



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

January 12, 2016

A regular meeting of the Trustees of the Williamson County Fire Protection District was held January 12, 2016 at Station Six, located at 3232 South Park Avenue, Herrin, Illinois. The meeting was called to order at 4:05 p.m. by the President Don Smith.

Trustees present were as follows: Steve Land, Gary Hill, Matt Lee. Don Smith and Terry Pike were not in attendance.

A motion was made by Gary Hill and seconded by Matt Lee 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 December 9, 2015 Regular Board meeting. The motion carried.

A Treasurer's Report was given by the Matt Lee listing the following balances on December 31, 2015:

\$ 10,659.84	General Fund Checking Account	First Southern Bank
\$ 58,607.83	Prepaid Insurance	
\$ 238,571.27	Southern Illinois Bank	MM
\$ 205,346.04	SIU Credit Union	MM
\$ 20.82	SIU Credit Union	Member Shares
\$ 250,910.27	State Farm	Money Market
\$ 112,062.39	Hilliard Lyons	MM
\$ 500.00	Deposit on Equipment	

Total Current Assets:

\$ 876,678.46

Long Term Investment:

\$ 100,000.00	AM EX Centurian	CD
\$ 100,000.00	Compass Bank	CD

Total Long Term Investment:

\$200,000.00

Total Assets:

\$1,076,678.46

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 Steve Land to pay the expenses. The motion carried.

A motion was made by Matt Lee and seconded by Steve Land to purchase emergency lighting, aluminum flat bed, firefighting skid unit, radio console and approve installation of equipment for the new brush truck 2470. The motion carried.

A motion was made by Matt Lee and seconded by Steve Land to purchase a breathing air compressor, fill station and installation at station #6 from Sentinel Emergency Solutions for a total cost of \$28,600.25. The motion carried.

A motion was made by Gary Hill and seconded by Matt Lee to accept the proposal from Freeman Environmental Service to abate the asbestos that was found at station #1. Total cost was \$1670.00. The motion carried.

A motion was made by Mat Lee and seconded by Steve Land to go into executive session at 4:24 pm regarding a personnel issue. A roll call vote was as follows: Steve Land, yes; Gary Hill, yes; and Matt Lee, yes. The motion carried.

The board returned to a regular session at 5:01 pm with a motion by Steve Land and seconded by Gary Hill. A roll call vote was as follows: Steve Land, yes; Gary Hill, yes and Matt Lee, yes. The motion carried.

The board discussed communications at the station level. No action was taken.

Fire Chief's Report:

Chief's Report for: December 2015

Firefighters responded to: (19) Nineteen calls

5 – Good Intent	2 – MVA/Extrication
3 – MABAS Calls	1 – Cancelled in Route
2 – Structure Fires	1 – Kitchen Fire
2 – Vehicle Fires	1 – Grass Fire
2 – Automatic Alarm	

Mutual Aid was given or received from the following Departments – West Frankfort FD (3), Carterville FD (1), Cambria FD (1).

- I. Personnel – No Changes.
- II. Current Roster is 63 personnel.
- III. Office State Fire Marshal, Zero Interest Loan. Denied December 30, 2015.
- 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. Extrication training scheduled for Feb. 20, 2016 at Vernell's Wrecker Service in Marion.

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 5:06 pm.

Don Smith, President

Steve Land, Secretary

Executive Session

1-12-2016

A motion was made by Matt Lee and seconded by Steve Land to go into Executive Session at 4:24 pm regarding a personnel issue. A roll call vote was as follows: Steve Land, yes; Gary Hill, yes; and Matt Lee, yes. The board discussed a personnel issue. The board returned to a regular session at 5:01 pm with a motion by Steve Land and seconded by Gary Hill. A roll call vote was as follows: Steve Land, yes; Gary Hill, yes and Matt Lee, yes. The motion carried.