

REGULAR BOARD MEETING

August 11, 2015

A regular meeting of the Trustees of the Williamson County Fire Protection District was held August 11, 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 Gary Hill and seconded by Steve Land to approve the agenda. The motion carried.

A motion was made by Terry Pike and seconded by Matt Lee to approve the minutes of the July 14, 2015 Regular Board meeting. The motion carried.

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

\$ 219,362.70	General Fund Checking Account	First Southern Bank
\$ 21,423.18	Prepaid Insurance	
\$ 149,354.51	Southern Illinois Bank	MM
\$ 261,938.57	SIU Credit Union	MM
\$ 20.82	SIU Credit Union	Member Shares
\$ 250,351.48	State Farm	Money Market
\$ 8,864.39	Hilliard Lyons	MM
\$ 61,736.48	Southern Illinois Bank	CD

Total Current Assets:

\$ 911,335.65

Long Term Investment:

\$ 100,009.00	AM EX Centurian	CD
\$ 100,009.00	Compass Bank	CD

Total Long Term Investment:

\$200,018.00

Total Assets:

\$1,111,353.65

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

Chief Norris advised the board that the 1st tax split in the amount of \$487,245.63 has been received.

A motion was made by Terry Pike and seconded by Matt Lee to adopt the 2016 Preliminary Budget. The motion carried.

The board discussed the annual awards dinner and scheduled it for December 5, 2015 at 6:00 pm. Further arrangements and location will be forthcoming.

A motion was made by Gary Hill and seconded by Steve Land granting permission to the Chief to proceed with plans for the replacement of (2470) brush truck at Station Four. The motion carried.

The board discussed a building plan for Station One and will be scheduling a meeting with James Sinclair, attorney for the district, as soon as the regular board meeting in October, 2015.

Fire Chief's Report:

Chief's Report for: July, 2015

Firefighters responded to: (15) Fifteen calls

7 - MVA/Extrication	1 – Good Intent
2 – Structure Fires	1 – Cancelled in Route
2 – Automatic Fire Alarms	1 – Medic Assist
1 – Aircraft Emergency	

Mutual Aid was given or received from the following Departments – Lake Egypt FPD (2), Carterville FD (1).

- I. Personnel – Added Zach Worthen, St#6. Lost James Casey, St#2.
- II. 2015 Pump testing finished.
- III. Office State Fire Marshal, Zero Interest Loan. No new updates.
- IV. 2760 is for sale listed with Brindle Mountain Fire Equipment for \$15,000.
- V. Station #4 repairs and upgrades in progress.
- VI. West side fire repeater installed and tested, awaiting radio programing from Novacom.
- VII. WCFPD will be burning several homes for training in the last part of 2015. Starting Saturday, August 15, 2015.
- VIII. Possible agreement with Stonefort Fire Dept.

X



Jeremy Norris
Fire Chief

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 4:34 pm.

Don Smith, President

Steve Land, Secretary

