

REGULAR BOARD MEETING

April 8, 2014

A regular meeting of the Trustees of the Williamson County Fire Protection District was held April 8, 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, Fred Becker, Terry Pike and Don Smith.

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

A motion was made by Fred Becker and seconded by Terry Pike to approve the minutes of the March 18, 2014 Regular Board meeting. The motion carried.

A Treasurer's Report was given by Fred Becker listing the following balances on March 31, 2014:

\$ 9,044.47	General Fund Checking Account	Herrin Security Bank
\$ 41,387.27	Prepaid Insurance	
\$ 36,045.39	Southern Illinois Bank	MM
\$ 133,960.34	SIU Credit Union	MM
\$ 70.00	Undeposited Funds	
\$ 20.82	SIU Credit Union	Member Shares
\$ 86,227.95	State Farm	Money Market

Long Term Investment:

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

\$ 365,868.23

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

OLD BUSINESS:

None

NEW BUSINESS:

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

Chief Norris advised the board that we have received the Mobile Home Tax Split for 2013.

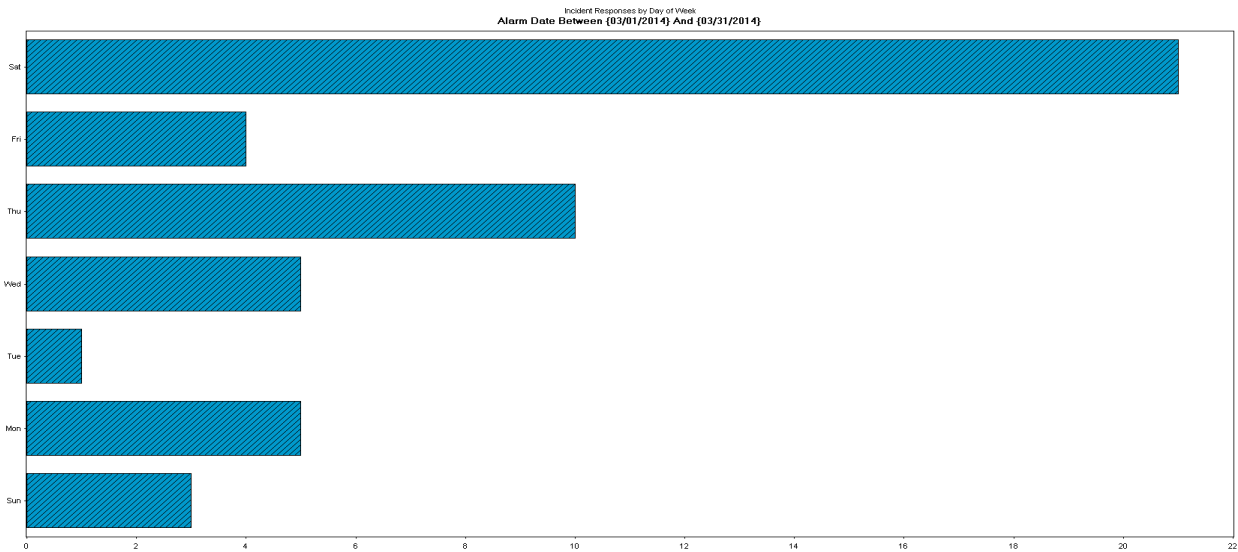
Chief's Report for: March, 2014

Firefighters responded to: (49) Forty-Nine calls

26	Grass Fires
7	Structure Fires
3	Cancelled in Route
3	Illegal Burns
3	Good Intent
2	MVA's
1	Medic Assist
1	Smoke in Home
1	Gas Leak
1	Landing Zone
1	Hazmat - WSIL

Mutual Aid was given or received from the following Departments – From every local Agency.

- I. Personnel – Added Jim Morrison, St#2, Ethan Johnson, St#5.
Lost, Chase & Clayton Craig, St#7.
- II. 2450 was put in service March 31, 2014.



Fire Chief

Public Comments: None

Adjourn:

There being no further business to come before the board and upon a motion by Steve Land and seconded by Fred Beck and unanimously approved, the meeting was adjourned at 7:09 pm.

Don Smith, President

Steve Land, Secretary