

REGULAR BOARD MEETING

May 12, 2015

A regular meeting of the Trustees of the Williamson County Fire Protection District was held May 12, 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, Matt Lee and Don Smith.

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

A motion was made by Gary Hill and seconded by Steve Land to approve the minutes of the April 14, 2015 Regular Board meeting. The motion carried.

A Treasurer's Report was given by the Secretary Steve Land listing the following balances on April 30, 2015:

\$ 24,422.09	General Fund Checking Account	First Southern Bank
\$ 38,506.44	Prepaid Insurance	
\$ 49,305.04	Southern Illinois Bank	MM
\$ 161,727.81	SIU Credit Union	MM
\$ 20.82	SIU Credit Union	Member Shares
\$ 135,227.13	State Farm	Money Market
\$ 245,000.00	Bank Of Baroda NY	CD
\$ 597.17	Hilliard Lyons	MM
\$ 61,208.24	Southern Illinois Bank	CD

Total Current Assets:
\$ 716,014.74

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.

The Board of Commissioners of Williamson County Illinois has appointed Matt Lee to serve the remainder of Fred Becker's term. Matt's term will expire April 30, 2016.

The Board of Commissioners of Williamson County Illinois has reappointed Don Smith to serve another three year term with Williamson County Fire Protections District commencing on May 1, 2015 and due to expire on April 30, 2018. Reorganization of the board resulted with the following motions: A motion was made by Steve Land and seconded by Gary Hill to retain Don Smith as board president. The motion carried. A motion was made by Gary Hill and seconded by Matt Lee for Steve Land to retain the office of Secretary. The motion carried. A motion was made by Gary Hill and seconded by Steve Land for Matt Lee to complete the term of Fred Becker as Treasurer. The motions carried.

A motion was made by Terry Pike and seconded by Steve Land to go into Executive Session regarding a personnel issue. A motion was made by Steve Land and seconded by Matt Lee to return to a regular session. A motion was made by Gary Hill and seconded by Terry Pike to raise the yearly pay of the Fire Chief, Jeremy Norris, in the amount of \$6,000.00. The raise will take effect June 1, 2015. The motion carried.

A motion was made by Gary Hill and seconded by Steve Land to approve and sign Ordinance No. 15-53 committing a portion of the general corporate levy of WCFPD to the repayment of certain obligations of the district. Ordinance 15-53 will cover repayment of a loan through the Fire Truck Revolving Loan Fund, if awarded. A roll call vote was as follows: Steve Land, yes; Gary Hill, yes; Don Smith, yes; Terry Pike, yes; and Matt Lee, yes. The motion carried.

Fire Chief's Report:

Chief's Report for: April, 2015

Firefighters responded to: (27) Twenty Seven calls

5	Fire Alarms	1	Lawn Mower on Fire
5	MVA's/Extrication	1	Ground Search
3	Grass Fires	1	Illegal Burn
3	Good Intent	1	Vehicle Fire
2	Cancelled in Route	1	Helicopter Landing Zone
1	Good Intent	1	Structure Fire
1	Hot Brakes on Semi		

Mutual Aid was given or received from the following Departments – Stonefort FD(1), Carrier Mills FD(1).

- I. Personnel – Lost Garlan Horn, St#5.
- II. New 2660 – In Service.
- III. Basic Firefighter started January 22, 2015. 13 students from WCFFPD. Have taken first State test and are in Module C. They will complete class in June 2015.
- IV. 2760 is for sale listed with Brindle Mountain Fire Equipment for \$15,000. Back on market, buyer did not come up with the money
- V. ARFF Live fire training May 11 & 12 at Scott AFB.
- VI. Old 2660 (2003 International) repairs, found tank baffles loose, Mid-State Tank is repairing and making some improvements. Estimate cost \$5,000 to \$6,000.
- VII. Station #6 Ameren bill, explanation.
- VIII. Office State Fire Marshal, Zero Interest Loan. Made the initial cut of 49 departments.

X



Jeremy Norris
Fire Chief

Public Comment: None

There being no further business to come before the board and upon a motion by Matt Lee and seconded by Gary Hill and unanimously approved, the meeting was adjourned at 4:40 pm.

Don Smith, President

Steve Land, Secretary

Executive Session May 12, 2015

A motion was made by Terry Pike and seconded by Steve Land to go into Executive Session to discuss a personnel issue. A roll call vote was as follows: Steve Land, yes; Gary Hill, yes; Don Smith, yes; Terry Pike, yes, and Matt Lee, yes. The motion carried.

The board discussed a pay raise for the Chief, Jeremy Norris.

A motion was made by Steve Land and seconded by Matt Lee to return to a regular session. A roll call vote was as follows: Steve Land, yes; Gary Hill, yes; Don Smith, yes; Terry Pike, yes and Matt Lee, yes. The motion carried.