



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 8, 2017

A regular meeting of the Trustees of the Williamson County Fire Protection District was held August 8, 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: David Anderson, Matt Lee and Terry Pike. Steve Land and Gary Hill were not in attendance.

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

A motion was made by Matt Lee and seconded by David Anderson to approve the minutes of the July 11, 2017 Regular Board meeting. The motion carried.

A Treasurer's Report was given by Matt Lee listing the following balances on July 31, 2017:

\$ 533,875.40	General Fund Checking Account	First Southern Bank
\$ 23,014.05	Prepaid Insurance	
\$ 17,909.70	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
\$ 260,655.62	Hilliard Lyons	MM
\$ 100,000.00	Bank of China	CD

Total Assets:

\$1,045,370.37

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

OLD BUSINESS:

A motion was made by David Anderson and seconded by Terry Pike to consolidate all WCFPD all checking and money market accounts to First Southern Bank. The motion carried.

NEW BUSINESS:

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

The LP contract with Southern FS was tabled until the next regular board meeting in September.

Chief Norris advised the board that Steve Adams of Bernardi Securities will be at the next regular board meeting in September for a presentation regarding bonding.

Chief's Report for:

Chief's Report for: July 2017

Firefighters responded to: (33) Thirty-Three calls

7 – Good Intent	1 – Grass Fire
4 – Cancelled in Route	1 – Helicopter Landing Zone
4 – Structure Fires	1 – CO Check
4 – Controlled Burns	1 – Bio-hazard check
3 – MVA/Extrication	1 – Ambo. Assist
3 – Vehicle Fires	1 – Rubbish Fire
2 – Automatic Alarms	

Mutual Aid was given or received from the following Departments –Cartersville FD (3), West Frankfort FD and Abbott Ambulance.

- I. Personnel – Lost Kaleb Pierce, St #6. Added Nick Stokes, St #5.
- II. Current Roster is 71 personnel, 60 Firefighters, 11 Explorers.
- III. New 2350 update – Engine is scheduled for mid-September completion. Progress photos are on the Ferrara website.
- IV. Station #1 Building update.
 - a. Everything is on schedule according to Samron.
 - b. Footings are done
 - c. Floors should start the week of Aug. 7-11, 2017.
 - d. Steel is scheduled for delivery Week of Aug. 25, 2017.

- V. WCFPD Explorer Update, Batt. Chief Miller.
- VI. Christmas Party – December 9, 2017, Marion KC Hall @ 6:00 p.m.
- VI. Reminder of the Budget Committee meeting August 14, 2017 at 5:00 p.m.

X 

Jeremy Norris
Fire Chief

Public Comment:

None

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

Terry Pike, President

Steve Land, Secretary