

## REGULAR BOARD MEETING

November 18, 2014

A regular meeting of the Trustees of the Williamson County Fire Protection District was held November 18, 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, Terry Pike and Gary Hill and Fred Becker.

A motion was made by Steve Land and seconded by Terry Pike 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 October 14, 2014 Regular Board meeting. The motion carried.

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

\$ 34,591.62	General Fund Checking Account	Herrin Security Bank
\$ 3,041.90	Prepaid Insurance	
\$ 162,947.93	Southern Illinois Bank	MM
\$ 250,348.20	SIU Credit Union	MM
\$ 20.82	SIU Credit Union	Member Shares
\$ 250,237.56	State Farm	Money Market
\$ 245,000.00	Bank Of Baroda NY	CD
\$ 597.13	Hilliard Lyons	MM
Long Term Investment:		
\$ 60,672.98	Southern Illinois Bank	CD
Total Current Assets:		
\$1,007,458.14		

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 reminded the board of the Christmas Awards Dinner to be held on Saturday, December 6, 2014 at the Herrin Elks. Dinner will be served at 6:30 pm.

**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 Steve Land and seconded by Gary Hill to make a change to the schedule for regular board meetings for the coming year, 2015. The meetings will remain on the second Tuesday of the month, unless a legal holiday, however, the time will be changed to 4:00 pm in the afternoon. The motion carried.

A motion was made by Steve Land and seconded by Fred Becker to increase of wages of the District Secretary, Venita Brafford, by 4% commencing on January 1, 2015. The motion carried.

A motion was made by Fred Becker and seconded by Terry Pike to order seven new sets of bunker gear and four new helmets at a cost of \$10,161.00. The motion carried.

A motion was made by Steve Land and seconded by Gary Hill to purchase winter jackets for all firefighters. The cost of the jackets is \$5,400.00 and will be deducted from the 2014 Foreign Fire Tax. The motion carried.

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

**Firefighters responded to: (13) Thirteen calls**

2	Structure Fires
2	Brush Fires
2	Auto Alarms
1	MVA
1	Vehicle Fires
1	Malicious Call
1	Electrical Emergency/outlet smoking
1	Good Intent
1	EMS Assist
1	Smoke odor in home

Mutual Aid was given or received from the following Departments –  
Lake Egypt FPD.

- I. Personnel – No Changes.
- II. New 2660 is ordered – Expect chassis delivery December 2014.

- III. Basic Firefighter to start January 22, 2015.
- IV. Old 2150 is gone, salvage total to date \$4,018.72.
- V. IDNR Grant received awaiting authorization to order from state.
- VI. 2014 Foreign Fire Tax Money received - \$8,799.86.
- VII. MVA money collected from I-57 accident 11/02/14, \$2,434.00.

X 

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Jeremy Norris  
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 Becker and unanimously approved, the meeting was adjourned at 7:35 pm.

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Don Smith, President

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Steve Land, Secretary