



**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**

**September 13, 2016**

A regular meeting of the Trustees of the Williamson County Fire Protection District was held September 13, 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, Steve Land and Matt Lee. David Anderson was not in attendance.

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 Steve Land to approve the minutes of the August 9, 2016 Regular Board meeting. The motion carried.

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

\$ 35,500.23	General Fund Checking Account	First Southern Bank
\$ 14,883.97	Prepaid Insurance	
\$ 250,052.94	Southern Illinois Bank	MM
\$ 250,156.96	SIU Credit Union	MM
\$ 20.82	SIU Credit Union	Member Shares
\$ 249,892.03	State Farm	Money Market
\$ 113,932.54	Hilliard Lyons	MM
\$ 100,000.00	AM EX Centurian	CD
\$ 100,000.00	Compass Bank	CD

Total Assets:

\$1,114,439.49

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 Matt Lee to adopt with respect to the Concealed Firearms and Weapons Enactment of the Firearms, Concealed Carry Act (430 ILCS 66/1et seq.) (Public Act 98-0063). In accordance with Section 65 of the Act, a licensee under the Act will not be allowed to carry a firearm on or into the Fire Station or a concealed firearm while on duty with the Fire Department. The motion carried.

A motion was made by Mat Lee and seconded by Gary Hill to accept the 2017 Preliminary Budget. The motion carried.

A motion was made by Steve Land and seconded by Matt Lee to change the October 11, 2016 to October 18, 2016 at 4:00 pm. The motion carried.

A motion was made by Gary Hill and seconded by Steve Land to have Baker & Sons Plumbing install a new 2” discharge line from the existing sewage ejection system to the lagoon at Station Three. Cost of the project is \$1,943.50. The motion carried.

A motion was made by Gary Hill and seconded by Matt Lee renewing the property insurance for 2017 with Bracy Insurance, Herrin, Illinois. The motion carried.

A motion was made by Gary Hill and seconded by Steve Land to accept the bid from Jon Caudill Concrete Service to replace concrete floor and drains at Station Four. The motion carried.

**Chief’s Report for: August 2016**

**Firefighters responded to: (17) Seventeen calls**

- |                     |                         |
|---------------------|-------------------------|
| 6 – Medic Assist    | 1 – Good Intent         |
| 3 – MVA/Extrication | 1 – Powerline Emergency |
| 3 – Structure Fires | 1 – Smoke in home       |
| 1 – Vehicle Fire    | 1 – Bomb Scare          |

Mutual Aid was given or received from the following Departments –Lake Egypt FPD, Carterville Ambulance, Williamson County Sheriff’s Office and Williamson County Ambulance.

I. Personnel – Removed Damian Sink, St#6. Added Chris Tryanow, St#2.

- II. Current Roster is 63 personnel.
- III. Training, **Leadership Principles for the Fire Officer** was held September 10, 2016.  
Basic Fire Fighter class starts September 13, 2016.
- IV. Standard Operating Guidelines are in final revision and should be completed in Sept. 2016.

**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 4:52 pm.

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Terry Pike, President

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Steve Land, Secretary