

REGULAR BOARD MEETING

January 13, 2015

A regular meeting of the Trustees of the Williamson County Fire Protection District was held January 13, 2015 at Station Six, located at 3232 South Park Avenue, Herrin, Illinois. The meeting was called to order at 4:00 p.m. by the President Don Smith.

Trustees present were as follows: Don Smith, Steve Land, Terry Pike and Gary Hill. Fred Becker was not in attendance.

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 Steve Land to approve the minutes of the December 9, 2014 Regular Board meeting. The motion carried.

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

\$ 72,573.39	General Fund Checking Account	Herrin Security Bank
\$ 61,159.12	Prepaid Insurance	
\$ 123,090.09	Southern Illinois Bank	MM
\$ 193,416.24	SIU Credit Union	MM
\$ 20.82	SIU Credit Union	Member Shares
\$ 250,497.18	State Farm	Money Market
\$ 245,000.00	Bank Of Baroda NY	CD
\$ 597.14	Hilliard Lyons	MM
Long Term Investment:		
\$ 60,672.98	Southern Illinois Bank	CD
Total Current Assets:		
\$1,007,026.96		

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

The board discussed the new rules requiring competitive bidding for all expenditures over \$20,000.00. There appears to be some questions regarding specifics and therefore will require further study for clarity.

Chief Norris reported to the board that Station 4 undermining is set for February 2, 2015.

Chief's Report for: December, 2014

Firefighters responded to: (12) Twelve calls

0	Structure Fires
3	Good Intent
2	Medic Assist
1	Public Service
1	Natural Gas Leak
1	Cover Marion FD Station
1	Light Ballast break down
1	Vehicle Fire
1	Smoke in a Home
1	Cancelled in Route

Mutual Aid was given or received from the following Departments –
Lake Egypt FPD, Marion FD and Pittsburg FD.

- I. Personnel – No Changes
- 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. 14 students signed up.
- IV. 2015 training – VMT - \$525/student plus lodging

There being no further business to come before the board and upon a motion by Gary Hill and seconded by Terry Pike and unanimously approved, the meeting was adjourned at 4:50 pm.

Don Smith, President

Steve Land, Secretary