



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

August 9, 2016

A regular meeting of the Trustees of the Williamson County Fire Protection District was held August 9, 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: Terry Pike, Gary Hill, David Anderson, Steve Land and Matt Lee.

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

A motion was made by David Anderson and seconded by Gary Hill to approve the minutes of the July 12, 2016 Regular Board meeting. The motion carried.

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

\$ 67,693.57	General Fund Checking Account	First Southern Bank
\$ 20,397.64	Prepaid Insurance	
\$ 250,018.61	Southern Illinois Bank	MM
\$ 250,050.77	SIU Credit Union	MM
\$ 20.82	SIU Credit Union	Member Shares
\$ 249,796.54	State Farm	Money Market
\$ 113,930.74	Hilliard Lyons	MM
\$ 100,000.00	AM EX Centurian	CD
\$ 100,000.00	Compass Bank	CD

Total Assets:

\$ 1,151,908.69

A motion to accept the Treasurer’s report was made by Gary Hill. Steve Land seconded the motion. The motion carried.

OLD BUSINESS:

A motion was made by Matt Lee and seconded by David Anderson to accept the Prevailing Wage Ordinance # 16-54. The motion carried.

A motion was made by Matt Lee and seconded by Steve Land to hire a Marion High School Intern, Blake Osborne a trained Williamson County firefighter, to do general maintenance, airport coverage and fire suppression. His performance would be evaluated quarterly and reported to Marion High School program officials. His start date would be August 23, 2016 and end May 2017. His hours of work will be Tuesday through Friday 1:00 pm to 5:00 pm. The motion carried.

NEW BUSINESS:

A motion was made by David Anderson and seconded by Gary Hill to pay the expenses. The motion carried.

Chief Norris advised the board the first tax split has been received.

A motion was made by Steve Land and seconded by Matt Lee to purchase a new roof saw and PPV fan at a cost of \$6,200.00. The motion carried.

Chief Norris advised the board that the 2017 Preliminary Budget will be available to adopt at the next regular board meeting in September.

A motion was made by Matt Lee and seconded by Gary Hill to sign the contract with Baysinger Architects regarding Station One new construction. Michael Baysinger was in attendance to answer any questions. The motion carried.

Chief's Report for: July 2016

Firefighters responded to: (24) Twenty Four calls

5 – Medic Assist	2—Cancelled in route
3 – Powerline Emergency	2 – MVA
3 – Auto Alarm	1 – Good Intent
2 – Vehicle Fire	1 – Illegal Burn
2 – Grass Fire 2	1 – Structure Fire Rekindle
2 –Structure Fire	

Mutual Aid was given or received from the following Departments –Lake Egypt FPD, Energy Fire Department and Williamson County Ambulance.

- I. Personnel – No Changes.
- II. Current Roster is 64 personnel.
- III. Training, **Leadership Principles for the Fire Officer** is scheduled for September 10, 2016. Basic Fire Fighter class starts September 8, 2016.
- IV. Breathing air compressor has been repaired and is in service.
- V. Du Quoin Boot Camp Workers, July 25, 26, 27, 2016. Cleared brush and cleaned up around stations #5, 4, 3, they did an amazing job.

X 

Jeremy Norris
Fire Chief

Public Comment:

None

There being no further business to come before the board and upon a motion by Steve Lad and seconded by Matt Lee and unanimously approved, the meeting was adjourned at 4:36 pm.

Terry Pike, President

Steve Land, Secretary