



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

January 10, 2017

A regular meeting of the Trustees of the Williamson County Fire Protection District was held January 10, 2017 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, David Anderson and Gary Hill.

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 Gary Hill to approve the minutes of the December 13, 2016 Regular Board meeting. The motion carried.

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

\$ 10,331.15	General Fund Checking Account	First Southern Bank
\$ 62,677.75	Prepaid Insurance	
\$ 121,451.38	Southern Illinois Bank	MM
\$ 202,418.28	SIU Credit Union	MM
\$ 20.82	SIU Credit Union	Member Shares
\$ 242,328.82	State Farm	Money Market
\$ 214,495.51	Hilliard Lyons	MM
\$ 100,000.00	AM EX Centurian	CD
\$ 100,000.00	Compass Bank	CD

Total Assets:

\$1,053,723.71

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

OLD BUSINESS:

None.

NEW BUSINESS:

A motion was made by Matt Lee to pay the expenses. Steve Land seconded the motion. The motion carried.

A motion was made by Gary Hill and seconded by Matt Lee to approve Ordinance #17-50. This is an ordinance governing travel, meal and lodging expense payment and reimbursement. The motion carried.

A motion was made by David Anderson and seconded by Matt Lee approving the proposal to purchase Rescue Tool Cable Cutters, New York Roof Hooks and Pullover Job Shirts for the firefighters with the Foreign Fire Tax funds for 2016. The total amount of the tax is \$9,153.00. A committee discussed which items would benefit not only the firefighters individually, but the district as a whole. The motion carried.

A motion was made by Steve Land and seconded by Gary Hill to increase by 4% the wages paid to Battalion Chiefs. The motion carried.

A motion was made by Steve Land and seconded by Matt Lee to accept the low bid from FAST-Fire App. Supply Team to purchase 10 Cairns 1004 Helmets at \$195.00 each. Total cost \$1,950.00. The motion carried.

A motion was made by Steve Land and seconded by David Anderson to purchase a generator from Veterans Airport of Southern Illinois for \$18,000.00 to be used for the new station construction. The motion carried.

A motion was made by Matt Lee and seconded by Gary Hill to purchase a new phone system for Station Six from Futiva for \$1,410.91. The motion carried.

Public Comment:

None

Chief's Report for: December 2016

Firefighters responded to: (22) Twenty -Two calls

5 – MVA/Extrication	1 – Good Intent
2 – Structure Fires	1 – Smoke in a Home
2 – Station Coverage, Marion & Herrin	1 – Ambulance Assist
2 – Auto Alarm	1 – Smell of Natural Gas
2 – Illegal Burn	1 – CO Alarm
2 – Cancelled in Route	1 – Vehicle Fire
1 – Grass Fire	

Mutual Aid was given or received from the following Departments – Marion FD (1), Herrin FD (1), Cambria FD (1) and Bush FD (1).

- I. Personnel – Added Tim Penn St#1.
- II. Current Roster is 63 personnel, Roster now includes the Explorers
- III. Basic Firefighter has finished Mod. 6, 15 people in the class. Classroom portion will be over and state testing is in progress, extra classes will be scheduled to finish certification with IFSI,
- IV. Car 1 accident, I was rear-ended while setting at a stop light on Dec. 30 @ 1830 hrs. That was my duty night. There were no injuries in either vehicle. Car 1 damage estimate was \$4,300+ and the repairs have been authorized by Progressive Insurance. The parts are ordered, when they arrived William's Auto Body will schedule and make the repairs.

There being no further business to come before the board and upon a motion by Gary Hill and seconded by Gary Hill and unanimously approved, the meeting was adjourned at 4:45 pm.

Terry Pike, President

Steve Land, Secretary