



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

February 12, 2019

A regular meeting of the Trustees of the Williamson County Fire Protection District was held February 12, 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 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 Gary Hill and seconded by Matt Lee to approve the minutes of the January 8, 2019 Regular Board meeting. The motion carried

A Treasurer’s Report was given by Matt Lee listing the following balances on January 31, 2019:

\$ 589,646.84	General Fund Checking Account	First Southern Bank
\$ 57,388.41	Prepaid Insurance	
\$ 100,187.00	Wells Fargo Bank	CD
\$ 242.33	Accrued Interest Purchased	
\$ 24,137.42	State Farm	Money Market
\$ 166,856.82	Hilliard Lyons	MM
\$ 100,117.00	Bank of China	CD

Total Assets:
\$1,014,438.40

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

OLD BUSINESS:

None

NEW BUSINESS:

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

A motion was made by Matt Lee and seconded by Gary Hill to accept Rusty Baker to the Williamson County Fire Protection Board. A roll call vote was as follows: David Anderson, yes; Gary Hill, yes; and Matt Lee, yes. The motion carried.

A motion was made by David Anderson and seconded by Gary Hill to engage Cindy Bobell, CPA for the 2018 audit for Williamson County Fire Protection District. The motion carried.

A motion was made by Gary Hill and seconded by Matt Lee allowing Crab Orchard Library to install small kiosks outside Station 3, 4 and 7 for the public to use. The boxes would be maintained by the library and must conform to the terms as specified by the fire district. The motion carried.

A motion was made by Gary Hill and seconded by David Anderson to pay per diem for Chief Norris to attend IAFPD mini conference in O’Fallon, Illinois on February 15 and 16, 2019. The motion carried.

CHIEF’S REPORT FOR: JANUARY 2019

Firefighters responded to: (25) Twenty-Five calls

4 – Structure Fires	2 – Cancelled in Route
4 – Vehicle Fires	1 – Bomb Scare
4 – Good Intent	1 – CO Alarm
4 – MVA/Extrication	1 – Natural Gas Leak
3 – Auto. Alarms	1 – Smoke in a Home

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

- I. Personnel – Added Logan Phillips, St#1, Cade Cruse, St#1, Jesse Strang, St#1. Removed Derek Williams, St#1, Cameron Stephens, St#7. We have several more applications and will be adding in February.
- II. Current Roster is 71 personnel, 66 Firefighters, 5 Explorers.
- III. Fire Inspector 1 hosted by Herrin FD March 5-11, 2019.

IV. Company Fire Officer, Dec. 17 thru Feb. 11 - 6 members attended. Steven Abbott, Shawn Galloway, Kent Johnson, Austin Kern, Josh Motsinger and Terry Schell.

V. Several Corner Stone Classes scheduled, Feb 19, 2019 - LPG Burn St#1 @ 6:00 p.m.

Public Comment:

None

There being no further business to come before the board and upon a motion by Gary Hill and seconded by David Anderson and unanimously approved, the meeting was adjourned at 4:27 pm.

Matt Lee, President Pro Tem

Steve Land, Secretary