

REGULAR BOARD MEETING

May 13, 2014

A regular meeting of the Trustees of the Williamson County Fire Protection District was held May 13, 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 Terry Pike and seconded by Fred Becker to approve the minutes of the April 8, 2014 Regular Board meeting. The motion carried.

A Treasurer's Report was given by Fred Becker listing the following balances on April 30, 2014:

\$ 10,940.11	General Fund Checking Account	Herrin Security Bank
\$ 35,909.36	Prepaid Insurance	
\$ 36,057.83	Southern Illinois Bank	MM
\$ 76,059.68	SIU Credit Union	MM
\$ 20.82	SIU Credit Union	Member Shares
\$ 86,314.46	State Farm	Money Market
Long Term Investment:		
\$ 59,622.14	Southern Illinois Bank	CD
Total Current Assets:		
\$ 304,924.40		

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

OLD BUSINESS:

None

NEW BUSINESS:

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

The Board of Commissioners of Williamson County Illinois has reappointed Terry Pike and Gary Hill to serve another three year term with Williamson County Fire Protection District commencing on May1, 2014 and due to expire on April 30, 2017. A motion was made by Fred Becker and seconded by Steve Land for the above named members to resume office. The motion carried.

With a motion by Terry Pike and seconded by Gary Hill the reorganization of the board resulted with the officers remaining as follows: Don Smith, President, Steve Land, Secretary, and Fred Becker, Treasurer. The motion carried.

A motion was made by Terry Pike and seconded by Steve Land to assist Williamson County 911 Office with partial funding for an Emergency Generator in the amount of \$1,500.00. The motion carried.

Chief's Report for: April, 2014

Firefighters responded to: (27) Twenty Seven calls

8	Vegetation Fires
8	Illegal Burns
4	Structure Fires
3	MVA's
2	Medic Assist
2	Good Intent
1	Equipment Fire (bulldozer)

Mutual Aid was given or received from the following Departments – From Carterville FD, Lake Egypt FPD, Marion FD, Johnston City FD & Cambria FD.

- I. Personnel – Added Blake Osborn, St#1.
Lost, Brett Baird, St#6, Hayden Byars, St#6
- II. Fire Service Vehicle Operator was taught May 5, 2014 at St#1. 12 attended.
Driver's Obstacle course was set up on May 10, 2014 and attended by all stations.
- III. Gear Extractor and Extrication equipment has been ordered.
- IV. 2014 Williamson County Tax Levy/Extention/EAV.

Fire Chief

Public Comments: None

Adjourn:

There being no further business to come before the board and upon a motion by Gary Hill and seconded by Fred Beck and unanimously approved, the meeting was adjourned at 7:42 pm.

Don Smith, President

Steve Land, Secretary