

REGULAR BOARD MEETING

October 14, 2014

A regular meeting of the Trustees of the Williamson County Fire Protection District was held October 14, 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, 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 Steve Land to approve the minutes of the September 9, 2014 Regular Board meeting. The motion carried.

A Treasurer's Report was given by Steve Land listing the following balances on September 30, 2014:

\$ 25,978.39	General Fund Checking Account	Herrin Security Bank
\$ 8,519.81	Prepaid Insurance	
\$ 24,122.28	Southern Illinois Bank	MM
\$ 250,241.93	SIU Credit Union	MM
\$ 20.82	SIU Credit Union	Member Shares
\$ 199,657.00	State Farm	Money Market
\$ 245,000.00	Bank Of Baroda NY	CD
\$ 597.12	Hilliard Lyons	MM
Long Term Investment:		
\$ 60,142.41	Southern Illinois Bank	CD
Total Current Assets:		
\$ 814,279.76		

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

OLD BUSINESS: None

NEW BUSINESS:

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

A motion was made by Gary Hill and seconded by Terry Pike to adopt the 2015 Budget and Appropriations Ordinance #15-48. A roll call vote was as follows: Gary Hill, yes; Steve Land, yes; Terry Pike, yes; and Don Smith, yes. Board member Fred Becker was not in attendance. The motion carried.

A motion was made by Terry Pike and seconded by Steve Land to adopt the 2015 Levy Ordinance #15-49. A roll call vote was as follows: Gary Hill, yes; Steve Land, yes; Terry Pike, yes and Don Smith, yes. Board member Fred Becker was not in attendance. The motion carried.

A motion was made by Steve Land and seconded by Gary Hill to increase the wages of career firefighter Eric Miller by 4 percent commencing on November 1, 2014, the anniversary of his employment. The motion carried.

A motion was made by Gary Hill and seconded by Steve Land to accept the low bid from Radio Express to purchase three Motorola pagers at a cost of \$1,186.00. These are Minitor VI pagers with stored voice. The motion carried.

Chief Norris advised the board that the district has been chosen to receive a 2014 IDNR Volunteer Assistance Grant in the amount of \$6,622.50. This is a 50/50 grant. A motion was made by Steve Land and seconded by Gary Hill to purchase new pumps and pump supplies for 2160, 2460 and 2560 tankers. The motion carried.

A motion was made by Gary Hill and seconded by Terry Pike to purchase a new desk and chair for the secretary's office at Station Six from U-Save Office Furniture at a cost of \$1,318.50. The motion carried.

Chief Norris advised the board that the 2nd tax installment in the amount of \$262,335.02 has been received.

A motion was made by Terry Pike and seconded by Gary Hill granting permission to the Chief to make arrangements for sizing for three new sets of bunker gear. The cost of the gear is included in the budget. The motion carried.

Chief's Report for: September, 2014

Firefighters responded to: (25) Twenty Five calls

5	Structure Fires
4	MVA/Extrication
4	Good Intent
2	Auto Alarms
2	Vehicle Fires
2	Cancelled in Route
1	Overheated Blower Motor
1	Search for Missing Person
1	CO Alarm
1	Illegal burn
1	Structure Fire Rekindle
1	EMS Assist

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

- I. Personnel – Added Jeremiah Van Dyke, St#1, Ed Lambert, St#3, Jr. FF's Zach Moore and Tristian Houseworth, St#6. Lost – Scott Jordan, St#1, Rob & Zach Ray, St#3, Tom Clay and Aaliah Harsell, St#7. Current Roster has 63 firefighters on the district.
- II. New 2660 is ordered – Expect chassis delivery December 2014.
- III. Basic Firefighter to start January 22, 2015.
- IV. Old 2150, salvage to date \$2,084.52

X 

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 7:39 pm.

Don Smith, President

Steve Land, Secretary