



WILLIAMSON COUNTY FIRE PROTECTION DISTRICT

3232 South Park Avenue • Herrin, Illinois 62948
Phone (618) 997-4802 • FAX (618) 993-5878

Trustees:
President: Don Smith
Secretary: Steve Land
Terry Pike Gary Hill
Matt Lee
Fire Chief: Jeremy Norris

REGULAR BOARD MEETING

September 15, 2015

A regular meeting of the Trustees of the Williamson County Fire Protection District was held September 15, 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, as corrected, the minutes of the August 11, 2015 Regular Board meeting. The motion carried.

A Treasurer's Report was given by the Matt Lee listing the following balances on August 31, 2015:

\$ 171,423.66	General Fund Checking Account	First Southern Bank
\$ 15,728.76	Prepaid Insurance	
\$ 149,439.00	Southern Illinois Bank	MM
\$ 262,049.80	SIU Credit Union	MM
\$ 20.82	SIU Credit Union	Member Shares
\$ 250,523.21	State Farm	Money Market
\$ 8,864.62	Hilliard Lyons	MM

Total Current Assets:

\$ 858,049.87

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:

\$1,058,067.87

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 Terry Pike to pay the expenses. The motion carried.

A motion was made by Gary Hill and seconded Matt Lee to proceed with the renewal of our commercial insurance with McNeil & Company. The local agent is Bracy Insurance, Herrin, Illinois.

The Chief advised the board that Stonefort Fire Department is no longer interested in buying the 1985 Tender (2760).

Mr. Joe Frick and Mr. David Galvin from the Boy Scouts of America presented information to the board regarding an Explorer Post Program with Williamson County Fire Protection District. No action was taken on the program at this time and will be rescheduled for the October, 2015 regular board meeting.

A motion was made by Steve Land and seconded by Matt Lee to go into Executive Session at 4:38 pm to discuss a 2016 salary increase proposal for the WCFPD Career Firefighters. The motion carried.

A motion was made by Gary Hill and seconded by Steve Land to return to a regular session at 5:07 pm. The motion carried.

A motion was made by Steve Land and seconded by Gary Hill to increase the salary of the WCFPD Career Firefighters to the amount agreed to in a proposal presented to the board. This will be a 13% increase in salary starting in 2016.

A motion was made by Gary Hill and seconded by Matt Lee to accept the 2015-2016 LP contract with Southern FS as presented. The motion carried.

Fire Chief's Report:

Chief's Report for: August, 2015

Firefighters responded to: (19) Nineteen calls

3 – Automatic Alarms	1 – MVA/Extrication
3 – Cancelled in Route	1 – Smoke in a Home
2 – Structure Fires/MABAS Calls	1 – Citizen Complaint
2 – Natural Gas Leaks	1 – Ground Search
2 – Illegal Burns	1 – Camper on Fire
2 – Good Intent	

Mutual Aid was given or received from the following Departments – West Frankfort FD (1), Marion FD (1) and Herrin FD (1).

- I. Personnel – Added, Courtney Christian, St#3, Preston Lunon, St #1. Lost, Carlo Intraivaia, St#1.
- II. Fire Service Vehicle Operator class Sept. 22 and Sept 26, 2015.
- 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. No Interest.
- V. Station #4 repairs and upgrades in progress.
- VI. West side fire repeater installed and tested, radio programing end of September.
- VII. Illinois Fire Chief Association, Recruitment and Retention Grant received, \$10,000 for an electronic sign at St#6.
- VIII. Station #5 - water heater leaking that cause mold growth in the bathroom. Room has been demoed and is in process of new wall covering and ceiling.

X



Jeremy Norris
Fire Chief

Public Comment: None

There being no further business to come before the board and upon a motion by Matt Lee and seconded by Terry Pike and unanimously approved, the meeting was adjourned at 5:16 pm.

Don Smith, President

Steve Land, Secretary

September 15, 2015 Executive Session

A motion was made by Steve Land and seconded by Matt Lee to go into Executive Session at 4:38 pm to discuss the career firefighter salary increase proposal. The motion carried.

A motion was made by Gary Hill and seconded by Steve Land to return to a regular session at 5:07 pm. The motion carried.