



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

March 8, 2016

A regular meeting of the Trustees of the Williamson County Fire Protection District was held March 8, 2016 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 Pro Tem, Steve Land

Trustees present were as follows: Steve Land, Gary Hill, Matt Lee, and Terry Pike. Don Smith was not in attendance.

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

A motion was made by Gary Hill and seconded by Steve Land to approve the minutes of the February 9, 2016 Regular Board meeting. The motion carried.

A Treasurer's Report was given by the Matt Lee listing the following balances on February 29, 2016:

\$ 14,433.94	General Fund Checking Account	First Southern Bank
\$ 47,580.49	Prepaid Insurance	
\$ 155,765.88	Southern Illinois Bank	MM
\$ 249,236.19	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:
\$ 773,133.95

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:

\$ 943,133.95

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

Chief Norris gave the board an update regarding the hiring of new firefighters.

A motion was made by Gary Hill and seconded by Matt Lee to purchase 10 sets of new bunker gear @ \$1,500.00 per set. The motion carried.

Chief Norris advised the board that Car 4, 2180 and 2760 have been sold.

Battalion Chief Eric Miller and firefighter Kent Johnson presented to the board a progress report on the work that has been accomplished regarding communication issues throughout the district. This is an ongoing endeavor and the board should receive more information in the near future.

A motion was made by Terry Pike and seconded by Steve Land to release the 2015 Executive Session minutes. The motion carried.

Board members Matt Lee and Steve Land's terms on the board expires on April 30, 2016. Both members wish to remain on the board for another three year term. Their names have been submitted to the Williamson County Board recommending reappointment.

A motion was made by Gary Hill and seconded by Matt Lee to accept the bid from Steve Plumer Construction for door replacement and a 5'x5' awning over the door at Station Five. The motion carried.

Fire Chief's Report:

Chief's Report for: February 2016

Firefighters responded to: (28) Twenty Eight calls

8 – Grass Fires	2 – CO Alarms
5 – Structure Fires	1 – MVA
4 – Vehicle Fires	1 – Natural Gas Leak
3 – Trash Fires	1 – Electrical Short Circuit
2 – Cancelled in Route	1 – Station Coverage (Herrin)

Mutual Aid was given or received from the following Departments – Herrin FD (1), West Frankfort FD (2).

- I. Personnel – Lt. Miller has been promoted to Rank of Battalion Chief and now is covering Thursday nights and every 5th weekend.
- II. Current Roster is 63 personnel. Have several applications and will be adding more in March.
- III. 2760, \$4,500, Car 4, \$750, and 2180, \$1500, have been sold. Total \$6,750.
- IV. Extrication training had approx. 60 people attend from WCFPD, Marion FD, Carterville FD, Herrin FD, Carrier Mills FD and Lake Egypt FPD.
- V. Attended the MABAS Command Conference in Bloomington, IL on Feb. 21 & 22, 2016.
- VI. Permission to attend FDIC on April 21 & 22, 2016.
- VII. Chief Norris will be on vacation March 25 thru April 2, 2016.
- VIII. Firefighter Brockton Whitehead has been hired by the Harrisburg FD and will be leaving the fire district in the next few weeks.

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 5:35 pm.

Don Smith, President

Steve Land, Secretary

