



WILLIAMSON COUNTY FIRE PROTECTION DISTRICT

3232 South Park Avenue • Herrin, Illinois 62948
Phone (618) 997-4802 • FAX (618) 993-5878

Trustees:
President: Don Smith
Secretary: Steve Land
Terry Pike Gary Hill
Matt Lee
Fire Chief: Jeremy Norris

REGULAR BOARD MEETING

October 13, 2015

A regular meeting of the Trustees of the Williamson County Fire Protection District was held October 13, 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 Steve Land and seconded by Gary Hill to approve, as corrected, the minutes of the September 15, 2015 Regular Board meeting. The motion carried.

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

\$ 177,525.58	General Fund Checking Account	First Southern Bank
\$ 10,550.34	Prepaid Insurance	
\$ 250,000.00	Southern Illinois Bank	MM
\$ 262,157.49	SIU Credit Union	MM
\$ 20.82	SIU Credit Union	Member Shares
\$ 250,625.84	State Farm	Money Market
\$ 111,506.20	Hilliard Lyons	MM

Total Current Assets:
\$1,062,386.27

Long Term Investment:		
\$ 100,009.00	AM EX Centurian	CD
\$ 100,009.00	Compass Bank	CD

Total Long Term Investment:
\$200,018.00

Total Assets:

\$1,262,404.27

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

OLD BUSINESS:

WCFPD Explorer Post was tabled until the next scheduled board meeting on November 10, 2015 due to the preparation time needed.

NEW BUSINESS:

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

Chief Norris advised the board that the second tax split was received.

A motion was made by Matt Lee and seconded by Gary Hill to adopt the 2016 Budget and Appropriation Ordinance #16-48. Roll call vote was as follows: Don Smith, yes; Steve Land, yes; Terry Pike, yes; Gary Hill, yes; and Matt Lee, yes. The motion carried.

A motion was made by Steve Land and seconded by Terry Pike to adopt the 2016 Levy Ordinance #16-49. Roll call vote was as follows: Don Smith, yes; Steve Land, yes; Terry Pike, yes; Gary Hill, yes; and Matt Lee, yes. The motion carried.

A motion was made by Steve Land and seconded by Terry Pike to go into Executive Session at 4:10 pm to discuss a personnel issue. The board discussed a pay raise for Eric Miller. A motion was made by Steve Land and seconded by Terry Pike to return to a regular session at 4:13 pm. The motion carried. A motion was made by Gary Hill and seconded by Matt Lee to raise Eric Miller's pay by 4 percent commencing on November 1, 2015. The motion carried.

A motion was made by Gary Hill and seconded by Terry Pike to allow "In God We Trust" stickers to be applied to district vehicles. The stickers are being supplied at no charge to the district. The motion carried.

A motion was made by Steve Land and seconded by Matt Lee to donate the district's smoke house vehicle to the Johnston City Fire Department. The motion carried.

Fire Chief's Report:

Chief's Report for: September 2015

Firefighters responded to: (16) Sixteen calls

4 – MVA/Extrication	1 – Smoke Alarm Sounding
3 – Grass Fires	1 – Fuel Spill
2 – Illegal Burns	1 – Structure Fire
2 – Good Intent	1 – Hay Bales burning
1 – EMS Assist	

Mutual Aid was given or received from the following Departments – Pittsburg FD (1), LEFPD (1) and Carterville FD (1).

- I. Personnel – No personnel change.
- II. IFCA Sign Grant \$10,000, discussion.
- 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. No Interest.
- V. Station #4 repairs and upgrades in progress.
- VI. West side fire repeater installed and tested, range testing in progress.
- VIII. Station #5 repairs almost completed.

Public Comment: None

There being no further business to come before the board and upon a motion by Terry Pike and seconded by Matt Lee and unanimously approved, the meeting was adjourned at 4:36 pm.

Don Smith, President

Steve Land, Secretary

Executive Session

October 13, 2015

A motion was made by Gary Hill and seconded by Matt Lee to go into Executive Session at 4:10 pm to Discuss a pay raise for Eric Miller. Eric's anniversary date is November 1, 2015.

A motion was made by Steve Land and seconded by Terry Pike to return to a regular session at 4:13 pm. The motion carried.

