



WILLIAMSON COUNTY FIRE PROTECTION DISTRICT

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

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

REGULAR BOARD MEETING

June 14, 2016

A regular meeting of the Trustees of the Williamson County Fire Protection District was held June 14, 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 Terry Pike

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

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

A motion was made by Matt Lee and seconded by Steve Land to approve the minutes of the May10, 2016 Regular Board meeting. The motion carried.

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

\$ 12,089.38	General Fund Checking Account	First Southern Bank
\$ 31,424.98	Prepaid Insurance	
\$ 74,927.32	Southern Illinois Bank	MM
\$ 127,137.67	SIU Credit Union	MM
\$ 20.82	SIU Credit Union	Member Shares
\$ 249,608.75	State Farm	Money Market
\$ 112,727.12	Hilliard Lyons	MM

Total Current Assets:
\$ 607,936.04

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:

\$ 807,936.04

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 Matt Lee and seconded by Gary Hill to pay the expenses. The motion carried.

A motion was made by Steve Land and seconded by Gary Hill to accept the appointment of David Anderson to serve the remainder of Don Smith's term commencing on May 19, 2016 and due to expire on April 30, 2018. Gary Hill seconded the motion. The motion carried. The board welcomes David Anderson.

Chief Norris advised the board that the 2016 Prevailing Wage will not be available until June 30, 2016. Therefore, we will have no Ordinance until July, 2016.

A motion was made by Steve Land and seconded by Matt Lee to go into Executive Session at 4:07 pm to discuss a personnel issue. The motion carried. A roll call vote was as follows: Terry Pike, yes; Steve Land, yes; Gary Hill, yes; Matt Lee, yes and David Anderson, yes. The motion carried.

A motion was made by Steve Land and seconded by Gary Hill to return to a regular session at 4:13pm. No action was taken in Executive Session. A special board meeting will be called regarding the hiring of two new firefighters. The motion carried.

A motion was made by Matt Lee and seconded by Gary Hill to approve the 2015 audit as completed by Cindy Bobell, Certified Public Accountant. The motion carried.

Chief Norris scheduled with the budget committee a meeting for August 2, 2016.

The Chief reported that the construction contract with Baysinger Architects has been forwarded to the attorney for the district. No action was taken in this meeting.

Fire Chief's Report:

Chief's Report for: May 2016

Firefighters responded to: (16) Sixteen calls

3 – Structure Fires	1 – Anhydrous Leak
3 – MVA/Extrication	1 – Smoke in a Home
2 – Auto Alarms	1 – Aircraft Emergency
2 – Cancelled in Route	1 – Vehicle Fire
2 – Good Intent	

Mutual Aid was given or received from the following Departments –Lake Egypt FPD, Carterville FD, Zeigler FD, Marion FD, Herrin FD.

- I. Personnel – Added, Cody Martin, St#1, Lost Rodney Webb, St#6, David Galloway, St#2.
- II. Current Roster is 65 personnel.
- III. 2016 Fire College, 6 personnel, Colten Dailey injury report.
- IV. Training, **Technical Rescue Awareness** waiting reschedule date.
Leadership Principles for the Fire Officer is scheduled for September 10. 2016.
- V. R-1/ Compressor accident report.
- VI. WCFPD Officers meeting scheduled for June 25, 2016 @ 0800 hrs.
- VII. Student workers from Marion High School.
- VIII. Need to order 10 SCBA bottles. Will have quote July 2016 Meeting.
- IX. Possibility of buying used gear for Explorer Program as \$100/set from the Odin Fire Dept.

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 4:48 pm.

Terry Pike, President

Steve Land, Secretary

Executive Session
June 14, 2016

A motion was made by Steve Land and seconded by Matt Lee to go into executive session at 4:07 pm to Hire two career firefighters at Station Six. A roll call vote was as follows: Terry Pike, yes; Steve Land, Yes; Gary Hill, yes; Matt Lee, yes; and David Anderson, yes. It was the decision of the board to call a Special meeting for the final interviews and hiring decisions. The motion carried.

A motion was made by Steve Land and seconded by Gary Hill to return to a regular session at 4:13 pm. A roll call vote was as follows: Terry Pike, yes; Steve Land, yes; Gary Hill, yes; Matt Lee, yes; and David Anderson, yes. The motion carried.