

REGULAR BOARD MEETING

September 9, 2014

A regular meeting of the Trustees of the Williamson County Fire Protection District was held September 9, 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 Terry Pike and seconded by Steve Land to approve the agenda. The motion carried.

A motion was made by Fred Becker and seconded by Gary Hill to approve the minutes of the August 12, 2014 Regular Board meeting. The motion carried.

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

\$ 83,086.98	General Fund Checking Account	Herrin Security Bank
\$ 13,997.72	Prepaid Insurance	
\$ 24,113.88	Southern Illinois Bank	MM
\$ 250,039.13	SIU Credit Union	MM
\$ 20.82	SIU Credit Union	Member Shares
\$ 199,440.23	State Farm	Money Market
\$ 245,000.00	Bank Of Baroda NY	CD
\$ 597.11	Hilliard Lyons	MM
Long Term Investment:		
\$ 60,142.41	Southern Illinois Bank	CD
Total Current Assets:		
\$ 876,538.28		

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

OLD BUSINESS:

A motion was made by Fred Becker and seconded by Terry Pike to accept the bid from Milani's Excavating to remove and replace septic tank at Station Two at a cost to the district of \$1,450.00. The motion carried.

A motion was made by Steve Land and seconded by Gary Hill accept the proposal from the Herrin Elks Club for the district Christmas Awards Dinner to be held on December 6, 2014. The motion carried.

NEW BUSINESS:

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

A motion was made by Fred Becker and seconded by Gary Hill to adopt the Preliminary Budget and Appropriations Ordinance for 2015. A roll call vote was as follows: Don Smith, yes; Steve Land, yes; Terry Pike, yes; Gary Hill, yes; and Fred Becker, yes. The motion carried.

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

A motion was made by Gary Hill and seconded by Steve Land to renew the districts commercial insurance with ESIP at \$33,965.00. Bracy Insurance, Herrin, Illinois is the agent.

Chief's Report for: August, 2014

Firefighters responded to: (24) Twenty Four calls

7	Structure Fires
4	Grass Fires
3	Automatic Fire Alarms
2	MVA w/Extrication
2	Good Intent
2	Hazardous Condition
2	Illegal Burns
1	Equipment Fire
1	Medic Assist

Mutual Aid was given or received from the following Departments –
Lake Egypt FPD, West Frankfort FD, Marion FD, Pittsburg FD and Johnston City FD.

- I. Personnel – Added Trent Brothers, Station #2.
- II. New 2660 is ordered – Expect chassis delivery late November 2014.
- III. Yearly vehicle maintenance cycle is finished.

IV. 2650 repaired at Banner Fire.

X *Jeremy T Norris*

Jeremy Norris
Fire Chief

Public Comments: None

Adjourn:

There being no further business to come before the board and upon a motion by Steve Land and seconded by Gary Hill and unanimously approved, the meeting was adjourned at 7:33 pm.

Don Smith, President

Steve Land, Secretary