



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

November 10, 2015

A regular meeting of the Trustees of the Williamson County Fire Protection District was held November 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 Don Smith.

Trustees present were as follows: Steve Land, Terry Pike, Gary Hill, Matt Lee and Don Smith.

A motion was made by Terry Pike and seconded by Matt Lee to approve the agenda with one addition. Lieutenant Mike Leuchtenberg requested to go before the board. The motion carried.

A motion was made by Gary Hill and seconded by Steve Land to approve the minutes of the October 13, 2015 Regular Board meeting. The motion carried.

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

\$ 99,512.79	General Fund Checking Account	First Southern Bank
\$ 4,588.92	Prepaid Insurance	
\$ 250,000.00	Southern Illinois Bank	MM
\$ 262,268.82	SIU Credit Union	MM
\$ 20.82	SIU Credit Union	Member Shares
\$ 250,625.84	State Farm	Money Market
\$ 111,507.16	Hilliard Lyons	MM

Total Current Assets:
\$ 978,791.92

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:

\$1,178,809.35

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

OLD BUSINESS:

Lieutenant Miller provided more information to the board regarding the firefighter Explorer Post program. This program will be for young people age 14 to 21 years who are interested in learning more about firefighting. It will also require leadership by adult and trained firefighters. A motion was made by Gary Hill and seconded by Matt Lee to establish this program at Williamson County Fire Protection District. The motion carried.

Chief Norris reminded the board of the Christmas Awards Dinner on December 5, 2015 at the Herrin Elks. Dinner will be served at 6:30 pm.

NEW BUSINESS:

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

A motion was made by Terry Pike and seconded by Steve Land to accept the low bid from Absher Arnold Motors Marion, Illinois for the purchase of the Station 4 (2470) chassis. The motion carried.

A motion was made by Matt Lee and seconded by Gary Hill to change the districts health insurance program to Blue Cross Blue Shield of Illinois on January 1, 2016. The motion carried.

A motion was made by Steve Land and seconded by Matt Lee to approve the proposed dates for the 2016 regular board meetings. The motion carried

A motion was made by Terry Pike and seconded by Steve Land to go into executive session at 4:33 pm to discuss a personnel issue. A roll call vote was as follows: Don Smith, yes; Steve Land, yes; Terry Pike, yes; Gary Hill, yes; and Matt Lee, yes.

A motion to return to a regular session was made by Gary Hill and seconded by Steve Land. The motion carried. The board returned to a regular session at 4:37 pm with a roll call vote with all members in agreement. The motion carried.

A motion was made by Gary Hill and seconded by Steve Land approving a 4 percent raise for Venita Brafford and Bryn O'Neil to commence on January 1, 2016. The motion carried.

A motion was made by Gary Hill and seconded by Terry Pike to accept the low bid from The Wooden Spoon Catering to cater the Christmas Awards Dinner on December 5, 2015. The motion carried.

A motion was made by Gary Hill and seconded by Matt Lee to accept the bid from Anderson Signs, Sikeston Missouri for a 4x8 LED sign to be installed at Station Six. The motion carried.

Lieutenant Robert Leuchtenberg presented the board his letter of resignation. A motion was made to accept the resignation by Gary Hill. Steve Land seconded the motion. The motion carried.

Fire Chief's Report:

Chief's Report for: October 2015

8 – Grass Fires	1 – EMS Assist
7 – MVA/Extrications	1 – Cancelled in Route
3 – Vehicle Fires	1 – CO Alarm
3 – Good Intent	1 – Electrical Emergency
2 – Fuel Spills	1 – Gas leak
1 – Structure Fire	1- Station Coverage, Carrier Mills
1 – Smoke Scare	

Mutual Aid was given or received from the following Departments – Herrin FD (1), LEFPD (4) and Marion FD (2), Johnston City FD (1), Carrier Mills FD (2), Stonefort FD (1) and West Frankfort FD (1).

- I. Personnel – Added, Preston Lunon, Michael Anderson St#1 and Jacob Natyshock St#6.
- II. Current Roster is 59 personnel.
- 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. Floor is on hold, ground is moving again.
- VI. WCFPD will host a Coal Belt Association Meeting July 7, 2016.
- VIII. Mike Leuchtenberg and Eric Miller will be attending school inspection training on December 7, 2015 in Champaign, IL.

Public Comment: None

There being no further business to come before the board and upon a motion by Matt Lee and seconded by Steve Land and unanimously approved, the meeting was adjourned at 5:11 pm.

Don Smith, President

Steve Land, Secretary

Executive Session
November 10, 2015

A motion was made by Terry Pike and seconded by Steve Land to go into Executive Session at 4:33 pm to discuss a personnel issue. A roll call vote was as follows: Don Smith, yes; Steve Land, yes; Gary Hill, yes; Terry Pike, yes and Matt Lee, yes. The motion carried.

The board returned to a regular session at 4:37 pm with a motion by Matt Lee and seconded by Steve Land with all board members in agreement. The motion carried

