



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

July 11, 2017

A regular meeting of the Trustees of the Williamson County Fire Protection District was held July 11, 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, David Anderson, and Gary Hill. Steve Land and Matt Lee were not in attendance.

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

A motion was made by Gary Hill and seconded by David Anderson to approve the minutes of the June 13, 2017 Regular Board meeting. The motion carried.

A Treasurer's Report was given by Gary Hill listing the following balances on June 30, 2017:

\$ 10,333.64	General Fund Checking Account	First Southern Bank
\$ 28,885.30	Prepaid Insurance	
\$ 61,886.81	Southern Illinois Bank	MM
\$ 13,682.64	SIU Credit Union	MM
\$ 16,383.35	SIU Credit Union	Member Shares
\$ 79,849.61	State Farm	Money Market
\$ 160,006.27	Hilliard Lyons	MM
\$ 100,000.00	Bank of China	CD
\$ 100,000.00	Compass Bank	CD

Total Assets:

\$571,027.62

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

OLD BUSINESS:

None

NEW BUSINESS:

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

Chief Norris informed the board that the annual Christmas and awards dinner has been set for Saturday, December 9, 2017.

Chief Norris advised the budget committee that a tentative date of August 14, 2017 has been set for a meeting date.

A motion was made by Gary Hill and seconded by David Anderson approving the 2016 Financial Audit. The motion carried.

A motion was made by David Anderson and seconded by Gary Hill to adopt Resolution 2017-54 which authorizes board members ability to sign financial transactions. The motion carried.

A motion was made by Gary Hill and seconded by David Anderson authorizing the staffing plan set for coverage of all stations during the period August 18, 2017 through August 21, 2017 covering the Solar Eclipse. The motion carried.

Chief’s Report for: June 2017

Firefighters responded to: (30) Thirty calls

- | | |
|---------------------|------------------------------|
| 6 – MVA/Extrication | 2 – Cancelled in Route |
| 6 – Structure Fires | 2 – Hay Bales on Fire |
| 4 – Medic Assist | 1 – Illegal Burn |
| 3 – Grass Fires | 1 – Station Coverage/Carrier |
| 3 – Vehicle Fires | Mills |
| 2 – Good Intent | |

Mutual Aid was given or received from the following Departments –LEFPD (4), Carterville FD (2), Marion FD, West Frankfort FD, Johnston City FD, Herrin FD, Cambria FD, Carrier Mills FD and Williamson County Ambulance.

- I. Personnel – Lost 1 Explorer, discipline issue. Added Jacob Foster and James Holan, Explorers.

- II. Current Roster is 70 personnel, 59 Firefighters, 11 Explorers.
- III. New 2350 update – Engine is scheduled for mid-September completion.
- IV. Station #1 Building update.
 - a. Demolition is complete.
 - b. Found that the post lifts in bay floor was leaking Hydraulic Fluid will have to remediate? Awaiting final cost.
 - c. Footings should start this week.
 - d. First Progress meeting was July 5, 2017. Agenda was sent by email to WCFPD board members.
 - e. Next Progress meeting is August 1, 2017.
- V. Christmas Party – December 9, 2017, Marion KC Hall @ 6:00 p.m.
- VI. New firefighter orientation is scheduled for August 5, 2017.

X

Jeremy T Norris

Jeremy Norris
Fire Chief

Public Comment:

None

There being no further business to come before the board and upon a motion by David Anderson and seconded by Gary Hill and unanimously approved, the meeting was adjourned at 4:25 pm.

Terry Pike, President

Steve Land, Secretary