



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

May 10, 2016

A regular meeting of the Trustees of the Williamson County Fire Protection District was held May 10, 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 Don Smith.

Trustees present were as follows: Steve Land, Matt Lee, and Terry Pike, Gary Hill 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 Terry Pike and seconded by Gary Hill to approve the minutes of the April 12, 2016 Regular Board meeting. The motion carried.

A Treasurer's Report was given by the Matt Lee listing the following balances on April 30, 2016:

\$ 15,633.09	General Fund Checking Account	First Southern Bank
\$ 36,678.15	Prepaid Insurance	
\$ 74,892.80	Southern Illinois Bank	MM
\$ 163,078.28	SIU Credit Union	MM
\$ 20.82	SIU Credit Union	Member Shares
\$ 249,513.37	State Farm	Money Market
\$ 112,725.39	Hilliard Lyons	MM

Total Current Assets:

\$ 652,542.70

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:

\$ 852,542.70

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 Terry Pike and seconded by Matt Lee to pay the expenses. The motion carried.

The Williamson County Fire Protections Board accepted the resignation of the President, Don Smith. Don was instrumental in the organization of the fire district and served on the board for twenty eight years. The board truly thanks him for his service to the members of the fire district and the community. A motion was made by Steve Land and seconded by Gary Hill to accept his resignation. The motion carried.

The Board of Commissioners of Williamson County Illinois has reappointed Trustees Steve Land and Matt Lee to another three year term commencing on May1, 2016 and due to expire on April 30, 2019. Reorganization of the board resulted with the following motions: A motion was made by Gary Hill and seconded by Steve Land to appoint Terry Pike as president of the Williamson County Fire Protection District. Terry accepted the appointment. The motion carried. A motion was made by Terry Pike and seconded by Matt Lee for Steve Land to retain the office of Secretary. The motion carried. A motion was made by Steve Land and seconded by Gary Hill for Matt Lee to retain the office of Treasurer. The motion carried.

A motion was made by Gary Hill and seconded by Steve Land to negotiate a contract with Baysinger Architects, LLC for design work for Station One. The motion carried

Chief Norris advised the board that he has reserved the Marion KC Hall for the district Christmas Party which is set for 12-10-16. He also has reserved the American Legion in Marion for the 7-7-2016 Coal Belt Meeting that the district will be hosting.

A motion was made by Matt Lee and seconded by Steve Land to accept the low bid from LA Police Gear for LED Helmet Lights. This purchase will be made with the balance of the 2% money and was the choice made by the firefighters. The motion carried.

A motion was made by Terry Pike and seconded by Gary Hill to sell the Station 6 Air Compressor to the Ava Fire Department for \$3,500.00. The motion carried.

Fire Chief's Report:

**Chief's Report for:
Chief's Report for: April 2016**

Firefighters responded to: (31) Thirty Four calls

11 – Good Intent	1 – Natural Gas Leak
3 – Ambulance Assist	1 – Smoke in a Home
2 – Grass/Brush Fires	1 – Powerline Emergency
2 – MVA/Extrication	1 – Vehicle Fire
2 – Structure Fires	1 – Anhydrous Leak
2 – Rubbish Fires	1 – Cancelled in Route
2 – Automatic Fire Alarms	1 – Investigation Meth Lab

Mutual Aid was given or received from the following Departments –Lake Egypt FPD(2), Carterville FD(2), Cambria FD, Hurst FD, Stonefort FD, Williamson Co. Ambulance.

- I. Personnel – Added, Jacob Ohl, St#6, Brandon Galloway, St#3.
- II. Current Roster is 68 personnel.
- III. Station #5 door replacement and entryway cover complete.
- IV. Training, **Technical Rescue Awareness** is scheduled for May 14, 2016.
Leadership Principles for the Fire Officer is scheduled for September 10, 2016.
- V. New website is being proofed, go live by May 20, 2016.
- VI. 2016 Fire College – sending up to 6 personnel.

Public Comment:

None

There being no further business to come before the board and upon a motion by Steve Land and seconded by Gary Hill and unanimously approved, the meeting was adjourned at 4:43 pm.

Don Smith, President

Steve Land, Secretary

