



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

April 12, 2016

A regular meeting of the Trustees of the Williamson County Fire Protection District was held April 12, 2016 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, Matt Lee, and Terry Pike and Don Smith. Gary Hill was not in attendance.

A motion was made by Steve Land and seconded by Matt Lee to approve the amended agenda. Executive Session/Personnel Issue was added. The motion carried.

A motion was made by Terry Pike and seconded by Steve Land to approve the minutes of the March 8, 2016 Regular Board meeting. The motion carried.

A Treasurer's Report was given by the Matt Lee listing the following balances on March 31, 2016:

\$ 6,148.35	General Fund Checking Account	First Southern Bank
\$ 42,066.82	Prepaid Insurance	
\$ 121,830.19	Southern Illinois Bank	MM
\$ 163,011.29	SIU Credit Union	MM
\$ 20.82	SIU Credit Union	Member Shares
\$ 249,421.10	State Farm	Money Market
\$ 112,723.35	Hilliard Lyons	MM
\$ 500.00	Deposit on Equipment	

Total Current Assets:
\$ 695,991.92

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:

\$ 895,991.92

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

OLD BUSINESS:

None

NEW BUSINESS:

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

A motion was made by Terry Pike and seconded by Matt Lee accepting the receipt of the 2015 Mobile Home Tax. The motion carried

A motion was made by Terry Pike and seconded by Matt Lee to reimburse Carterville Fire Department for mutual aid for a motor vehicle accident that occurred on January 26, 2016 and was billed by Williamson County Fire Protection District for both fire departments equipment and personnel. The motion carried.

A motion was made by Don Smith and seconded by Steve Land to go into Executive Session at 4:10 pm to discuss a personnel issue. The motion carried.

A motion was made by Matt Lee and seconded by Terry Pike to return to a regular session at 4:30 pm. The motion carried.

No action was taken in the Executive Session.

Fire Chief's Report:

Chief's Report for: March 2016

Firefighters responded to: (34) Thirty Four calls

9 – Grass Fires
4 – Structure Fires
4 – Good Intent
4 – MVA/Extrication
3 – Cancelled in Route

3 – Vehicle Fires
3 – Automatic Fire Alarms
2 – Natural Gas Leak
1 – Smell in residence
1 – Powerline Emergency

Mutual Aid was given or received from the following Departments – Herrin FD, Lake Egypt FPD, Carterville FD, Pittsburg FD, Hurst FD, Marion FD, Zeigler FD and Cambria FD.

- I. Personnel – Added, David Bustamante, Tim Lehner, Kenny Arnold, St#1, John Heckler, St#5. Rodney Webb, Bryn O’Neil, St#6. Lost Brockton Whitehead, St#1.
- II. Current Roster is 64 personnel.
- III. New 2470 in service.
- IV. Training, **Technical Rescue Awareness** is scheduled for May 14, 2016.
Leadership Principles for the Fire Officer is scheduled for September 10, 2016.
ARFF training at Scott AFB scheduled for April 28, Jeremy and May 6, 2016, Eric.
- V. Electronic Sign, Station #6 has been installed.
- VI. New website is being worked on.
- VII. Cops and Fire Testing did the physical and written portion of the new hiring process on April 10, 2016. The oral interviews are scheduled for April 21, 2016 at noon.

Public Comment:

None

There being no further business to come before the board and upon a motion by Steve Land and seconded by Matt Lee and unanimously approved, the meeting was adjourned at 4:43 pm.

Don Smith, President

Steve Land, Secretary

Executive Session

April 12, 2016

A motion was made by Don Smith and seconded by Steve Land to go into Executive Session at 4:10 pm. A roll call vote was as follows: Matt Lee, yes; Terry Pike, yes; Steve Land, yes; and Don Smith, yes. The motion carried.

The board discussed a personnel issue.

A motion to return to a regular session at 4:30 was made by Matt Lee. Terry Pike seconded the motion. A roll call vote was as follows: Matt Lee, yes; Terry Pike, yes; Steve Land, yes and Don Smith, yes. The motion carried.