

## REGULAR BOARD MEETING

June 9, 2015

A regular meeting of the Trustees of the Williamson County Fire Protection District was held June 9, 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, Matt Lee and Don Smith.

A motion was made by Steve Land and seconded by Matt Lee 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 April 14, 2015 Regular Board meeting. The motion carried.

A Treasurer's Report was given by the Treasurer Matt Lee listing the following balances on April 30, 2015:

\$ 79,324.73	General Fund Checking Account	First Southern Bank
\$ 32,812.02	Prepaid Insurance	
\$ 49,320.44	Southern Illinois Bank	MM
\$ 161,796.49	SIU Credit Union	MM
\$ 20.82	SIU Credit Union	Member Shares
\$ 135,290.31	State Farm	Money Market
\$ 246,605.04	Hilliard Lyons	MM
\$ 61,736.48	Southern Illinois Bank	CD

Total Current Assets:

\$ 766,906.33

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

**OLD BUSINESS:** None

**NEW BUSINESS:**

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

A motion was made by Terry Pike and seconded by Steve Land to adopt the 2015 Prevailing Wage Ordinance #15-54. The motion carried.

A motion was made by Gary Hill and seconded by Terry Pike to accept the resolution for the new treasurer Matt Lee to sign district checks.

Chief Jeremy Norris advised the board of some of the repairs that will need to be made to Station 4 due to mining under the building.

A motion was made by Matt Lee and seconded by Steve Land to reinvest the certificate of deposit from Hilliard Lyon's for the Station #4 undermining project. The total of the certificate is \$246,605.04. A new certificate of deposit in the amount of \$100,000.00 will be purchased for a two year term at 1.1%, maturing June 2017. A second certificate of deposit will be purchased with monies that will become available in July 2015. \$100,000.00 will be transferred into the general fund to cover the costs of the repairs and improvements to Station #4. The motion carried.

A motion was made by Gary Hill and seconded by Terry Pike to replace Station Three's power unit at a cost of \$8,076.00. The motion carried.

A motion was made by Steve Land and seconded by Terry Pike to remove four trees at Station Three. The cost would be \$1500.00. The motion carried.

A motion was made by Gary Hill and seconded by Matt Lee to accept the 2014 audit that was completed by Cindy Bobell CPA. The motion carried.

**Fire Chief's Report:**


**Chief's Report for: May, 2015**

**Firefighters responded to: (20) Twenty calls**

5 - Structure fires	1 - Animal Rescue
3 - Illegal Burns	1 - CO Alarm
2 - Grass Fires	1 - Cancelled in Route
2 - Vehicle Fires	1 - Child locked in car
2 - MVA/Extrication	1 - Burning Wires in a Stove
1 - Good Intent	

Mutual Aid was given or received from the following Departments – Lake Egypt FPD(1), Johnston City FD (1), Zeigler FD (1), Marion FD (1), Herrin FD (1) and Carrier Mills FD(1).

- I. Personnel – Lost Nic Allison, St#6. Added Rachelle Merrow, St#1.
- II. Vehicle Machinery Technician was May 18-22, Bryn O’Neil and myself attended, great class. Both passed and now have provisional certifications.
- III. Basic Firefighter started January 22, 2015. 13 students from WCFPD. Have taken first State test and are in Module C. They will complete class in June 2015.
- IV. 2760 is for sale listed with Brindle Mountain Fire Equipment for \$15,000.
- V. ARFF Live fire training May 11 & 12 at Scott AFB.
- VI. Old 2660 (2003 International) repairs, still at Mid State Tank expected return middle of June.
- VII. Office State Fire Marshal, Zero Interest Loan. No new updates.

X   
\_\_\_\_\_  
Jeremy Norris  
Fire Chief

**Public Comment:** None

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

\_\_\_\_\_  
Don Smith, President

\_\_\_\_\_  
Steve Land, Secretary

