

REGULAR BOARD MEETING

January 14, 2014

A regular meeting of the Trustees of the Williamson County Fire Protection District was held January 14, 2014 at Station Six, located at 3232 South Park Avenue, Herrin, Illinois. The meeting was called to order at 7:00 p.m. by the President, Pro Tem, Steve Land.

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

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

A motion was made by Fred Becker and seconded by Steve Land to approve the minutes of the December 10, 2013 Regular Board meeting. The motion carried.

A Treasurer's Report was given by Fred Becker listing the following balances on December 31, 2013:

\$ 62,704.23	General Fund Checking Account	Herrin Security Bank
\$ 57,696.00	Prepaid Insurance	
\$ 2,000.00	Prepaid Contract Fire	Stonefort
\$ 35,988.75	Southern Illinois Bank	MM
\$ 217,802.41	SIU Credit Union	MM
\$ 20.82	SIU Credit Union	Member Shares
\$ 86,144.37	State Farm	Money Market

Long Term Investment:

\$ 58,595.07	Southern Illinois Bank	CD
--------------	------------------------	----

Total Current Assets:

\$ 520,951.65

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

OLD BUSINESS:

Mach Mining representative, Abijah Queen, presented to the board the 1st Draft of Mitigation Agreement regarding subsidence damage to WCFPD Station Four.

NEW BUSINESS:

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

A motion was made by Gary Hill and seconded by Terry Pike to renew our contract with Snider McCree Accounting Services for 2014. The motion carried.

Chief's Report for: December, 2013

Firefighters responded to: (18) Eighteen calls

7	Structure Fires
2	MVA's
2	Gas Leaks
2	Auto Alarms
1	Controlled Burn
1	Smoke in a Home
1	Lift Assist
1	Illegal Burn
1	Field Fire

Mutual Aid was given or received from the following Departments – Carterville Fire Department(3), Pittsburg Fire Dept.(2), Stonefort Fire Department(1), Lake Egypt FPD(2).

- I. Personnel – No Change
- II. 2650 is back in service, Repaired by Vernell's Interstate.
- III. Basic Firefighter is in progress at Zeigler FD, WCFPD has 5 people attending.
- IV. NowForce Emergency Response Software is being deployed.
- V. Station #2 water leak from a frozen pipe, Eric Miller is repairing.
- VI. WCFPD will be giving a First Responder class after the first of the year.
- VII. 2450 is finishing up the rehab at Banner fire, projected back in service February 2014.

Public Comment: None

Adjourn:

There being no further business to come before the board and upon a motion by Fred Becker and seconded by Steve Land and unanimously approved, the meeting was adjourned at 7:48 pm.

Don Smith, President

Steve Land, Secretary

