



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

February 13, 2018

A regular meeting of the Trustees of the Williamson County Fire Protection District was held February 13, 2018 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: Gary Hill, Matt Lee, Steve Land, David Anderson and Terry Pike.

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

A motion was made by Steve Land and seconded by David Anderson to approve the minutes of the January 9, 2018 Regular Board meeting. The motion carried.

A motion was made by Gary Hill and seconded by Matt Lee to approve the minutes of the January 9, 2018 Special Board Meeting. The motion carried.

A Treasurer's Report was given by Matt Lee listing the following balances on January 31, 2018:

\$ 463,623.42	General Fund Checking Account	First Southern Bank
\$ 54,538.37	Prepaid Insurance	
\$ 7,706.43	SIU Credit Union	MM
\$ 16,407.49	SIU Credit Union	Member Shares
\$ 24,137.42	State Farm	Money Market
\$ 160,741.71	Hilliard Lyons	MM
\$ 100,000.00	Bank of China	CD
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\$ 3,667.50	Deposit on Gear Extractor	

Total Assets:
\$930,822.34

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. Gary Hill seconded the motion. The motion carried.

A motion was made by David Anderson and seconded by Steve Land to retain Cindy Bobell, CPA for the district's 2017 annual audit. The motion carried.

A motion was made by Steve Land and seconded by Matt Lee to adopt Williamson County Fire Protection District's new Harassment Policy. The motion carried.

Chief Norris advised the board that Firefighter Testing will be March 3, 2018. Two career firefighters will be hired for WCFPD as a result.

The board tabled the decision to amend the 2018 Budget until the next regular scheduled board meeting.

A motion was made by Matt Lee and seconded by Gary Hill to accept Ordinance #18-51. This is an Ordinance providing for the issue of General Obligation Bonds (Alternate Revenue Source), Series 2018, of the District for the purposes of fire station improvements and equipment purchases in and for the District, for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. A roll call vote was as follows: Matt Lee, yes; Gary Hill, yes; Terry Pike, yes; Steve Land, yes; and David Anderson, yes. The motion carried.

A motion was made by David Anderson and seconded by Matt Lee to accept Ordinance #18-52. This is an ordinance expressing official intent regarding certain expenditures to be reimbursed from proceeds of an obligation to be issued by the District. A roll call vote was as follows: Matt Lee, yes; Gary Hill, yes; Terry Pike, yes; Steve Land, yes; and David Anderson, yes. The motion carried.

A motion was made by Matt Lee and seconded by Gary Hill to purchase new furniture for

Station One. The motion carried.

Fire Chief's Report:

January 2018

Firefighters responded to: (25) Twenty -Five calls

5 – Structure Fires	2 – Medic Assist
5 – MVA/Extrication	1 – Automatic Alarm
4 – Vehicle Fires	1 – Cancelled in Route
3 – Grass Fires	1 – Smoke Smell
3 – Good Intent	

Mutual Aid was given or received from the following Departments – LEFPD (1), Marion FD (1), Pittsburg FD (1), Herrin FD (1), Johnston City FD (1) and West Frankfort FD (2).

- I. Personnel – Added Amos Beasley and Jeff Moore, St.#7, Chris Osborne, St. #1 and Gunner Galloway, St#3. Lost Cory Ward, St#1.
- II. Current Roster is 72 personnel, 61 Firefighters, 11 Explorers.
- III. New bunker gear has arrived and in service.
- IV. Car 3 has been repaired and is back in service
- V. ICS 300 & ICS 400 training is scheduled for March 9-11 and April 27-29, 2018.
- VI. Donate 1987 Maxim Engine to Buncombe Fire Department.
- VII. Donation of foam, Kevin Norris, donated Approx. \$15,000 worth of Foam.
- VIII. District Open House, Saturday, February 24, 2017 @ 11:00 A.M. lunch will be served.
- IX. Station #1 Building update.
 - a. Building is 99% finished.
 - b. Change order for Bollard covers instead of paint.
 - c. Electrical change order working to reduce cost.
 - d. Radio work complete.
 - e. Security cameras installed.
 - f. Day room furniture ordered.
 - g. Hose rack is at powder coaters.
 - h. Gear Extractor should be in anytime.

Public Comment:

None

There being no further business to come before the board and upon a motion by Gary Hill and seconded by Steve Land and unanimously approved, the meeting was adjourned at 5:00 pm.

Terry Pike, President

Steve Land, Secretary