



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

February 9, 2016

A regular meeting of the Trustees of the Williamson County Fire Protection District was held February 9, 2016 at Station Six, located at 3232 South Park Avenue, Herrin, Illinois. The meeting was called to order at 4:05 p.m. by the President Don Smith.

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

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

A motion was made by Gary Hill and seconded by Matt Lee to approve the minutes of the January 12, 2015 Regular Board meeting. The motion carried.

A Treasurer's Report was given by the Matt Lee listing the following balances on January 31, 2016:

\$ 8,494.18	General Fund Checking Account	First Southern Bank
\$ 53,094.16	Prepaid Insurance	
\$ 192,685.66	Southern Illinois Bank	MM
\$ 162,876.81	SIU Credit Union	MM
\$ 20.82	SIU Credit Union	Member Shares
\$ 250,910.27	State Farm	Money Market
\$ 112,719.82	Hilliard Lyons	MM
\$ 500.00	Deposit on Equipment	

Total Current Assets:
\$ 781,301.72

Long Term Investment:		
\$ 100,000.00	AM EX Centurian	CD
\$ 100,000.00	Compass Bank	CD

Total Long Term Investment:
\$200,000.00

Total Assets:

\$ 981,301.72

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

OLD BUSINESS:

None

NEW BUSINESS:

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

A motion was made by Matt Lee and seconded by Gary Hill to accept the low bid from Mayer Networking to redesign our website and e-mail service. The motion carried.

A motion was made by Steve Land and seconded by Terry Pike to accept the low bid from Crimson Cross Computers for the monthly maintenance. The motion carried.

Chief Norris spoke to the board regarding the disposal of Car 4 and 2180. Both vehicles need costly repairs and he feels it would be in the district's best interest to sell them. After some discussion the board agreed to the sale. A motion was made by Gary Hill and seconded by Matt Lee to sell the vehicles at this time. The motion carried.

Chief Norris gave an update on the hiring of new firefighters.

A motion was made by Steve Land and seconded by Gary Hill to accept the decision of the firefighters proposal to purchase flashlights for all the firefighters with a portion of the districts 2% money. The flashlights will be ordered from Mid America Fire and Safety at a cost of \$3,180.00. The motion carried.

Fire Chief's Report:

Chief's Report for: January 2016

Firefighters responded to: (23) Twenty Three calls

5 – MVA/Extrication	1 – Cooking Fire
4 – Structure Fires	1 – Medic Assist
3 – Grass Fires	1 – Methane Fire
2 – Cancelled in Route	1 – Powerline Emergency
2 – Automatic Alarm	1 – Roadway Cleanup
2 – Good Intent	

Mutual Aid was given or received from the following Departments – Pittsburg FD (2), LEFPD (2), Cambria FD (2), Marion FD (1), West Frankfort FD (1), Carterville FD (1) and Zeigler FD (1).

- I. Personnel – Added Nicole Taylor St#5
- II. Current Roster is 63 personnel.
- III. 2760 is for sale listed with Brindle Mountain Fire Equipment for \$15,000.
- IV. Station #4 repairs and upgrades in progress. Floor is on hold, ground is moving again.
- V. Extrication training scheduled for Feb. 20, 2016 at Vernell's Wrecker Service in Marion.

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 4:46 pm.

Don Smith, President

Steve Land, Secretary

