



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

December 9, 2015

A regular meeting of the Trustees of the Williamson County Fire Protection District was held December 9, 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, Gary Hill, Matt Lee and Don Smith. Terry Pike was not in attendance.

A motion was made by Matt Lee and seconded by Gary Hill to approve the agenda. The motion carried.

A motion was made by Steve Land and seconded by Matt Lee to approve the minutes of the November 10, 2015 Regular Board meeting. The motion carried.

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

\$ 90,865.18	General Fund Checking Account	First Southern Bank
\$ 34,359.66	Prepaid Insurance	
\$ 238,477.23	Southern Illinois Bank	MM
\$ 205,165.18	SIU Credit Union	MM
\$ 20.82	SIU Credit Union	Member Shares
\$ 250,721.65	State Farm	Money Market
\$ 111,507.16	Hilliard Lyons	MM
\$ 500.00	Deposit on Equipment	

Total Current Assets:

\$ 931,616.88

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:

\$1,131,634.88

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

OLD BUSINESS:

None

NEW BUSINESS:

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

James Sinclair, Attorney for the district, spoke to the board regarding the regulations involved in new fire station construction and financing considerations. The information he provided the board was very informative and the board members appreciate his time on their behalf.

A motion was made by Steve Land and seconded by Matt Lee to go into executive session at 5:01 pm regarding a personnel issue. A roll call vote was as follows: Don Smith, yes; Steve Land, yes; Gary Hill, yes; and Matt Lee, yes. The motion carried.

The board returned to a regular session at 5:15 pm with a motion by Gary Hill and seconded by Matt Lee. A roll call vote was as follows: Don Smith, yes; Steve Land, yes; Gary Hill, yes and Matt Lee, yes. The motion carried.

The board discussed the hiring of firefighters for part time employment on Tuesdays and Thursdays and weekends until two vacancies can be filled.

A motion was made by Gary Hill and seconded by Steve Land to adopt Rules and Regulations of the Board of Fire Commissioners as presented. The motion carried.

A motion was made by Steve Land and seconded by Matt Lee to accept Cindy Bobell, CPA's letter of engagement to provide the audit for the year ending December 31, 2015. The motion carried.

Fire Chief's Report:

Chief's Report for: November 2015

Firefighters responded to: (18) Eighteen calls

5 – MVA/Extrications	1 – EMS Assist
4 – Brush Fires	1 – Vehicle Fire
2 – Structure Fires	1 – Chimney Fire
2 – Good Intent	1 – Cancelled in Route
1 – Automatic Alarm	

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

- I. Personnel – Added, Kyle Masters, Chris Mitter, Damon Sink, Travis Hunsaker St#6, Billy Swarrington St#1 and David Gamble St#5. Lost Tony Furlow, St#3.
- II. Current Roster is 63 personnel.
- 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. Floor is on hold, ground is moving again.
- VI. Eric Miller attended school inspection training in Champaign, IL.
- VII. No update on the new chassis for station #4. Expect a late December, early January delivery.
- VIII. IAFFPD Mini Conference in Fairview Heights, IL, January 15 & 16, 2016. Cost \$50 per + hotel for 2 nights.

Public Comment: None

There being no further business to come before the board and upon a motion by Gary Hill and seconded by Matt Lee and unanimously approved, the meeting was adjourned at 6:01 pm.

Don Smith, President

Steve Land, Secretary

Executive Session

12-9-15

A motion was made by Steve Land and seconded by Matt Lee to go into Executive Session at 5:01 pm regarding a personnel issue. A roll call vote was as follows: Don Smith, yes; Steve Land, yes; Gary Hill, yes; and Matt Lee, yes. The board discussed a personnel issue. The board returned to a regular session at 5:15 pm with a motion by Gary Hill and seconded by Matt Lee. A roll call vote was as follows: Don Smith, yes; Steve Land, yes; Gary Hill, yes and Matt Lee, yes. The motion carried.

