

REGULAR BOARD MEETING

July 8, 2014

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

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

A motion was made by Terry Pike and seconded by Gary Hill to approve the minutes of the June 10 , 2014 Regular Board meeting. The motion carried.

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

\$ 7,672.79	General Fund Checking Account	Herrin Security Bank
\$ 24,953.54	Prepaid Insurance	
\$ 36,085.84	Southern Illinois Bank	MM
\$ 10,089.39	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
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Total Current Assets:

\$ 224,802.98

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

OLD BUSINESS:

Chief Norris reported that he has not yet heard from the system installer regarding the septic system at Station Two.

Chief Norris also reported that he is waiting for a set of specs and pricing regarding a replacement for Station Seven's tanker.

NEW BUSINESS:

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

A motion was made by Fred Becker and seconded by Steve Land to increase Lieutenant Mike Leuchtenberg's salary by 4% beginning August 1, 2014. The motion carried.

The preliminary budget committee meeting for 2015 was scheduled for Tuesday, August 5, 2014 at 5:00 pm at WCFPD Station Six.

The board discussed the 2014 Christmas Awards Dinner and made tentative plans to have the party Saturday, December 6, 2014 at 6:00 pm. We will contact the Fraternal Order of Eagles for availability and costs.

Chief's Report for: June, 2014

Firefighters responded to: (20) Twenty calls

3	Structure Fires
3	Vehicle Fires
3	MVA/Extrications
2	Structure Fire Rekindles
2	Tractor Fires
2	Cancelled in Route
1	Good Intent
1	Natural Gas Leak
1	Power line Emergency
1	Brush Fire
1	Illegal Burn

Mutual Aid was given or received from the following Departments – From Carterville FD, Lake Egypt FPD, West Frankfort FD, Pittsburg FD and Johnston City FD.

- I. Personnel – Added Erik Mezo, St#6.
Lost, Josh Dixon, St#3, Adam Gossett, St#2.
- II. New Extrication equipment has been put in service. 2150/2650
- III. Yearly vehicle maintenance cycle is starting.
- IV. Chief Norris will be on vacation July 11 thru 21, 2014.

- V. First Responder was completed by Chief Norris, Lt. Leuchtenberg, Lt. Miller and Lt. O'Neil as required by FAA for the Williamson County Regional Airport.

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 Gary Hill and unanimously approved, the meeting was adjourned at 7:35 pm.

Don Smith, President

Steve Land, Secretary

