



**WILLIAMSON COUNTY FIRE PROTECTION DISTRICT**

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

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

**REGULAR BOARD MEETING**

**July 12, 2016**

A regular meeting of the Trustees of the Williamson County Fire Protection District was held July 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 Terry Pike

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

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

A motion was made by David Anderson and seconded by Gary Hill to approve the minutes of the June 14, 2016 Regular Board meeting and the June 23, 2016 Special Board Meeting. The motion carried.

A Treasurer’s Report was given by Chief Jeremy Norris listing the following balances on June 30, 2016:

\$ 5,189.09	General Fund Checking Account	First Southern Bank
\$ 25,911.31	Prepaid Insurance	
\$ 44,963.25	Southern Illinois Bank	MM
\$ 127,189.92	SIU Credit Union	MM
\$ 20.82	SIU Credit Union	Member Shares
\$ 249,701.09	State Farm	Money Market
\$ 113,280.54	Hilliard Lyons	MM

Total Current Assets:  
\$ 566,256.02

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:

\$ 766,256.02

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

**OLD BUSINESS:**

The board tabled the Prevailing Wage Ordinance until the next board meeting.

**NEW BUSINESS:**

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

A motion was made by David Anderson to accept the bid from Dalmation Fire Equipment for ten new SCBA bottles. Gary Hill seconded the motion. The motion carried.

A motion was made by Gary Hill and seconded by David Anderson to lease a copier from Modern Office Connections. The motion carried.

A motion was made by David Anderson and seconded by Gary Hill to order new Basic Firefighter Instruction Kit. Books will be ordered after the number required is determined. The motion carried.

No action was taken regarding hiring Marion High School Intern until more information is available.

**Fire Chief's Report:**

**Chief's Report for: June 2016**

**Firefighters responded to: (27) Twenty Seven calls**

4 – Grass Fires	1 – Fuel Spill
4 – Good Intent	1 – Aircraft Crash
3 – MVA/Extrication	1 – Equipment Fire
3 – Structure Fire	1 – Structure Fire Rekindle
3 – Aircraft Emergency	1 – Natural Gas Leak
2 – Illegal Burn	1 – Medic Assist
2 – Auto Alarms	

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

- I. Personnel – Lost Chris Mitter, St.#6. Not adding any new members till August 2016.
- II. Current Roster is 64 personnel.
- III. Training, **Technical Rescue Awareness** July 16, 2016.  
**Leadership Principles for the Fire Officer** is scheduled for September 10. 2016.  
We are currently putting together a Basic Fire Fighter class for this fall.
- IV. R-1/ Compressor accident report. Parts ship July 11, 2016.
- V. Coal Belt Meeting July 7, 2016. 125 people attended, 30 from WCFPD, largest meeting so far this year. Raised \$644 from the raffle and 50/50 drawing.
- VI. DuQuoin Boot Camp Workers, July 25, 26, 27, 2016.  
Will be clearing brush and cleaning up around stations #5, 4, 3.

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 David Anderson and unanimously approved, the meeting was adjourned at 4:30 pm.

---

Terry Pike, President

---

Steve Land, Secretary