



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, 2018

A regular meeting of the Trustees of the Williamson County Fire Protection District was held July 10, 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: Matt Lee, Terry Pike and David Anderson and Steve Land. Gary Hill was 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 Steve Land to approve the minutes of the June 11, 2018 Regular Board Meeting. The motion carried.

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

\$ 465,286.66	General Fund Checking Account	First Southern Bank
\$ 30,519.84	Prepaid Insurance	
\$ 7,714.02	SIU Credit Union	MM
\$ 16,420.98	SIU Credit Union	Member Shares
\$ 3,802.84	State Farm	Money Market
\$ 263,245.59	Hilliard Lyons	MM
\$ 100,000.00	Crescom Bank	CD
\$		

Total Assets:
\$886,989.93

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

OLD BUSINESS:

A. Station Two

- a. A motion was made by Terry Pike and seconded by Matt Lee to list the sale of Station Two with House 2 Home Reality. The motion carried.

New Business:

A motion was made by Matt Lee to pay the expenses. Steve Land seconded the motion. The motion carried.

The 2017 Financial Audit has not been completed as of this date. Acceptance of the audit will be postponed until a later date.

The 2019 Budget Meeting was tentatively scheduled for the middle of August, 2018.

Chief Norris advised the board that we have no 2017 Executive Session meeting minutes to release.

Chief Norris advised the board that the storm damage to Station #3 pavilion will be repaired by the firefighters. Materials cost \$850.00.

FIRE CHIEF'S REPORT:

June 2018

CHIEF'S REPORT: Firefighters responded to: (38) Thirty-Eight calls

15 – Electric Emergencies	1 – Vehicle lock out
6 – Structure Fires	1 – Vehicle Fire
4 – Automatic Alarms	1 – Stove Top Fire
3 – Cancelled in route	1 – Brush Fire
3 – Good Intent	1 – MVA/Extrication
2 – Illegal Burns	

Mutual Aid was given or received from the following Departments – Johnston City FD (1), Herrin FD (1), Carterville FD (1), Marion FD (3), LEFPD (1), Carrier Mills FD (1), Stonefort FD (1), Goreville FD (1), Cambria FD (1) and Pittsburg FD (1).

- I. Personnel – Removed Nick Emery, St#1.

- II. Current Roster is 66 personnel, 57 Firefighters, 9 Explorers.
- III. House Burn – Scheduled for July 14, 2018
- IV. Upcoming training class CTOS AWR-140 – Radiation Awareness, August 4, 2018 @ 0900 hrs. Station #1.
- V. 2018 OSFM SEG Grant denial.
- VI. Station #1 Building update.
 - a. Building is finished
 - b. Punch list was completed July 6, 2018.

X 

Jeremy Norris
Fire Chief

There being no further business to come before the board and upon a motion by Steve Land and seconded by Matt Lee and unanimously approved, the meeting was adjourned at 4:23 pm.

Terry Pike, President

Steve Land, Secretary