



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, 2018

A regular meeting of the Trustees of the Williamson County Fire Protection District was held August 14, 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: Terry Pike, David Anderson, Steve Land and Gary Hill. Matt Lee was not in attendance.

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

A motion was made by David Anderson and seconded by Gary Hill to approve the minutes of the July 10, 2018 Regular Board Meeting. The motion carried.

A Treasurer's Report was given by Steve Land listing the following balances on July 31, 2018:

\$ 324,512.52	General Fund Checking Account	First Southern Bank
\$ 24,648.59	Prepaid Insurance	
\$.97	State Farm	Money Market
\$ 163,447.27	Hilliard Lyons	MM
\$ 100,000.00	Crescom Bank	CD
\$ 100,000.00	Bank of China	CD

Total Assets:
\$712,609.35

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

OLD BUSINESS:

A motion was made by Steve Land and seconded by Gary Hill to accept the 2017 Financial Audit. The motion carried.

NEW BUSINESS:

A motion was made by David Anderson to pay the expenses. Steve Land seconded the motion. The motion carried.

Chief Norris advised the board that we are in receipt of the 1st tax split in the amount of \$534,156.05.

A motion was made by David Anderson and seconded by Terry Pike to adopt the 2019 preliminary budget. The motion carried.

A motion was made by Steve Land and seconded by Gary Hill to accept the 2019 preliminary budget. The motion carried.

A motion was made by Steve Land and seconded by Gary Hill to accept the Southern FS Propane contract. The motion carried.

The Chief reminded the board that the Christmas party is scheduled for 12-1-18 at the KC Hall in Marion at 6:00 p.m.

Chief Norris advised the board the Karen Sala donated \$3,000 toward replacement of signs at the WCFPD stations. The district logo was designed by her son.

A motion was made by Gary Hill and seconded by David Anderson to purchase furniture for the day room at Station #6. The station will donate \$1,300 towards the purchase. The motion carried.

Chief's Report for: July 2018

Firefighters responded to: (29) Twenty-Nine calls

- | | |
|----------------------------|-------------------------|
| 10 – Structure Fires | 1 – Vehicle Fire |
| 7 – MVA/Extrication | 1 – Landing Zone |
| 2 – Building Fire Rekindle | 1 – Powerline Emergency |
| 2 – Good Intent | 1 – Auto. Alarm |
| 2 – Ground Search | 1 – Police Assist |
| 1 – Illegal Burn | |

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

- I. Personnel – Lost Dyllen Shelby, St#5. Added Colton McCree, St#3
- II. Current Roster is 73 personnel, 60 Firefighters, 13 Explorers.
- III. House Burn – July 14, 2018 – 31 WCFPD Personnel attend.

- IV. Training class CTOS AWR-140 – Radiation Awareness, August 4, 2018, 29 students from 4 different departments.
- V. WCFPD Christmas Party December 1, 2018 @ Marion KC Hall.
- VI. Territory issue.
- VII. Pension fund goes over \$1,000,000.
- VIII. Station #1 Building update.
 - a) Warranty Items being addresses.
 - b) Last update.

There being no further business to come before the board and upon a motion by Steve Land and seconded by Terry Pike and unanimously approved, the meeting was adjourned at 4:39 pm.

Terry Pike, President

Steve Land, Secretary