

## REGULAR BOARD MEETING

March 18, 2014

A regular meeting of the Trustees of the Williamson County Fire Protection District was held March 18, 2014 at Station Six, located at 3232 South Park Avenue, Herrin, Illinois. The meeting was called to order at 7:00 p.m. by the President Don Smith.

Trustees present were as follows: Steve Land, Gary Hill, Fred Becker, Terry Pike and Don Smith.

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

A motion was made by Fred Becker and seconded by Terry Pike to approve the minutes of the February 11, 2014 Regular Board meeting. The motion carried.

A Treasurer's Report was given by Fred Becker listing the following balances on February 28, 2014:

\$ 16,262.46	General Fund Checking Account	Herrin Security Bank
\$ 46,865.18	Prepaid Insurance	
\$ 36,032.95	Southern Illinois Bank	MM
\$ 157,960.34	SIU Credit Union	MM
\$ 20.82	SIU Credit Union	Member Shares
\$ 86,227.95	State Farm	Money Market

Long Term Investment:

\$ 59,111.99	Southern Illinois Bank	CD
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Total Current Assets:

\$ 402,481.69

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 Terry Pike to accept the final mitigation agreement as presented by Williamson Energy, LLC regarding subsidence damage to WCFPD Station Four. A roll call vote was as follows: Don Smith, yes; Steve Land, yes; Fred Becker, yes; Terry Pike, yes; and Gary Hill, yes. The motion carried.

**NEW BUSINESS:**

A motion was made by Fred Becker and seconded by Terry Pike to pay the expenses. The motion carried.

The following is a listing of the trustees of the Williamson County Fire Protection District whose terms will expire April 30, 2014:

Terry Pike	7309 Route 37	Marion, Illinois
Gary Hill	12647 Saraville Road	Marion, Illinois

A motion was made by Steve Land and seconded by Fred Becker recommending the above named board members be reappointed to another three year term. A letter of intent will be mailed to the Williamson County Board recommending new terms commencing May 1, 2014.

A motion was made by Don Smith and seconded by Gary Hill to appoint Steve Land and Fred Becker to the WCFPD Pension Board. This is a reappointment for both members. The motion carried.

Chief Norris advised the board that we received a Grant Denial for the OFSM SEG grant for extrication equipment. A motion was made by Steve Land and seconded by Gary Hill to apply the funds received from out of district calls to the cost of Holmatro extrication equipment. Total cost of the equipment needed is \$16,696.00. The motion carried.

A motion was made by Steve Land and seconded by Gary Hill to utilize money received from the IPRF Grant toward the purchase of a Gear Extractor. This equipment will allow the district firefighters to clean turn out gear in house. The motion carried.

Williamson County Fire Protection has declined the offer of \$1,500.0 for the 1989 Pierce Engine (Engine 2150). A motion was made by Fred Becker and seconded by Terry Pike to list what the district can utilize or sell from the truck and salvage the remainder. The motion carried.

Chief's Report for: February, 2014



**WILLIAMSON COUNTY FIRE PROTECTION DISTRICT**

3232 South Park Avenue • Herrin, Illinois 62948

Phone (618) 997-4802 • FAX (618) 993-5878

Trustees:  
President: Don Smith  
Secretary: Steve Land  
Terry Pike Gary Hill  
Fred Becker  
Fire Chief: Jeremy Norris

Chief's Report for: February, 2014

Firefighters responded to: (22) Twenty - Two calls

9	Grass Fires
2	CO Alarms
2	Ambulance Assist
2	Power Line Emergency
1	Chimney Fire
1	Structure Fire
1	Roadway Cleanup
1	Investigation

Mutual Aid was given or received from the following Departments – Marion Fire Department(1), Lake Egypt FPD(4)Johnston City FD(1), Cambria FD(1), Stonefort FD(1), Carrier Mills FD(1)

- I. Personnel – Added Nathan Spiller, St#5, Ethan Stowers, St#6. Both Junior FF's
- II. Station #1 Water leak, Damage repaired.
- III. 2450 is finishing up the rehab at Banner fire, projected back in service late March 2014.

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Fire Chief

Public Comments: None

Adjourn:

There being no further business to come before the board and upon a motion by Terry Pike and seconded by Gary Hill and unanimously approved, the meeting was adjourned at 7:59 pm.

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Don Smith, President

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Steve Land, Secretary

