



**WILLIAMSON COUNTY FIRE PROTECTION DISTRICT**

3232 South Park Avenue • Herrin, Illinois 62948  
Phone (618) 997-4802 • FAX (618) 993-5878

Trustees:  
President: Don Smith  
Secretary: Steve Land  
Terry Pike Gary Hill  
Matt Lee  
Fire Chief: Jeremy Norris

**REGULAR BOARD MEETING**

**December 9, 2014**

A regular meeting of the Trustees of the Williamson County Fire Protection District was held December 9, 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 Gary Hill 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 November 18, 2014 Regular Board meeting. The motion carried.

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

\$ 20,823.73	General Fund Checking Account	Herrin Security Bank
\$ 31,528.99	Prepaid Insurance	
\$ 123,022.94	Southern Illinois Bank	MM
\$ 193,244.56	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:		
\$ 925,148.71		

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

**OLD BUSINESS:** None

**NEW BUSINESS:**

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

A motion was made by Fred Becker and seconded by Gary Hill to join with Hurst Fire and Ambulance, Village of Bush, Village of Cambria and City of Carterville to pay the cost for a west side signal repeater. The cost to the district is \$1,489.00. The motion carried.

A motion was made by Steve Land and seconded by Fred Becker authorizing an addendum to the Mutual Aid Box Alarm System Agreement. This Ordinance #14-51 provides that any one or more public agencies may contract with any one or more public agencies to perform any governmental service and secure to each the benefits of mutual aid in fire protection, firefighting, and rescue for protection of life and property. A roll call vote was as follows: Don Smith, yes; Steve Land, yes; Fred Becker, yes; Terry Pike, yes; and Gary Hill, yes. The motion carried.

A motion was made by Terry Pike and seconded by Fred Becker to adopt Ordinance #14-52 certifying that a quorum of board members was present and complied with all the requirements to adopt said Ordinances. A roll call vote was as follows: Don Smith, yes; Steve Land, yes; Fred Becker, yes; Terry Pike, yes; and Gary Hill, yes. The motion carried.

A motion was made by Fred Becker and seconded by Terry Pike to increase Firefighter Bryn O'Neil's salary by 4% commencing February 1, 2015. The motion carried.

A motion was made by Steve Land and seconded by Fred Becker to increase Fire Chief Jeremy Norris's salary by 5% commencing January 1, 2015. The motion carried.

A motion was made by Terry Pike and seconded by Gary Hill to accept the new schedule of meetings for the coming year. This schedule will be mailed to the Southern Illinoisan newspaper for publication. The motion carried.

A motion was made by Gary Hill and seconded by Fred Becker to accept the low bid from Mac's Fire Equipment for three 9 hp Honda pumps. The pumps are being purchased with a 50/50 grant from Illinois Department of Natural Resources. Cost to the district is \$7,862.00. The motion carried.

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

**Firefighters responded to: (23) Twenty Three calls**

8	Structure Fires
4	MVA/Extrication
2	Good Intent
2	Grass Fires
2	Cancelled in Route
1	Landing Zone
1	Cooking Fire
1	Chimney Fire
1	CO Alarm
1	Smoke in a Home

Mutual Aid was given or received from the following Departments –  
Lake Egypt FPD, Herrin FD, Marion FD, Carterville FD, Cambria FD and Makanda FD.

- I. Personnel – Added Summer Galloway, St#3  
Current Roster has 62 firefighters on the district.
- II. New 2660 is ordered – Chassis delivered to Darley 12/4/2014.  
Expect complete truck 3/2015
- III. Basic Firefighter to start January 22, 2015.
- IV. 2015 training.

X



---

Jeremy Norris  
Fire Chief

Public Comments: None

Adjourn:

There being no further business to come before the board and upon a motion by Fred Becker and seconded by Steve Land and unanimously approved, the meeting was adjourned at 8:05 pm.

---

Don Smith, President

---

Steve Land, Secretary