

REGULAR BOARD MEETING

July 14, 2015

A regular meeting of the Trustees of the Williamson County Fire Protection District was held July 14, 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. Matt Lee was not in attendance.

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 June 9, 2015 Regular Board meeting. The motion carried.

A Treasurer's Report was given by the Treasurer Matt Lee listing the following balances on June 30, 2015:

\$ 138,231.84	General Fund Checking Account	First Southern Bank
\$ 27,117.60	Prepaid Insurance	
\$ 49,335.58	Southern Illinois Bank	MM
\$ 161,862.98	SIU Credit Union	MM
\$ 20.82	SIU Credit Union	Member Shares
\$ 135,351.48	State Farm	Money Market
\$ 46,597.74	Hilliard Lyons	MM
\$ 61,736.48	Southern Illinois Bank	CD
Total Current Assets:		
\$ 620,254.52		
Long Term Investment:		
\$ 100,009.00	AM EX Centurian	CD
TOTAL ASSETS:		
\$720,263.52		

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 Steve Land and seconded by Terry Pike to go into Executive Session at 4:05 pm citing 5ILCS120/2 as the reason for the session. A roll call vote was as follows: Don Smith, yes; Steve Land, yes; Terry Pike, yes; and Gary Hill, yes. The motion carried.

A motion was made by Steve Land and seconded by Gary Hill to return to a regular session at 4:16 pm. All board members returned a yes vote by roll call vote. The motion carried.

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

A motion was made by Gary Hill and seconded by Terry Pike to sell the 1978 Dodge truck to the high bidder for \$650.00. The motion carried.

A motion was made by Gary Hill and seconded by Terry Pike to purchase three thermal imaging cameras from Alexis Fire Equipment at a total cost of \$14,900.00. A grant from Illinois Public Risk fund in the amount of \$2,270.00 will be applied to this transaction resulting in a total cost to the district of \$12,630.00. The motion carried.

A motion was made by Gary Hill and seconded by Steve Land to approve a 4% increase in salary for Lt. Mike Leuchtenberg. The motion carried.

No action was taken regarding district secretary Venita Brafford's insurance at this time.

A motion was made by Steve Land and seconded by Gary Hill to accept the bid from RSP Heating Cooling to install HVAC in Station #4 Community Center. This is part of the Station #4 Remodel program. The motion carried.

Fire Chief's Report:

Chief's Report for: June, 2015

Firefighters responded to: (17) Seventeen calls

9 - MVA/Extrication	1 - Smoke Alarm Sounding
2 - Illegal Burns	1 - Good Intent
1 - Cancelled in Route	1 - Structure Fire
1 - Vehicle Fires	1 - Power line Emergency

Mutual Aid was given or received from the following Departments – Lake Egypt FPD (1),

Marion FD (1) and Herrin FD (1).

- I. Personnel – No changes.
- II. Old 2660 (2003 International) repaired and in service.
- III. Office State Fire Marshal, Zero Interest Loan. No new updates.
- IV. 2760 is for sale listed with Brindle Mountain Fire Equipment for \$15,000.
- V. Station #4 repairs and upgrades in progress.
- VI. West side fire repeater installed and tested, awaiting radio programming from Novacom.
- VII. Chief Norris on vacation beginning July 17-26, 2015.

X



Jeremy Norris
Fire Chief

Public Comment: None

There being no further business to come before the board and upon a motion by Gary Hill and seconded by Terry Pike and unanimously approved, the meeting was adjourned at 4:50 pm.

Don Smith, President

Steve Land, Secretary

Executive Session

June 14, 2015

A motion was made by Steve Land and seconded by Terry Pike to go into Executive Session at 4:05 pm. A roll call vote was as follows: Don Smith, yes; Steve Land, yes; Terry Pike, yes and Gary Hill yes. The motion carried.

The board discussed a pay raise for Mike Leuchtenberg and Venita Brafford's insurance.

AT 4:16 pm a motion was made by Steve Land and seconded by Gary Hill to return to a regular session. All board members returned a yes vote by roll call vote. The motion carried.