

REGULAR BOARD MEETING

April 14, 2015

A regular meeting of the Trustees of the Williamson County Fire Protection District was held April 14, 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: Steve Land, Terry Pike, Gary Hill and Don Smith.

A motion was made by Steve Land and seconded by Gary Hill 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 March 17, 2015 Regular Board meeting. The motion carried.

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

\$ 8,217.25	General Fund Checking Account	First Southern Bank
\$ 44,200.86	Prepaid Insurance	
\$ 59,266.10	Southern Illinois Bank	MM
\$ 193,654.80	SIU Credit Union	MM
\$ 20.82	SIU Credit Union	Member Shares
\$ 250,868.05	State Farm	Money Market
\$ 245,000.00	Bank Of Baroda NY	CD
\$ 597.16	Hilliard Lyons	MM
\$ 61,208.24	Southern Illinois Bank	CD

Total Current Assets:
\$ 863,033.28

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

OLD BUSINESS:

Steve Land introduced Mr. Matt Lee of Marion, Illinois to the board members. Mr. Lee has expressed the desire to become a trustee of the Williamson County Fire Protection District. A motion was made by Terry Pike and seconded by Gary Hill to recommend that the Williamson County Board appoint Matt Lee as trustee. A roll call vote was as follows: Gary Hill, yes; Terry Pike, yes; Steve Land, yes and Don Smith, yes. The motion carried. On April 15, 2015 a letter was sent to Jim Marlo, President of the Williamson County Board requesting that Matt Lee be appointed to the Williamson County Fire Protection District board of trustees to complete Fred Becker's unexpired term. That term will expire on April 30, 2016.

NEW BUSINESS:

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

Chief Norris advised the board that due to Fred Becker's death a board member from the Williamson County Board of Trustees will be designated to the Williamson County Firefighters Pension Board. WCFPD board president Don Smith appointed Gary Hill to that position and he has accepted. It will be necessary for him to complete 32 hours of pension board training in the next year.

A motion was made by Gary Hill and seconded by Steve Land to accept the low bid from Ideal Lawn and Tractor of Marion, Illinois for a new gator to replace the one at Station 4. The motion carried.

A motion was made by Gary Hill and seconded by Terry Pike to sell the 1985 Ford tanker (2760) to Extreme Trucking of Harris, Minnesota for \$15,000.00. The motion carried.

Fire Chief's Report:

Chief's Report for: March, 2015

Firefighters responded to: (28) Twenty Eight calls

- 5 Structure Fires
- 7 Brush/Grass Fires
- 4 MVA/Extrication
- 3 Dispatched & Cancelled in Route
- 2 Service Call/CO Alarm Sounding
- 2 Good Intent
- 2 Smoke in a Home
- 1 Ground Search
- 1 Illegal Burn
- 1 Vehicle Fire

Mutual Aid was given or received from the following Departments – Lake Egypt Fire(4), Stonefort FD(1), Pittsburg FD(1), Herrin FD(1), Carterville FD(2), Johnston City FD(1), Cambria FD(1) and West Frankfort FD(1).

- I. Personnel – Added Station #1, Steven Abbott, JP Taylor and Roger Hancock. Station #3, Jonathan Stephens, Kolton Duty and Seth Duty.
- II. New 2660 – Expect delivery Week of April 20, 2015.
- III. Basic Firefighter started January 22, 2015. 13 students from WCFPD. Have taken first State test and are in Module B. They will complete class in June 2015.
- IV. 2760 is for sale listed with Brindle Mountain Fire Equipment for \$15,000. Have company wanting truck for asking price. They are from Harris, Minnesota. Awaiting check.
- V. ARFF Live fire training May 11 & 12 at Scott AFB.
- VI. County Wide EMA Drill, April 18. WCFPD will be part of exercise.

Public Comment: None

There being no further business to come before the board and upon a motion by Terry Pike and seconded by Steve Land and unanimously approved, the meeting was adjourned at 4:35 pm.

Don Smith, President

Steve Land, Secretary

