

REGULAR BOARD MEETING

February 10, 2015

A regular meeting of the Trustees of the Williamson County Fire Protection District was held February 10, 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 Pro Tem, Steve Land.

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

A motion was made by Gary Hill and seconded by Terry Pike to approve the agenda. The motion carried.

A motion was made by Gary Hill and seconded by Terry Pike to approve the minutes of the January 13, 2015 Regular Board meeting. The motion carried.

A Treasurer's Report was given by Steve Land listing the following balances on January 31, 2015:

\$ 32,689.92	General Fund Checking Account	First Southern Bank
\$ 55,589.70	Prepaid Insurance	
\$ 123,160.92	Southern Illinois Bank	MM
\$ 193,498.38	SIU Credit Union	MM
\$ 20.82	SIU Credit Union	Member Shares
\$ 250,624.86	State Farm	Money Market
\$ 245,000.00	Bank Of Baroda NY	CD
\$ 597.14	Hilliard Lyons	MM
\$ 61,208.24	Southern Illinois Bank	CD

Total Current Assets:

\$ 962,389.98

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

At 4:04 pm a motion was made by Terry Pike and seconded by Steve Land to go into Executive Session citing 5ILCS120/2 C:1 as the reason for the meeting. A roll call vote was as follows: Steve Land, yes; Terry Pike, yes; and Gary Hill, yes.

At 4:09 pm a motion was made by Gary Hill and seconded by Terry Pike to return to the regular meeting. A roll call vote was as follows: Steve Land, yes, Terry Pike, yes and Gary Hill, yes. No action was taken in the meeting.

OLD BUSINESS: Chief Norris presented an update to the board of the condition of Station Four as the mining progresses.

NEW BUSINESS:

A motion was made by Gary Hill 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 purchase a command module for Car One. This module will consist of a slide out command module with mobile radios and laptop. Total estimated cost is \$5,707.00. The motion carried.

A motion was made by Terry Pike and seconded by Steve Land to pay the cost for four firefighters to attend the advanced course for Vehicle/Machinery Operations, (extrication training) being offered in May and November, 2015 in Champaign, Illinois. The cost per firefighter is \$1,261.00. The motion carried.

Chief's Report for: January, 2015

Firefighters responded to: (20) Twenty calls

6	Structure Fires
5	Brush/Grass Fires
4	MVA/Extrications
2	Good Intent
1	Vehicle Fire
1	Automatic Alarm
1	Medic Assist

Mutual Aid was given or received from the following Departments – Lake Egypt FPD(5), Stonefort FD(1), Carrier Mills FD(1), New Burnside FD(1), Carterville FD(4), Cambria FD(1) and West Frankfort FD(1).

- I. Personnel – Added Seth Duty, St#3. Lost Scott Stahlhut, St#7, Trent Brothers, St#2. Have 6 applications in the process of interviews. Currently 60 on roster.
- II. New 2660 –

Pump module installed, will be delivered to Mid-State Tank Feb. 18th, tank is being fabricated now.
Expect complete truck 3/2015.

III. Basic Firefighter started January 22, 2015. 14 students from WCFPD.

IV. Discuss current vehicle fleet and possible disposition of vehicles

Public Comment: None:

X

Jeremy Norris
Fire Chief

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 4:30 pm.

Don Smith, President

Steve Land, Secretary

Executive Session

A motion was made by Terry Pike and seconded by Steve Land to go into executive session at 16:04 pm. A roll call vote was as follows: Steve Land, yes; Terry Pike, yes; and Gary Hill yes. The motion carried.

A motion was made by Gary Hill and seconded by Terry Pike to return to a regular session at 16:09 pm. A roll call vote was as follows: Steve Land, yes; Terry Pike, yes; and Gary Hill yes. The motion carried