



## 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

### REGULAR BOARD MEETING

**August 12, 2014**

A regular meeting of the Trustees of the Williamson County Fire Protection District was held August 12, 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: Don Smith, Steve Land, Fred Becker, Terry Pike and Gary Hill.

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

A motion was made by Terry Pike and seconded by Fred Becker to approve the minutes of the July 8, 2014 Regular Board meeting. The motion carried.

A Treasurer's Report was given by Fred Becker listing the following balances on July 31, 2014:

\$ 51,102.87	General Fund Checking Account	Herrin Security Bank
\$ 19,475.63	Prepaid Insurance	
\$ 36,098.30	Southern Illinois Bank	MM
\$ 250,032.95	SIU Credit Union	MM
\$ 20.82	SIU Credit Union	Member Shares
\$ 199,440.23	State Farm	Money Market

Long Term Investment:

\$ 60,142.41	Southern Illinois Bank	CD
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Total Current Assets:

\$ 616,313.21

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

## **OLD BUSINESS:**

Chief Norris reported that the system installer is waiting for information from Bi-County Health Department regarding the septic system at Station Two.

The Chief also advised that with the closing of the Fraternal Order of Eagles in Marion we are now checking for a new location to hold the Christmas Awards Dinner in December.

## **NEW BUSINESS:**

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

Chief Norris advised the board that we have received the 1<sup>st</sup> Tax Split in the amount of \$474,341.58.

A motion was made by Fred Becker and seconded by Gary Hill to accept the Preliminary Budget for 2015. The motion carried.

Chief Norris advised the board that Commercial Insurance is due for renewal on October, 16, 2014.

A motion was made by Fred Becker and seconded by Steve Land to accept the annual Southern FS Propane Contract. The motion carried.

A motion was made by Fred Becker and seconded by Terry Pike to form a building committee consisting of two board members and one staff member, along with the Battalion Chief and Captain of each station to inspect and report back to the board their findings for each stations structural and cosmetic condition. The motion included board members Steve Land and Gary Hill to serve on the committee. The motion carried.

A motion was made by Steve Land and seconded by Gary Hill to accept the bid from Mid-State Tank for a 2015 Freightliner 3000 gallon Tender. The financing of the truck will be handled by First Southern Bank. The loan amount will be \$260,000 at 2.4% interest for 5 years. Chief Norris will take care of all needed paperwork to secure the financing. The motion carried.

A motion was made by Fred Becker and seconded by Terry Pike to invest the money from Station #4 undermining project in a nine month certificate of deposit with Hilliard Lyons. The motion carried.

**Chief's Report for: July, 2014**

**Firefighters responded to: (20) Twenty calls**

4	Cancelled in Route
3	MVA/Extrications
3	Automatic Fire Alarms
2	Structure Fires
2	Vehicle Fires
1	CO Alarms
1	MABAS Alarm - WFFD
1	Grass Fire
1	Power line Emergency
1	Landing Zone
1	Illegal Burn

Mutual Aid was given or received from the following Departments – From Lake Egypt FPD, West Frankfort FD, Carrier Mills FD, and Nottus Ambulance.

- I. Personnel – No Changes, have multiple applicants awaiting interviews/gear.
- II. Old Hurst Extrication Equipment was donated to the Lemard Township FPD.
- III. Yearly vehicle maintenance cycle is in progress.
- IV. 2014 Pump testing was completed by Banner Fire. All engines passed.

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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 8:12 pm.

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Don Smith, President

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Steve Land, Secretary