**REGULAR BOARD MEETING**

**June 10, 2014**

A regular meeting of the Trustees of the Williamson County Fire Protection District was held June 10, 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: Fred Becker, Terry Pike and Gary Hill and Don Smith.

A motion was made by Terry Pike and seconded by Gary Hill 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 May 13, 2014 Regular Board meeting. The motion carried.

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

| | | |
|---|---|---|
| $ 7,394.92 | General Fund Checking Account | Herrin Security Bank |
| $ 30,431.45 | Prepaid Insurance | |
| $ 36,073.39 | Southern Illinois Bank | MM |
| $ 48,081.76 | SIU Credit Union | MM |
| $ 20.82 | SIU Credit Union | Member Shares |
| $ 86,358.46 | State Farm | Money Market |

Long Term Investment:

| | | |
|---|---|---|
| $ 59,622.14 | Southern Illinois Bank | CD |

Total Current Assets:
$ 267,982.94

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

A motion was made by Fred Becker and seconded by Terry Pike to adopt the 2014 Prevailing Wage. A roll call vote was as follows: Fred Becker, yes; Gary Hill, yes; Terry Pike, yes; and Don Smith, yes. The motion carried.

A motion was made by Gary Hill and seconded by Fred Becker to publish the notice of the availability of the 2013 Audit. The motion carried.

The board discussed a problem with the septic system at Station Two. Fire Chief, Jeremy Norris has contacted a system installer. No further action was taken at this time.

Chief Norris advised the board that there are some major repair issues with the Station 7 tanker, 2760. The board discussed replacing the truck. Chief Norris will check into pricing.

A motion was made by Fred Becker and seconded by Gary Hill to accept the 2013 Audit as completed by Cindy A. Bobell, CPA. The motion carried.

**Chief's Report for: May, 2014**

**Firefighters responded to: (25) Twenty Five calls**

| | |
|---|---|
| 4 | Structure Fires |
| 4 | Automatic Fire Alarms |
| 3 | Good Intent |
| 3 | Brush/Grass Fires |
| 3 | Illegal Burns |
| 3 | MVA/Extrication |
| 2 | Vehicle Fires |
| 1 | Anhydrous Ammonia Leak |
| 1 | Power line Emergency |
| 1 | Cover Fire Station (Herrin FD) |

Mutual Aid was given or received from the following Departments – From Cambria FD, Zeigler FD, Herrin FD and Johnston City FD.

I. Personnel – Added Eric Spitzner, St#6, Aaliyah Harsell & Clint Reed, St#7.
Lost, Cody Robinson, St#2.

II. 2014 IFSI Fire College, 5 personnel attended Coordinated Fire Operations. Attending, BC Burgess, FF Harner, St#4, FF Lambert, St#3, FF Melvin, ST#4, FF Roberts, St#6. Group performance was excellent; they were commended as one of the top groups in the class.

III. Gear Extractor has been delivered and is in service.

IV. ARFF Live Fire training at O'Hare was attended by Chief Norris and Lt. O'Neil, in accordance of FAA Directive. Reimbursed by the airport.

V. Extrication Demo for WSIL TV 3 was done on June 9, 2014.

VI. Schedule Budget Committee Meeting July 2014.

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Fire Chief

Public Comments: None

Adjourn:

There being no further business to come before the board and upon a motion by Terry Pike and seconded by Gary Hill and unanimously approved, the meeting was adjourned at 7:45 pm.

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Don Smith, President Steve Land, Secretary