



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

October 18, 2016

A regular meeting of the Trustees of the Williamson County Fire Protection District was held October 18, 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 Terry Pike.

Trustees present were as follows: Terry Pike, Gary Hill, Steve Land, Matt Lee and David Anderson.

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

A motion was made by Matt Lee and seconded by Gary Hill to approve the minutes of the September 13, 2016 Regular Board meeting. The motion carried.

A Treasurer's Report was given by Matt Lee listing the following balances on September 30, 2016:

\$ 8,500.21	General Fund Checking Account	First Southern Bank
\$ 9,370.30	Prepaid Insurance	
\$ 250,172.84	Southern Illinois Bank	MM
\$ 202,156.96	SIU Credit Union	MM
\$ 20.82	SIU Credit Union	Member Shares
\$ 249,892.03	State Farm	Money Market
\$ 113,934.48	Hilliard Lyons	MM
\$ 100,000.00	AM EX Centurian	CD
\$ 100,000.00	Compass Bank	CD

Total Assets:

\$1,034,047.64

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

OLD BUSINESS:

None.

NEW BUSINESS:

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

A motion was made by David Anderson to adopt the 2017 WCFPD Budget and Appropriations Ordinance #17-48. Gary Hill seconded the motion. The motion carried.

A motion was made by Matt Lee to accept the 2017 WCFPD Levy Ordinance #17-49. Steve Land seconded the motion. The motion carried.

A motion was made by Gary Hill to accept the 2016-2017 Propane Contract as presented by Southern FS, Inc. of Marion, Illinois. David Anderson seconded the motion. The motion carried.

A motion was made by Steve Land and seconded by Matt Lee to accept the low bid from OST of O’Fallon, Illinois for a storage container for Station One. The motion carried.

Chief Norris advised the board that we are in receipt of the second tax installment in the amount of \$284,170.82.

Chief’s Report for: September 2016

Firefighters responded to: (14) Fourteen calls

- | | |
|---------------------|---------------------|
| 3 – Gas Leak | 2 – Automatic Alarm |
| 3 – MVA/Extrication | 1 – Good Intent |
| 2 – Structure Fires | 1 – Control burn |
| 2 – Medic Assist | |

Mutual Aid was given or received from the following Departments –Lake Egypt FPD, Johnston City FD, West Frankfort FD and Zeigler FD.

- I. Personnel – Added Dylon Richardson, St#6. Lost David Gamble, St#5.
- II. Current Roster is 64 personnel.
- III. Basic Firefighter has finished Mod. A, 17 people in the class.

Public Comment:

None

There being no further business to come before the board and upon a motion by Matt Lee and seconded by Gary Hill and unanimously approved, the meeting was adjourned at 4:24 pm.

Terry Pike, President

Steve Land, Secretary