



## 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

May, 2018

A regular meeting of the Trustees of the Williamson County Fire Protection District was held May 8, 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, Terry Pike and David Anderson. Steve Land was 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 Matt Lee and seconded by Gary Hill to approve the minutes of the April 10, 2018 Regular Board Meeting. The motion carried.

A Treasurer's Report was given by Matt Lee listing the following balances on April 30, 2018:

\$ 550,466.38	General Fund Checking Account	First Southern Bank
\$ 39,923.31	Prepaid Insurance	
\$ 7,710.16	SIU Credit Union	MM
\$ 16,414.12	SIU Credit Union	Member Shares
\$ 3,800.00	State Farm	Money Market
\$ 161,567.98	Hilliard Lyons	MM
\$ 100,000.00	Crescom Bank	CD
\$ 100,000.00	Bank of China	CD

Total Assets:  
\$979,881.95

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

**OLD BUSINESS:**

No actions taken at this time regarding Station 2.

**New Business:**

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

A motion was made by Gary Hill and seconded by Terry Pike to accept the reappointment as presented by the Williamson County Board of Commissioners of Williamson County, that David Anderson will serve another three year term commencing on March 13, 2018 and due to expire April 30, 2021. The motion carried.

A motion was made by Gary Hill and David Anderson that the organization of the WCFPD board remain as follows: Terry Pike, president, Steve Land, secretary, and Matt Lee, treasurer. The motion carried.

A motion was made by David Anderson and seconded by Matt Lee to change the regular scheduled board meeting in June from Tuesday, June 12, 2018 to Monday, June 11, 2018. The motion carried.

**FIRE CHIEF’S REPORT:**

**Chief’s Report for: April 2018**

**Firefighters responded to: (32) Thirty-Two calls**

- |                         |                     |
|-------------------------|---------------------|
| 7 – MVA/Extrication     | 2 – Medic Assist    |
| 6 – Vehicle Fire        | 1 – Traffic Control |
| 5 – Grass Fires         | 1 – Dumpster Fire   |
| 3 – Powerline Emergency | 1 – Smoke in a Home |
| 3 – Good Intent         | 1 – Automatic Alarm |
| 2 – Structure Fires     | 1 – Ground Search   |

Mutual Aid was given or received from the following Departments – LEFPD (4), Herrin FD (3), Carterville FD (3), Cambria FD (2), Marion FD (1) and Johnston City (1).

- I. Personnel –Lost Bryn O’Neil, St#6, William Burnett, St#5.
- II. Current Roster is 71 personnel, 60 Firefighters, 11 Explorers.
- III. Dry Hydrant Maintenance is underway.

- IV. House Burn – Awaiting on IEPA permit.
- V. Several stations have upcoming fund raisers. Along with the new women’s auxiliary.
- VI. Station #1 Building update.
  - a. Building is 99% finished
  - b. Futiva has installed fiber and phones.
  - c. Still some outstanding items on the punch list.

X 

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Jeremy Norris  
Fire Chief

Public Comment: None

There being no further business to come before the board and upon a motion by Gary Hill and seconded by Matt Lee and unanimously approved, the meeting was adjourned at 4:20 pm.

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Terry Pike, President

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Steve Land, Secretary