry Pike to approve the agenda. Gary Hill seconded the motion. The motion carried.

A motion was made by Fred Becker to approve the minutes of the August, 2008 Regular Board Meeting with one correction. The quote for insurance requested was for a one million, three million and five million dollar umbrella for the new liability policy rather than one year, two year, three year umbrella as stated. Gary Hill seconded the motion as corrected. The motion carried.

A Treasurer's Report was given by Fred Becker listing the following balances on August 30, 2008:

\$ 4,719.12	General Fund Checking Account	Herrin Security Bank
\$ 14,767.47	Prepaid Insurance	
\$ 108,793.86	Illinois Fund Prime Account	General Fund
\$ 68,000.00	Certificate of Deposit	Herrin Security Bank
\$ 429,072.62	Illinois Funds	General Fund

Total Current Assets:

\$625,353.07

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

OLD BUSINESS:

None.

NEW BUSINESS:

A motion was made by Fred Becker and seconded by Gary Hill to pay the expenses. The motion carried.

Fred Becker made a motion to adopt the Tentative Budget & Appropriation Ordinance for 2009. Terry Pike seconded the motion. A roll call was as follows: Steve Land, yes; Fred Becker, yes; Terry Pike, yes; Gary Hill, yes; Don Smith, absent. The motion carried.

A motion was made by Fred Becker to transfer from General Fund to Pension Fund the portion of Airport reimbursement that is attributable to pension. That amount is \$8,426.91. Gary Hill seconded the motion. The motion carried.

The board discussed the certificate of deposit that matures on September 24, 2008 at Herrin Security Bank. With a motion by Fred Becker and seconded by Terry Pike the board agreed to reinvest this certificate with the same bank due to the interest rate stated. The motion carried. The Chief will handle that transaction before the maturity date.

The Chief discussed with the board the need for replacing Station One's large diameter hose. The board requested bids.

Chief Swiatkowski spoke with the board regarding having Attorney James Sinclair handle the tax levy and perhaps other time sensitive deadlines throughout the year. The board recommended contacting Mr. Sinclair's office to get more definitive pricing.

Fred Becker made the motion with a second by Gary Hill to send Deputy Chief Norris and Jason Sheraden to Townsend, Georgia to look at a 1993 Pierce Lance engine as a possible replacement for Station Three's current truck. Jeremy will make the purchase if the apparatus appears acceptable. The motion carried. The funds to purchase this vehicle is made available from the sale of Station Six's old 2650.

The board discussed this years Truth in Taxation. A hearing is scheduled for October 14, 2008, 7:00 p.m. at Station Six.

WILLIAMSON COUNTY FIRE PROTECTION DISTRICT

Chief's Report for: August 2008

Firefighters responded to: (24) Twenty-four Calls

1. 1 - Field
2. 5 - Vehicle
3. 1 - Mutual Aid Johnston City, EMS Landing Zone Assist
4. 3 - Structure Fire
5. 2 - Hay Fire
6. 1 - Rescue
7. 1 - Control Burn
8. 1 - Gas Leak
9. 1 - Extrication
10. 1 - Smell of Smoke
11. 1 - Automatic Alarm
12. 2 - EMS
13. 1 - Aircraft in Distress ARFF
14. 3 - Illegal Burn

I. Replace Water Tank for Engine 2150: Work completed. When Ernie inspected the Engine, another problem was found. A leak had developed in a nipple off the pump. This repair was labor intensive. The cost to fix the leak was approximately \$500.00. Ernie verified that this repair was necessary.

II. Christmas/Awards Dinner: Tentatively scheduled for Friday, December 12 or 19.

III. Excess Property E-bay sale: The district has accumulated some excess properties which include old portable radios/chargers, old pagers/chargers, PASS devices, old breathing apparatus and spare parts. Most of these items were donated to us years ago. There may be other items floating around the district.

Mike Leuchtenberg offered to try selling these items on E-bay for us. Suggestion: the proceeds from the sale of this excess property could be divided among our seven fire station activity funds.

IV. Replacement Engine for Station Three: Firehouse 66, Townsend, Ga. \$36,000.00.

V. Jason Sheraden's Trench Rescue & Confined Space Training: Reimbursable backfill.

END OF REPORT

There being no further business to come before the board and upon a motion by Gary Hill and seconded by Terry Pike and unanimously approved, the meeting was adjourned at 8:29 p.m.

Don Smith, President

Steve Land, Secretary