



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

March, 2018

A regular meeting of the Trustees of the Williamson County Fire Protection District was held March 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 David Anderson and seconded by Steve Land to approve the agenda. The motion carried.

A motion was made by Matt Lee and seconded by Gary Hill to approve the minutes of the February 13, 2018 Regular Board Meeting. The motion carried.

A Treasurer's Report was given by Matt Lee listing the following balances on February 28, 2018:

\$ 361,293.11	General Fund Checking Account	First Southern Bank
\$ 48,667.12	Prepaid Insurance	
\$ 7,708.20	SIU Credit Union	MM
\$ 16,410.64	SIU Credit Union	Member Shares
\$ 3,799.03	State Farm	Money Market
\$ 160,761.44	Hilliard Lyons	MM
\$ 100,000.00	Bank of China	CD
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\$ 3,667.50	Deposit on Gear Extractor	

Total Assets:
\$802,307.04

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

OLD BUSINESS:

None

New Business:

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

Chief Norris advised the board that insurance for the new building (Station 1) has increased by \$3,466.90.

An appraisal for WCFPD Station #2 was completed by Dockin's Valuation Company and presented to the WCFPD board. No action was taken.

A motion was made by Matt Lee and seconded by David Anderson to reinvest the certificate of deposit that matures on March 28, 2018. This action will take place pending verification from the district's CPA that those funds may be reinvested rather than held liquid. A roll call vote was as follows: Gary Hill, yes; Steve Land, yes; Terry Pike, yes; David Anderson, yes; and Matt Lee, yes. The motion carried.

Fire Chief's Report

Chief's Report for: February 2018

Firefighters responded to: (27) Twenty -Seven calls

7 – Structure Fires	1 – Structure Fire Rekindle
5 – MVA/Extrication	1 – Grass Fire
3 – Automatic Alarm	1 – Water Rescue
3 – Good Intent	1 – Powerline Emergency
2 – Cancelled in Route	1 – Dumpster Fire
2 – Controlled Burns	

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

- I. Personnel – Added John Needham St#4.

- II. Current Roster is 73 personnel, 61 Firefighters, 12 Explorers.
- III. Car 3 more damage was found, now at Hale's awaiting repair.
- IV. ICS 300 had 16 students the class was March 9-12, 2018.
- V. ICS 400 training is scheduled for April 27-29, 2018.
- VI. Station #1 Ribbon Cutting is scheduled for March 23, 2018 at 3:00 p.m.
- VII. Hiring update- 3 people showed up to test, 2 people passed physical and written portion.
- VIII. Station #1 building use rules.
- IX. Station #1 Building update.
 - a. Building is 99% finished
 - b. Gear Extractor base was poured to small being corrected.
 - c. Still awaiting Futiva to get Internet installed.
 - d. Still some outstanding items on the punch list.

X



Jeremy Norris
Fire Chief

Public Comment:

None

There being no further business to come before the board and upon a motion by Steve Land and seconded by David Anderson and unanimously approved, the meeting was adjourned at 4:41 pm.

Terry Pike, President

Steve Land, Secretary