

REGULAR BOARD MEETING

February 11, 2014

A regular meeting of the Trustees of the Williamson County Fire Protection District was held February 11, 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 Don Smith.

Trustees present were as follows: Steve Land, Gary Hill and Don Smith.

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

A motion was made by Gary Hill and seconded by Steve Land to approve the minutes of the January 14, 2014 Regular Board meeting. The motion carried.

A Treasurer's Report was given by Steve Land listing the following balances on January 31, 2014:

\$ 5,628.90	General Fund Checking Account	Herrin Security Bank
\$ 52,343.09	Prepaid Insurance	
\$ 36,020.51	Southern Illinois Bank	MM
\$ 204,802.41	SIU Credit Union	MM
\$ 20.82	SIU Credit Union	Member Shares
\$ 86,144.37	State Farm	Money Market

Long Term Investment:

\$ 59,111.99	Southern Illinois Bank	CD
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Total Current Assets:

\$ 444,072.09

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

OLD BUSINESS:

Williamson Energy, LLC representative, Abijah Queen, presented to the board the final Mitigation Agreement regarding subsidence damage to WCFPD Station Four.

NEW BUSINESS:

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

A motion was made by Gary Hill and seconded by Steve Land to release the minutes of the executive sessions for January through December 2013. The motion carried.

Chief's Report for: January, 2014

Firefighters responded to: (35) Thirty-Five calls

14	Grass Fires
8	Structure Fires
3	MVA's
3	Vehicle Fires
1	HAZMAT
1	Illegal Burn
1	Gas Smell
1	Station Coverage/Marion
1	MABAS Box Alarm
1	Water Leak
1	Removal of Debris from roadway

Mutual Aid was given or received from the following Departments – Marion Fire Department(4), Lake Egypt FPD(3)Johnston City FD(1), MABAS HAZMAT(1), Hurst FD(1).

- I. Personnel – Added Craig Colp, St#2 and Michael Neal, St#6
- II. Received \$1,700 from a MVA on Rt#166.
- III. Station #1 Water leak, January 30, 2014. Serv-Pro doing remediation, Ins. Claim filed.
- IV. IPRF Grant - \$2,020 would like to use to partially fund Gear Extractor.
- V. Station #2 water leak has been repaired.
- 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.
- VIII. ARFF Class taught at WCFPD St#1 Feb. 8, 2014, 13 attended.
- IX.

Fire Chief

Public Comment: None

Adjourn:

There being no further business to come before the board and upon a motion by Gary Hill and seconded by Steve Land and unanimously approved, the meeting was adjourned at 7:50 pm.

Don Smith, President

Steve Land, Secretary