



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

January 8, 2019

A regular meeting of the Trustees of the Williamson County Fire Protection District was held January 8, 2019 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 Pro Tem Matt Lee.

Trustees present were as follows: Gary Hill, Matt Lee, Steve Land, and David Anderson. Terry Pike 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 Gary Hill and seconded by David Anderson to approve the minutes of the December 11, 2018 Regular Board meeting. The motion carried.

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

\$ 638,407.17	General Fund Checking Account	First Southern Bank
\$ 63,510.16	Prepaid Insurance	
\$ 165,962.87	Hilliard Lyons	MM
\$ 100,000.00	Bank of China	CD
\$ 100,000.00	Stifel Bank & Trust	CD

Total Assets:
\$1,067,880.20

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 Steve Land and seconded by Gary Hill to pay the expenses. The motion carried.

A motion was made by Matt Lee and seconded by Steve Land to pay per diem in the amount of \$102.00 for Chief Norris to travel to Springfield, Illinois to the State Fire Marshal's office for the low interest loan grant reading. This is a two day event. The motion carried.

A motion was made by Gary Hill and seconded by David Anderson to expend a total of \$9,130.00 from the 2019 Foreign Fire Tax monies for gas meters, computers, televisions, and light towers as requested by the firefighters. The motion carried.

A motion was made by Matt Lee and seconded by David Anderson to purchase 10 SCBA bottles from Dalmation Fire for a total of \$5,375.00. The motion carried.

Chief's Report for: December 2018

Firefighters responded to: (26) Twenty-Six calls

- | | |
|----------------------|-----------------------------|
| 6 – Structure Fires | 1 – Hazmat Investigation |
| 4 – Vehicle Fires | 1 – CO Alarm |
| 3 – Grass Fires | 1 – Structure Fire Rekindle |
| 3 – Automatic Alarms | 1 – Powerline Emergency |
| 3 – Good Intent | 1 – Smoke in a Home |
| 2 – MVA/Extrication | |

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

- I. Personnel – Removed Kaleb Martin, St#1, Craig Culp, St#2 Retired, Michael Anderson, St#1 has taken extended leave for a broken leg. Going to be adding new members in January.
- II. Current Roster is 73 personnel, 66 Firefighters, 7 Explorers.
- III. Fire Inspector 1 hosted by Herrin FD March 5-11, 2019.

Public Comment: None

There being no further business to come before the board and upon a motion by Matt Lee and seconded by Gary Hill unanimously approved, the meeting was adjourned at 4:31 pm.

Terry Pike, President

Steve Land, Secretary