

REGULAR BOARD MEETING

March 17, 2015

A regular meeting of the Trustees of the Williamson County Fire Protection District was held March 17, 2015 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 Don Smith.

Trustees present were as follows: Steve Land, Terry Pike, Gary Hill and Don Smith. Sadly board member and Treasurer Fred Becker passed away on March 1, 2015.

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

A motion was made by Terry Pike and seconded by Gary Hill to approve the minutes of the February 10, 2015 Regular Board meeting. The motion carried.

A Treasurer's Report was given by the Secretary Steve Land listing the following balances on February 28, 2015:

\$ 9,363.99	General Fund Checking Account	First Southern Bank
\$ 49,895.28	Prepaid Insurance	
\$ 107,217.61	Southern Illinois Bank	MM
\$ 193,498.38	SIU Credit Union	MM
\$ 20.82	SIU Credit Union	Member Shares
\$ 250,624.86	State Farm	Money Market
\$ 245,000.00	Bank Of Baroda NY	CD
\$ 597.15	Hilliard Lyons	MM
\$ 61,208.24	Southern Illinois Bank	CD

Total Current Assets:

\$ 917,426.33

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 Station Four is stable after the mining process was complete. A list of repairs to be made will be established. More information on those repairs should be available at the next regular board meeting.

NEW BUSINESS:

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

A motion was made by Steve Land and seconded by Terry Pike to accept the low bid for the mowing contract from Hammonds Custom Lawn Care of Herrin, Illinois. The motion carried.

The board discussed Herrin Annexation Issues. Chief Norris advised that James Sinclair, attorney for the district, will send a letter to John Brewster, attorney for the city of Herrin regarding this matter. No further action was taken.

The board mourns the death of the Treasurer, Fred Becker who passed away on March 1, 2015. Fred was dedicated to the fire district and a true leader and friend. He will be sincerely missed.

The board discussed the need to find a new board member to finish the unexpired term Fred leaves, however, no action was taken in the meeting.

Chief Norris reported that there are no 2014 Executive Minutes to release.

The following is a listing of the trustees of the Williamson County Fire Protection District whose terms will expire April 30, 2015:

Don Smith 13395 Twin Lakes Lane Johnston City, Illinois

A letter of intent will be mailed to the Williamson County Board recommending a new term commencing May 1, 2015.

Chief's Report for: February, 2015

Firefighters responded to: (8) Eight calls

1	Structure Fires
2	Brush/Grass Fires
1	Chimney Fire
1	Power line Emergency
1	Automatic Alarm
1	Natural Gas Leak
1	Mutual Aid Structure Fire

Mutual Aid was given or received from the following Departments – Johnston City FD.

- I. Personnel – No personnel changes.
- II. New 2660 – Tank is on the chassis, wiring lights and sirens, still expect a late March delivery.
- III. Basic Firefighter started January 22, 2015. 13 students from WCFPD.
- IV. 2760 is for sale listed with Brindle Mountain Fire Equipment for \$15,000. Have had several inquiries from various departments throughout the country.

Public Comment: None

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 4:39 pm.

Don Smith, President

Steve Land, Secretary

