



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

November 8, 2016

A regular meeting of the Trustees of the Williamson County Fire Protection District was held November 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 Terry Pike.

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

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

A motion was made by Steve Land and seconded by Matt Lee to approve the minutes of the October 18, 2016 Regular Board meeting. The motion carried.

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

\$ 61,468.12	General Fund Checking Account	First Southern Bank
\$ 3,856.63	Prepaid Insurance	
\$ 250,268.81	Southern Illinois Bank	MM
\$ 202,335.13	SIU Credit Union	MM
\$ 20.82	SIU Credit Union	Member Shares
\$ 242,053.82	State Farm	Money Market
\$ 213,936.96	Hilliard Lyons	MM
\$ 100,000.00	AM EX Centurian	CD
\$ 100,000.00	Compass Bank	CD

Total Assets:

\$1,173,940.29

A motion to accept the Treasurer's report was made by David Anderson. Steve Land seconded the motion. The motion carried.

OLD BUSINESS:

None.

NEW BUSINESS:

A motion was made by Matt Lee to pay the expenses. David Anderson seconded the motion. The motion carried.

A motion was made by Steve Land and seconded by Matt Lee approving the proposed dates for the 2017 Regular Board Meeting. The motion carried.

A motion was made by Matt Lee and seconded by Steve Land approving the cost for catering for the December 10, 2016 Awards Dinner. The motion carried.

A motion was made by Steve Land and seconded by David Anderson approving a 4% pay raise for Chief Jeremy Norris, Lieutenant Eric Miller and District Secretary Venita Brafford. The raises will become effective on January 1, 2017.

Chief Norris advised the board that we have received the 2016 Foreign Fire Tax in the amount of \$9,153.16.

Public Comment:

None

Chief's Report:

Chief's Report for: October 2016

Firefighters responded to: (23) Twenty-Three calls

4 – Automatic Alarms	1 – CO Alarm
4 – MVA/Extrication	1 – Brush Fire
4 – Cancelled in Route	1 – Structure Fire
3 – Good Intent	1 – Smoke in the Area
2 – Vehicle Fires	1 – Natural Gas Leak
1 – Illegal Burn	1 – Control burn

Mutual Aid was given or received from the following Departments –Lake Egypt FPD.

I. Personnel –Added Sean Dobbins, St#5, David Gamble, St#5. Lost Summer Galloway, St#3.

- II. Current Roster is 64 personnel.
- III. Basic Firefighter is finishing Mod B, 15 people in the class.
- IV. Water Shuttle Training at Crab Orchard Wildlife Refuge, November 12, 2016.
- V. Reminder of District Christmas Party, Saturday, December 10 @ 6:00 p.m.

X 

Jeremy Norris
Fire Chief

There being no further business to come before the board and upon a motion by Steve Land and seconded by Matt Lee and unanimously approved, the meeting was adjourned at 4:25 pm.

Terry Pike, President

Steve Land, Secretary